

TEAM SOUTHAMPTON

Annual General Meeting, 26 October 2005.

Agenda

1) Opening of Meeting by Chairman

Apologies for absence

2) Annual Report of Officers and Committee for the period 1st October 2004 to 30th September 2005

Acceptance of report

3) Annual Financial Report of Audited Accounts for the period 1st October 2004 to 30th September 2005.

Acceptance of report

4) Election of Officers and Committee

All the following have received nominations from the Committee:

President	-	Alan Pascoe, MBE
President Emeritus	-	Doreen Old
Chairman	-	Mike Smith
Vice Chair	-	Christine Benning Vic Novell
Treasurer	-	Margaret Tizard
General Secretary	-	Janet Smith
Membership Secretary	-	Carol Dawkins
Fixtures Secretary	-	Betty Tabor

Executive Committee:

Mike Coker Manuel Framil Mark Gallant John MacInnes Coral Rogers
Roger Sherliker Terese Swain Bill Tindell Des Webb Sandra White

In addition the following have been nominated and seconded by eligible Club members:

Tim Hall for Committee

In the absence of any other nominations all of the above are elected under articles 9.1.1 and 11.2 of the Constitution

5) Closure of AGM

An Open Forum will follow the AGM business during questions can be asked of the Club Officers and Committee and at which each of the sub committees formed to formulate a Club plan will give a progress report on their discussion. None of the Open Forum will be minuted.