

THE SALOPIAN CLUB
ANNUAL GENERAL MEETING 2020

NOTICE IS HEREBY GIVEN
OF
THE ANNUAL GENERAL MEETING
OF
THE SALOPIAN CLUB

AT 5.00PM ON WEDNESDAY 18th NOVEMBER 2020

AGENDA

1. Welcome and Introduction by the Chairman, Miles Preston (DB 63-68).
2. Apologies.
3. Approval of the Minutes of the 2019 AGM held on 20th November 2019 (Appendix A) and any Matters Arising.
4. Chairman's Report (Appendix B).
5. To approve the Accounts 2019-20 (Appendix C).
6. To ratify the extension of tenure of all existing Committee members by a further year and the appointment of a Co-opted member, Richard Hudson (M 67-72), and the Independent Examiner, Geoffrey Davies (DB 63-68).
7. Club Governance.
8. Any other Business admitted by the President.
9. Date and Venue of AGM 2021.

Appendices:

- A Minutes of the 2019 AGM.
- B Chairman's Report.
- C Accounts.
- D. List of Club Committee Members.