



EAST KILBRIDE SPORTS CLUB



Torrance House, Strathaven Road, East Kilbride G75 0QZ

Telephone: (01355) 236001

ANNUAL GENERAL MEETING: WEDS 6 FEB 2019 - 7.30pm

The 50th Annual General Meeting of the Club will be held in the Main Lounge of the Clubhouse at 7.30pm on Wednesday 6 February 2019.

All eligible members are invited to attend. Please bring your membership card to assist with the 'door check' that will be in operation.

AGM AGENDA

1. Apologies
2. Minutes of AGM 2017
3. Matters Arising
4. President's Report
5. Treasurer's Report
6. Bar Report
7. Auditor's Report
8. Election of Auditor
9. Election of Teller and Scrutineers (if required)
10. Constitutional Amendments – none proposed
11. Conveners' Reports – Property, Membership,
12. Section Reports
13. Subscriptions for 2019 – no changes are proposed
14. Election of
 - a) Office Bearers
 - b) Committee Members
15. Motions in Writing - none
16. Any Other Competent Business

Members are reminded that any constitutional amendments must be submitted to the Secretary in writing no later than **14 days** prior to the date of the AGM.

Any nominations for election to the Committee must be received by the Secretary no later than 3 days prior to the date of the AGM. All nominations must have a proposer and a seconder.

Malcolm MacDonald
Secretary, EKSC

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