

Golf Course Allotments Association: Annual General Meeting Agenda

Saturday 15th July 2023 at 11am Community Hall.

1. Welcome (voting, subscriptions, etc.)

1.1 Minutes of previous AGM submitted for approval

Officers' Reports

2.1 Chair (Andrew L)

2.2 Site Secretary (Tullio M)

2.3 Treasurer (Tricia K)

2.4 Trading Shed (Laura P)

Other Reports

2.5 Show Report (Karen S)

3. Motions and proposals

4. Elections

4.1 Election of Site Secretary

4.2 Election of Chair

4.3 Election of Treasurer

4.4 Election of Shop Manager

4.5 Election of Minutes Secretary

(4.6 to 4.12 Election of the "committee of twelve") The 12 includes; *Probationer Support Officer*, Assistant Site Secretary, Show Secretary, Vice Chairperson, and Assistant Shop Manager. The rules note "... if those positions are not filled, the right of the Association to act will not be affected in any way."

4.6 Election of Assistant Site Secretary

4.7 Election of Show Secretary

4.8 Election of Vice Chairperson

4.9 Election of Assistant Shop Manager

4.10 Election of Probationer Support Officer

4.11 Election of remaining ordinary members of the committee (If all five positions above are filled then a maximum of seven ordinary committee members can be elected.)

4.12 Election of Café Manager

5. Appointment of auditor (not officers or members of the committee)

6. END