

**Pinehurst Netball Club Annual General Meeting (AGM) Agenda**

***Tuesday 27th July, commencing 7.30pm***

***Pinetrees Community Centre, The Circle, SN2 1QR***

Chair: Lauren Swain

Minute Taker: Emma Yendell

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| **No.** | **Item** | **Lead** | **Time** |
| 1 | Welcome and meeting etiquette | Doreen Wilcocks/Lauren Swain | 10 mins. |
| 2 | Club Constitution- agree | Pat Harris/Lauren Swain | 5 mins. |
| 3 | Financial Report | Joan White | 10 mins. |
| 4 | Committee Reports- secretary, chair, safeguarding | Pat Harris/Lauren Swain/Josie Meredith | 15 mins. |
| 5 | Election of officers (Junior Representative/ Umpiring officer) | Lauren Swain | 10 mins. |
| 6 | Matters arising | Lauren Swain | 10 mins. |
| 7 | Any Other Business (AOB) | Lauren Swain | 10 mins. |
| **Meeting Close: 8.40pm** | | | |