## THE STRAGGLERS RC

## **AGM AGENDA**

The 2025 AGM will be held at the Bushy Park Sports Club at 20:30 on Thursday 17 July 25.

- 1. Apologies
- 2. Declaration of any conflicts of interests.
- 3. Matters Arising.
  - i) Approval of the minutes of the previous AGM (26 September 2024).
  - ii) Approval of the minutes of the Special AGM (27 November 2024)
- 4. Chair's Report.
  - i) An overview of the charity's work over the last year, the club's key successes, challenges and risks, and next year's plans.
  - ii) Team Managers' reports
  - iii) The Club's vision and aspiration for the coming 12 months
- 5. Standing Agenda Items:
  - i) Treasurer's report
  - ii) Subscriptions for the 2026/27 membership year
  - iii) Acceptance of the Annual Accounts
  - iv) Appointment of Honorary Auditor
  - v) Minor amendment to Club Constitution
- 6. Election of Trustees:
  - i) Club Chair
  - ii) Treasurer
  - iii) Club Captain
  - iv) Secretary
  - v) General Trustees x 2
- 7. Questions from Members
- 8. Any Other Business (AOB).