

RUSHMOOR INDOOR BOWLING CLUB.

**Agenda for the Virtual Annual General Meeting
to be held on Thursday 8th April 2021**

To vote on the following proposals:-

1. To hold the 2021 AGM remotely on 8th April 2021 or as soon as possible after that date, with electronic email / telephone or letter response (proxy) voting.

YES/NO

2. To approve the audited accounts of the club for the year ending 30/4/20 as attached.

YES/NO

3. To propose and approve the election of new Officers and Committee members. N.B. All of the current incumbents have indicated that they do **NOT** wish to stand for re-election. Nominations can be made on the attached page. If there are no nominations/volunteers for the vacancies of Officers and Committee Members then there will be no one to operate Rushmoor Indoor Bowling Club.

YES/NO

4. Members are asked to approve and agree the closure of Rushmoor Indoor Bowling Club as of 30th April 2021 AND for surplus funds (if any) to be distributed as per the RIBC constitution.

YES/NO

5. To propose and approve the refund of Membership fees paid in the 2020/21 season where requested OR to add such monies to surplus funds (if any) and distribute as stated in 4 above.

YES/NO

Signed

Name (print)

Date

Nominations for RIBC Committee

N.B. You need to have the nominee's permission and to find someone to second the proposal:-

Chair person

Hon. Secretary

Hon. Treasurer

League Secretary

Match Secretary

Competition Secretary

Club Captain

Club Vice Captain

Mens' County Rep.

Ladies' County Rep.

Senior Green Steward

Committee Members

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Signed

Name (print)

Date