

Deeping Sports and Social Club

OUTGANG ROAD, TOWNGATE EAST, MARKET DEEPING, PETERBOROUGH PE6 8LQ
Clubhouse Telephone/Fax: 01778 344701

Chairman

Andy Moore
4 Maxey View
Deeping Gate
Peterborough
PE6 9BE

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Secretary

Haydon Whitham
14 Courtfields
Market Deeping
Peterborough
PE6 8GD
01778 380455 (Home)
07736 548500 (Mobile)

Treasurer

Mick Roberts
106 Lincoln Road
Deeping Gate
Peterborough
PE6 9BA
01778 346846 (Home)
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Director

Ian Jones
104 Swift Close
Deeping St James
Peterborough
PE6 8QR

01778 344235

NOTICE OF ANNUAL GENERAL MEETING

The ANNUAL GENERAL MEETING will be held on **Friday, 5th March 2010** at Deeping Sports and Social Club, Outgang Road, Market Deeping commencing at **7.30 p.m.** for an **8.00 p.m.** start.

(Please note the half hour prior to the meeting starting is to allow members time to read minutes, reports, etc. and so avoid wasting time during the meeting itself)

AGENDA

1. *Apologies*
2. *Chairman's Opening Remarks*
3. *Minutes of the 2009 A.G.M.*
4. *Matters Arising*
5. *Secretary's Report*
6. *Treasurer's Report*
7. *Election of Directors* - In accordance with Clause 40 of the Articles of Association all 4 Directors retire from office. All 4 Directors being willing to continue seek re-appointment at the meeting. Other nominations for the post of Director must be given to the Club, in writing, by a Voting Member not less than 14 clear days before the meeting and must include the proposed person's name, address, occupation, date of birth and details of any other Directorships held.
8. *Betty Opperman Award*
9. *Membership Subscriptions – 2010/11*
10. *Any Other Business* - Any items for discussion under Any Other Business must be notified, in writing, to the Secretary at least 14 clear days before the meeting. Any items not notified, as required, will **ONLY** be allowed for discussion at the discretion of the Chairman of the meeting.