



# WOKING BLACKHAWKS BASKETBALL CLUB

www.wokingblackhawks.co.uk



## The 18<sup>th</sup> Annual General Meeting of Woking Blackhawks Basketball Club

will take place on

**Monday 9<sup>th</sup> July 2018**

Commencing at 8.15pm, and ending by 10.00pm.

While all members are welcome, as this meeting will focus on the Club's Committee and organization, it is particularly aimed at Full Members and Parents / Guardians of Junior members

The venue will be at Winston Churchill School – please go to the Sports Centre Reception for directions.

### **AGENDA**

1. **Welcome**
2. **Apologies for absence**
3. **Minutes of the last AGM**
4. **Chairman's Report**
5. **Treasurer's Report and acceptance of Accounts**
6. **Amendments to Constitution**

#### **Delete clause 10.2.5**

10.2.5. Review subscription rates and agree them for the forthcoming year. Note: The subscription rates can be reviewed at the AGM and then subsequently agreed at the first Executive Committee meeting following the AGM.

#### **Add Clauses 6.3,6.4,6.5**

6.3 the Exec shall appoint a Safeguarding Officer and Data Protection Officer who will be invited to attend as non-voting members of the Executive

6.4 Section Heads of Youth, Senior and Wheelchair Basketball may nominate members from their respective sections to represent specific membership groups within their section. Such nominated members may attend executive meetings as non-voting members.

6.5 In the event that a Chairman of the Executive Committee is not elected then the Head of Youth Basketball, Head of Senior Basketball and Head of Wheelchair Basketball shall act as Chairman of the Executive Committee on a rotating basis.

Unless otherwise agreed between the respective Heads of Section, The Head of Youth Basketball will act as Chairman for the first executive meeting of the year , Chairmanship will subsequently rotate between the Heads of Sections , changing at the start of each Executive Meeting.

7. **Election of Officers for Season 2018/19**
  - Chairman
  - Secretary
  - Treasurer
  - Head of Senior Basketball
  - Head of Youth Basketball
  - Head of Wheelchair Basketball
8. **Set fees for 2018/2019(if amendment to constitution not passed)**
9. **Any other business**



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I look forward to seeing you at the meeting.

Iain Taylor - Chairman

