



Annual General Meeting Thursday 11 April, 2019

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 17 April, 2018 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

- The President, Rosemary French, is standing for re election
- The Vice President, Martin Bamford, is standing for re election

5. Election of Committee

- Richard Graham, Bob Bayley, Roger Coupe, Julie Alexanderson, Christine Martin, Mike Parsons, Sally Parsons and John Wright are standing for re-election.

6. Election of Directors to the Board

Cranleigh Chamber of Commerce, a limited by guarantee company, has now been formed.

- Members are asked to formally appoint all the Committee officers as Directors to the Board being Rosemary French, David Counsell, Roger Coupe, Richard Graham, Bob Bayley, Roger Coupe, Julie Alexandersen, Christine Martin, Mike Parsons, Sally Parsons and John Wright

7. Any other business

8. Formal End of AGM at 7.25pm

9. Dinner at 7.30pm