

Medbourne Sports Club

The Annual General Meeting will take place at the Sports Club on Thursday 19 May 2016 at 7.30pm

	Item	Lead
1	Apologies	
2	Minutes of AGM dated 4 June 2015	DW
3	Matters arising <ul style="list-style-type: none">• MEFT Lease• Broadband/WIFI• Mower Fund• Running Costs of New Building• Social Membership• BT TV subscription	DW
4	Chairman's report	DW
5	Treasurer's report	CW
6	Bar report	CW/ITS
7	Extension Report	MR/CW
8	Cleaning, Maintenance and security	CW
9	Election of Officers – Secretary Vacancy	DW
10	Defibrillator – running costs	CW
11	Dog Fouling and control (The Hollow and playing areas)	DW
12	Date of next AGM	
13	Any other business <ul style="list-style-type: none">• Update on Trustees	