

NEWCASTLE UNDER-LYME



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

SPORTS COUNCIL

P CLISBY
HONORARY SECRETARY

D.ROBERTS
HONORARY TREASURER

When telephoning please ask for :

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

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, Merral 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