**WHITCHURCH Rugby Sports and Social Club**

**AGM AGENDA MONDAY 23rd Jan 2023 7pm**

i) Approve the minutes of the previous year’s AGM

ii) Receive reports from the Chairman and Honorary Secretary

iii) Receive a report from the Honorary Treasurer and approve the Annual Accounts

iv) Receive a report from those responsible for certifying the Club’s accounts

v) Elect the Executive Committee

vi) Appoint someone responsible for certifying the Club’s accounts

vii) Fix the subscription for the ensuing year

viii) Consider changes to the Constitution

ix) Review and consider any bye-laws

x) Deal with other relevant business

NB - No resolution dealing with business other than that arising out of the above shall be submitted unless seven

days’ notice has been given to the Honorary Secretary.