

Cookham Dean Village Club

Notice of Annual General Meeting



Notice is hereby given that the Annual General Meeting of the Cookham Dean Village Club will be held by Zoom conference on **Wednesday 11th November 2020 at 8:30pm** to conduct the following business:

To join the Zoom Meeting, click on this link: <https://us02web.zoom.us/j/5337191083>

Or to join by telephone only, dial: 0330 088 5830

If requested, use the Meeting ID and Passwords below.

Meeting ID: 533 719 1083; Password 860381

1. Chairman's report to the members
2. Presentation and passing of the accounts for the year to 30 June 2020
3. Election of Club Officers and Executive Committee members (*See note 2*):
 - a. Chairman (*See note 1*)
 - b. Vice-Chairman (*See note 1*)
 - c. Secretary
 - d. Treasurer
 - e. Up to 10 additional members of the Executive Committee
4. Election of an Independent Examiner
5. Any further business notified to the secretary in writing on or before 21st October 2020

Peter Austen

Hon. Secretary, Cookham Dean Village Club
Pippins, Popes Lane, Cookham Dean SL6 9NY
Email: peter@throughtheloop.com

Notes:

1. *The titles "Chairman" and "Vice-Chairman" are as defined in rule 7 of the Club Rules and in accordance with the provisions of rule 22 are not intended to preclude persons of any sex standing for or holding these roles.*
2. *The Executive Committee consists of the above elected members, supplemented in an advisory capacity by one representative from each group activity using the facilities of the Club.*