



MAIDSTONE FOOTBALL CLUB LIMITED

NOTICE OF ANNUAL GENERAL MEETING

**TO TAKE PLACE ON MONDAY 14th OCTOBER 2013 AT 8.00PM AT THE CLUBHOUSE,
THE MOTE, WILLOW WAY, MAIDSTONE ME15 7RN.**

AGENDA

1. Apologies for absence.
2. Consideration and approval (with or without amendment) of the minutes of the Annual General Meeting held on 17th June 2012 (to be distributed at the meeting).
3. The Annual Report of the Executive Committee.
4. Approval of the Accounts for the year ending 31st July 2012 (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.
5. Election of the Officers and Committee Members for the next year
6. Consideration of any other business.
7. Any other relevant matter for the consideration of the Committee during the next year, but on which no voting shall be allowed.