



CLUB LOS CLAVELES
2019 Annual General Meeting
27th April 2019 - Commencing 11.00 am

AGENDA

1. Chairman's Welcome and Introduction.
2. Committee Report (see note).
3. Committee Member Election (see note and election statement).
4. Approval of the Minutes of the previous AGM on 28 April 2018 (enclosed).
5. Matters Arising from the Minutes of the 28 April 2018 AGM.
6. 2018 Accounts and 2019 Budget (see note).
7. Resolution to support the Committee, including the President and Chairman, in the management of the Club and the present strategy, confirmed by previous General Meetings. This includes protecting the Club's financial affairs, and the removal of WimPen/Onagrup in Club matters.
8. Resolution proposing a vote of no confidence in the Chairman and Committee, and requiring they all stand down to allow a new Chairman and Committee to be elected.
9. Resolution proposing full disclosure of Club finances and fully audited accounts.
10. Resolution proposing WimPen be awarded a 2-year temporary contract and all owners be invited to an SGM chaired by DOA President or independent moderator.
11. New owners for ratification.

All Agenda Items should be considered in conjunction with the Explanatory Notes.

Please note: The Committee will be available after the meeting for a Q&A session.

Albert Fletcher

Chairman
Club Los Claveles

