

Annual General Meeting

Dear Member,

Notice is hereby given that the Annual General Meeting of the Wollstonecraft Club will be held at **12.00pm on Saturday 24th September 2022** at the Club's premises. All financial members are entitled to attend and vote.

Nominations for the offices of Chairperson, Deputy Chairperson, Treasurer, Minutes Secretary and members of the Board of Directors must be received by Saturday 3rd September 2022. Nomination forms are available from the Club's office. Details of all nominations will be posted on the notice board.

AGENDA:

To confirm the minutes of the Annual General Meeting held on 3rd December 2021.

To consider and receive the Directors' Report and Financial Statements for the year ended 30th June 2022.

To receive the result of the ballot for the positions of Chairperson, Deputy Chairperson, Treasurer, Minutes Secretary and up to another five (5) members of the Board.

To consider any other business that may be brought forward in accordance with the Club's Constitution.

David Barwell

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Chairperson