



Loxwood Sports Association, company limited by guarantee

Annual General Meeting

Date: 22nd November 2018

Venue: Loxwood Sports Club

Time: 7.30pm -8.00pm

Agenda

1. Approval of 2017 minutes
2. Presentation of the accounts for the year to 30 June 2018.
3. Appointment of auditor
4. Appointment of directors
5. Any other resolutions

Notes.

1. The agenda would normally include a report on the year's activities from the directors. In our case this will be delivered in the informal meeting, which will also be minuted.
2. There will be a resolution that the accounts be accepted subject to the satisfactory completion of an audit.
3. There will be a resolution that the existing directors should continue, with the exception of Barry Hunter as chairman, who will be stepping down at the AGM. It is proposed that Peter Tait will succeed Barry as Chairman.

A Club For The Community



LOXWOOD SPORTS

Lounge & Bar

Sports Meeting: Agenda

Date: Wednesday 22nd November 2018

Venue: Loxwood Sports Club

Time: 8.00pm -10.00pm

Agenda

1. Introductions

2. Loxwood Sports

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| a. | 2018 Highlights | Peter Tait |
| b. | Finances | David Edwards |
| c. | Communication Plan 2018/19 | Ray Merridew |

3. Sports Reports: Cricket, Football, Snooker, Squash, Stool ball,

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| a. | 2018 highlights |
| b. | Outlook and ambition discussion |

4. Fundraising opportunities

5. Future meetings

6. AOB

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