

DANEHILL AND CHELWOOD GATE SOCIAL CLUB LIMITED

50th ANNUAL GENERAL MEETING

14 JULY 2021 AT 8:00 PM.

AGENDA

1. Chairman's opening remarks.
2. Apologies for absence.
3. Review of the minutes of the 49th Annual General Meeting, held on 5 June 2020. For the avoidance of doubt, these are already adopted as a true record of proceedings.
4. Adoption of minutes of the Extraordinary General Meeting held on 23 September 2020.
5. Matters arising from the minutes of the 49th AGM or the EGM of 23 September.
6. Treasurer's report and presentation of the accounts for the year ending 31 December 2020.
7. Secretary's report.
8. Chairman's report.
9. Election of officers.
10. Election of committee.
11. Re-appointment of auditors.
12. Any other business.
13. Chairman's closing remarks.