**Annual General Meeting**

This year’s AGM will be held on 3rd March at 7.30 Via Zoom

The AGM is the meeting when the Club Membership have a chance to have their say in the running of the Club. Most importantly is for the Membership to vote in/approve the new Committee. Below is the agenda. We need more than 51% of the Club Members to attend for the vote (if we have insufficient numbers we shall hold another meeting (EGM).

**Zoom Protocol: - All Microphones will be turned off apart from the Speakers. Please raise your hand if you wish to speak or use the chat facility within the zoom software. Tanya Netherway will be on hand to check these and answer if she can.**

**PLEASE NOTE: This meeting will be recorded, it will not be shared and only used for committee purposes.**

**Agenda**

7.30pm Meeting Called to order. Apologies and 2020 minutes approved
(please note as no AGM to place for 2020, there will be no minutes
approved, rather lasts years AGM report.

7.35pm Chairman’s welcome. Constitutional Amendment’s (online voting system).

7.40pm Members Secretary report – Tanya

 Treasurers Report – Jay

 Health and Safety report – Anna (*to include the Risk assessment for COVID)*

7.50pm Committee nominations.

 Vote approval of the new committee.

7.55pm Thank yous

8pm Date of next meeting