



Subject:	Annual General Meeting
Location:	Kingsthorpe Golf Club
Date and Time:	20/04/2017 at 18:30

Ordinary Business

- 1. Apologies for absence
- 2. Minutes of the previous AGM
- 3. Annual Report of Council
- 4. Accounts for the year to 31 December 2016
- 5. Appointment of an Examiner of Accounts
- 6. Elections of Council

President

Deputy President

Officers and Members

Special Business

- 1. Transfer of office
- 2. Date of next year's AGM

Rod Luck Chloe Nickless to be elected en bloc