



## ***Borough of Reigate 41 Club***

5 Buckland Court  
Reigate Road  
RH3 7EA

Tel 07917024524

8<sup>th</sup> March 2017

### **Annual General Meeting 2017**

The Club's Annual General Meeting will be held at the Reigate Manor Hotel on **Monday 10<sup>th</sup> April at 7.30 for 8.00 pm** (lounge suits). I do hope you will be able to attend but if not please contact Peter Simms by email, [dining\\_steward@reigate41club.co.uk](mailto:dining_steward@reigate41club.co.uk) , or phone, 01737 248542.

The Agenda is attached and a copy of last year's minutes.

Please give serious thought to standing for any of the officer positions, and phone Rob Knox on 01306 631244 or Mark Williams on 01737 243713 if you would like to discuss any matter.

If you wish to raise any matters under 'Other Business' please let me know before the meeting, preferably by end March.

Your Committee and I look forward to seeing you at the AGM.

Yours in Friendship,

Graham Hanson  
Secretary



## ***Borough of Reigate 41 Club***

# **Annual General Meeting 10<sup>th</sup> April 2017**

## **Agenda**

1. Grace
2. Apologies and welcome to guests
3. Minutes of AGM held on 9<sup>th</sup> May 2016
4. Matters arising
5. Reports
  - Dining Steward
  - Events
  - Treasurer (*including Resolution on subs for 2017/18*)
  - Secretary
6. Chairman's report
7. Loyal Toast
8. Election of Officers & other committee members for 2017-2018
  - Chairman
  - Vice Chairman
  - Treasurer
  - Secretary
  - Dining Steward
  - Events/Non voting members of committee \*
9. Handover to incoming Chairman
10. Other Business
11. Final Toast

\* NB: previously 41c agreed to create a separate Events Committee to help identify and organise club activities. For ease of time management over the past few years we have combined the events meeting with the Exec committee meetings. We thus propose that in future, to clarify roles, we merely agree additional non voting members of the committee to help plan activities, with the caveat that any member of 41c is able to join any committee meeting if they so wish.