## ANNUAL GENERAL MEETING EMBERTON SPORTS & SOCIAL CLUB COMMITTEE

Notice is hereby given that the Annual General Meeting of Emberton Sports & Social Club Committee will be held on Monday 18<sup>th</sup> March 2024 at 6.30 pm at The Pavilion.

## **Agenda**

- 1. Apologies
- 2. Declarations of Interest in items on the Agenda
- 3. Minutes of the 2023 Annual General Meeting
- 4. Chairman's Report
- 5. Presentation & Adoption of Accounts for the year ended 31 December 2022 and year ended 31 December 2023
- 6. Appointment of Independent Examiner
- 7. Election of new Committee

The first meeting of the new committee will be held immediately following the AGM.