

**NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF
GUERNSEY ROVERS ATHLETIC CLUB LBG WILL BE HELD ON
WEDNESDAY 1st DECEMBER 2021
7.30 PROMPT AT ROVERS AC CLUB HOUSE**

AGENDA

1. To appoint an Chairman for the meeting.
2. To confirm that a quorum is present (12 voting members).
3. Apologies for absence.
4. To review the Minutes of the last Annual General Meeting held on 2nd December 2020.
5. The President's Report.
6. Treasurer's Report and Presentation of Accounts.
7. Secretary's Report.
8. Members Subscriptions.
9. Election of Executive Committee – (Management Board Members).

*Please note that Steve Mahy has stood down as Secretary.
Nominations are therefore requested for a Secretary and nominations
are also open for election to the Executive Committee.
All nominations need to be submitted to the Secretary in writing, proposed and
seconded not later than 23rd November 2021.*

Current Board Members
President – Paul Porter
Treasurer – John Mountford
Secretary – Ian Le Page
Members – Drew Pollock, Peter Foote, Sharon Le Cheminant
Chris Lihou, Paul Litten, Alan Wassall, Dave le Jean

10. Any Other Business.

Notes

1. Accounts will be available for viewing from 7.00pm on the night of the AGM.

2. Nominations for Executive Committee Members must be received in writing at least 10 days prior to the date of the meeting with a named Proposer and Seconder.
3. All full (paid up) members (18 years of age and over) are eligible to vote (one vote per member).

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Name	Nominated by:	Seconded by:	Position
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