



## **MAIDSTONE FOOTBALL CLUB LIMITED**

### **NOTICE OF ANNUAL GENERAL MEETING**



**TO TAKE PLACE ON  
FRIDAY 10<sup>th</sup> JULY 2015 AT 8.00PM  
AT THE CLUBHOUSE  
THE MOTE, WILLOW WAY, MAIDSTONE, ME15 7RN.**

### **AGENDA**

1. Chairs opening remarks
2. Apologies for absence
3. Consideration and approval (with or without amendment) of the minutes of the Annual General Meeting held on 16<sup>th</sup> July 2014 (to be distributed at the meeting)
4. Presentation and adoption of the Annual Report of the Executive Committee
5. Presentation of the Accounts for the year ended 31<sup>st</sup> July 2014 (to be distributed at the meeting) and to pass a resolution allowing the club to disapply the requirement to undertake a full professional audit for that year of account.
6. Election of the Officers and Committee Members for the next year
7. Vote of thanks to outgoing Committee Members
8. Determination of annual membership subscription fee
9. Proposal: Proposed by: Jim Tinsley, Seconded by: Steve Vincent. To amend the governance of the club from a "committee" based structure to a more business orientated structure. Specific details of a proposed business structure will be put before the membership for approval at a later date.
10. Consideration of any other business
11. Any other relevant matter for the consideration of the Committee during the next year, but on which no voting shall be allowed
12. Chairs closing remarks

S Quinn  
**Hon Secretary**  
26<sup>th</sup> June 2015

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