



Annual General Meeting Tuesday 17 April, 2018

Cranleigh Golf and Country Club

AGENDA

**7.00 pm AGM**

**1. Minutes of Previous Annual General Meeting**

To adopt the Minutes of the previous Annual General Meeting on 25<sup>th</sup> April, 2017 as a correct record of the proceedings.

**2. President's Report**

- To receive the President's report.

**3. Treasurer's Report**

- To receive the Treasurer's Report
- To adopt the Annual Accounts.
- To reappoint the Treasurer, David Counsell.

**4. Election of Officers**

- After three years in office, the current President, Richard Graham, and the current Vice President, Bob Bayley, are not standing for re-election as officers.
- Nominations for President have been received for Rosemary French.
- Nominations for Vice President have been received for Martin Bamford.
- Other nominations for President and Vice President are welcomed until 13<sup>th</sup> April.

**5. Election of Committee**

- Richard Graham, Bob Bayley, Roger Coupe, Julie Alexanderson, Christine Martin, Mike Parsons and Sally Parsons are standing for re-election.
- Nominations have been received for John Wright for election to the Committee.
- Further nominations to the Committee are welcomed by 13<sup>th</sup> April.

**6. Resolution One**

- The Treasurer will provide a verbal update on the Company Incorporation of Cranleigh Chamber of Commerce Ltd.
- To agree that the newly appointed Committee and Officers become the Non-Executive Directors of the new company with immediate effect.

**7. Resolution Two**

- To agree that all current Members of the Chamber in its present unincorporated form will become Members of the newly Incorporated Company with immediate effect. The company will be a company limited by guarantee and having no share



**capital. Members liability will be restricted to a subscription of £1 each in the event of failure of the company.**

- 8. Any other business**
- 9. Formal End of AGM at 7.25pm**
- 10. Dinner at 7.30pm**