



NOTICE OF MEETING

Meeting Calshot Activity Centre Association **Annual General Meeting**
Date and Time Friday 1st November 2019 6.30pm - 9pm
Place **Kinkead Conference Room**, Calshot Activities Centre 6.30pm – 9pm
Telephone enquiries to: Alistair Palmer 023 8089 2077
Email: Alexis McEvoy calshotacachairman@gmail.com

1	Welcome and Introductions Chairman
2	Apologies Secretary will confirm received apologies
3	Minutes of Previous AGM Held on 13th July 2018 To confirm and approve the accuracy of the minutes of the meeting held on 25 th January 2018.
4	Matters Arising and Acceptance of Minutes of Previous AGM To note any matters arising from the minutes and to approve the minutes as a true record.
5	Chairman’s Annual Report Councillor Alexis McEvoy
6	Centre Director’s Report Annual Centre Director’s written report as previously circulated.
7	Treasurer’s Annual Report and Presentation of Audited Accounts To outline the Association’s finances. A brief talk through the figures to clarify the accounts. To adopt the accounts as presented.
8	Annual Club and Associates Reports Reports previously circulated. To note reports.
9	Election of Officers of the Association <ul style="list-style-type: none"> • Chairman • Vice Chairman • Treasurer • Secretary
10	Election of Executive Members of the Association Executive comprises President, Chairman, Vice Chairman, Honorary Treasurer and Director plus 4 others. <ul style="list-style-type: none"> • Exec Member 1 • Exec Member 2 • Exec Member 3 • Exec Member 4
11	Approval of Club Representatives To approve one representative from each club or site user group as previously agreed user groups’ AGMs.

12	To Approve Recommendations from The Executive for Honorary positions There are none
13	Agree Membership Fees for 2020/2021 No increases have been proposed. Angling Club to be £7:50
15	Adoption of New Association Constitution Presentation of new Association Constitution. To adopt the new Association Constitution.
16	Any Other Relevant Business Submitted in advance. (10 minute maximum)
17	Presentation from Colin van Geffen Welcome and thanks to our guest speaker for agreeing to speak on the "CALSHOT: the RNAS Years at Calshot"
R	Closing Remarks and Vote of Thanks Dr. Julian Lewis MP