

**Annual General Meeting 2024**

This AGM Notice is issued to Members this 1st day of May 2024

Notice is hereby given that the twentieth Annual General Meeting of The Holbrook Club (fifty fifth of the club) will be held in the main hall at the club on

Wednesday 29th May 2023 at 7.00pm

As of 1st May the voting membership is 780. Therefore the quorum for the meeting will be 16 members of the club

**AGENDA**

1 Apologies for absence

2 Approval of the Minutes of the last year’s AGM, 29th June 2023

(available from both the Club reception and website from 2nd May 2024)

3 Chairman’s Report

4 Presentation and adoption of the 2023 Club Accounts

5 Election to the Executive Committee

Chairman

Club Director of Operations

Treasurer

Two members’ representatives

6 Appointment of Club Accountants

7 Questions – please send questions for consideration by the Club Chairman to Mandy.martin@theholbrookclub.co.uk –

Questions to be received no later than 22nd May 2024.

Questions requested from the floor at the AGM (subject to time permitting and acceptance by the Chairman) will then be taken by the Executive Committee.