



Annual General Meeting

Date: Thursday 12 May, 2022

Time: 6pm

Location: Freemasons' Hall, Committee Room 4

- 1) To approve the minutes of the Extraordinary General Meeting held on 24 March, 2021 via Zoom
- 2) To approve the accounts for the year ending 31 December, 2020 and 31 December, 2021
- 3) To receive a brief report on the year 2021 from the Chairman
- 4) To approve the proposed revised Constitution of the Club
Principal changes are:
 - change of the Club's year to bring it line with the Masonic season
 - reduction in the number of Committee Officers
 - time limits for the tenure of Committee Officers
 - clarifying the 3 account signatories
 - statement around budget, spending tolerances and discretionary spend
- 5) Election of the Chairman for the forthcoming year (2022/23)
The only nomination being W. Bro. Gary Beckwith
- 6) Election of the key Officers for the forthcoming year (2022/23):
The nominations are:
 - Treasurer – Bro. James Squirrell
 - Secretary – W. Bro. Prof. Mark Sharp
 - Events Officer – Bro. Daoud Himmo
 - Communications Officer – Bro. David Cole
 - Membership Officer – W. Bro. Norman Jones
- 7) The Chairman will appoint an Engagement Officer and up to 2 Club Stewards
- 8) To confirm the signatories to the bank account
- 9) To elect two account examiners
 - W. Bro. David Roberts Jones
 - W. Bro. Matthew Hampson
- 10) To conduct any other business