

NEWCASTLE UNDER-LYME

SPORTS COUNCIL



Civic Offices, Merrial Street
Newcastle-under-Lyme
Staffordshire
ST5 2AG
Telephone 01782 742250

P CLISBY
HONORARY SECRETARY

D.ROBERTS
HONORARY TREASURER

To: The Members
of the
Newcastle –under-Lyme Sports Council

When telephoning please ask for :

L. Stevenson
My Ref:

GD/S.60

Dear Sir/Madam

The Annual General Meeting of the Newcastle-under-Lyme Sports Council will be held in the **Council Chamber, Civic Offices, Merrial Street, Newcastle Under Lyme, Staffordshire ST5 2AG**, on **Thursday, 25th October, 2012 at 7.00 pm**

AGENDA

1 APPOINTMENT OF OFFICERS

- | | | | |
|-----|--------------------|---|-----------------|
| (a) | Chairman | - | To be selected |
| (b) | Vice-Chairman | - | To be selected |
| (c) | Honorary Secretary | - | Mr Paul Clisby |
| (d) | Honorary Treasurer | - | Mr Dave Roberts |
| (e) | Honorary Auditor | - | To be selected |

2 MINUTES OF THE LAST ANNUAL GENERAL MEETING (Pages 1 - 4)

To confirm as a correct record the minutes of the Annual General Meeting held on 13 October 2011 (copy attached).

3 ELECTION OF EXECUTIVE COMMITTEE 2012/13 (Pages 5 - 6)

A list of nominations received will be provided at the meeting. Details of attendance for the members of the Executive Committee for meetings held during 2011/12 are attached.

4 REPORT OF THE EXECUTIVE COMMITTEE 2011/2012 (Pages 7 - 10)

Copy attached

5 REPORT OF THE HONORARY TREASURER (Pages 11 - 14)

Copy attached

6 DATES OF FUTURE MEETINGS

The proposed dates for the Executive Meetings are as follows:

- Thursday 13 December 2012
- Thursday 14 March 2013
- Thursday 13 June 2013
- Thursday 12 September 2013

- Sports Persons' Evening – Thursday 23 May 2013
- Annual General Meeting – Thursday 10 October 2013

All of the above meetings will commence at 7.00pm except for the Sports Persons' Evening which will commence at 7.30pm

7 PROPOSED AMENDMENTS TO THE CONSTITUTION (Pages 15 - 20)

A Copy of the Constitution is attached for information.

8 Any Other Business

Yours faithfully

P CLISBY

Honorary Secretary