HORSHAM & DISTRICT ANGLING ASSOCIATION

*ANNUAL GENERAL MEETING*

17TH April 2024 – 7:30pm

Roffey Social & Sports Club, Horsham

**AGENDA**

1. Welcome

2. Minutes of previous AGM

3. Matters arising from the minutes

4. General Secretary’s Report on last season

5. Membership Secretary’s Report

6. Match Secretary’s Report

7. Treasurer’s Report

8. Fishery Officer’s Report

9. Head Bailiff’s Report

10. Election of Officers – *Note below regarding welfare officer role.*

President – Andy McIntyre

Vice Presidents – Bernard Brooker, Colin Martin, and Graham Sitton.

Chairman – Barry Clark

General Secretary – Oliver Wright

Membership Secretary – Ian Petch standing down to be replaced by Mark Hayley

Match Secretary – (Covered by Ray Smallwood & Mark Hayley)

Treasurer – Ray Smallwood

Fishery Officers – Lee Waller, Tony Staples

Head Bailiff – Kevin Rice

Welfare Officer – NEW ROLE – *Chris Jenkinson asked to explain why this new*

*position is required and outline the duties of this new role prior to voting.*

11. Election of Committee

Graham Boylett, Tom Sayers & Peter Collins – Potential Vacancies?

12. Graham Sitton – Appreciation of Clive Bashford’s donation to club.

**INTERVAL – Suggest 15 minutes**

13. Consideration of any other proposals submitted in accordance with the Association

Rules (For details see attachment)

14. Any other business or late proposals at the Chairman’s discretion