



AGM

28 March 2023, 8.00pm

The Crown and Greyhound, Dulwich Village

Upstairs room

Agenda

1. Welcome and Meeting Protocols
2. Approval of minutes of 2022 AGM and matters arising- minutes circulated.
3. Presentation of Chair's Report, January 2022-December 2023-
 - a. progress report on 2022 annual plan, circulated with the AGM papers
 - b. verbal report at the meeting
4. Approval of 2022 Accounts - circulated with the papers.
5. Presentation of Club Plan 2023- draft plan circulated with the papers.
6. Agreement of 2023 budget and senior membership fee - circulated with the papers
7. Agreement of detailed fees schedule- circulated with the papers
8. Election of Committee 2023-4 – circulated with papers
9. AOB