



**NOTICE OF A FORMAL
MAIDSTONE FC ANNUAL GENERAL MEETING**

To Be Held on Tuesday 18 July 2017 at 8pm
At the Clubhouse, the Mote, Willow Way, Maidstone, ME15 7RN

| ITEM | |
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| 1 | <p>APOLOGIES FOR ABSENCE Jim Walker, Steve Pooley, Michael Laurenson, Martin Sharp, Dave Arnold, Alan Tunnicliffe, players present at training.</p> |
| 2 | <p>MINUTES OF THE MEETING HELD 26 JULY 2016 Consideration and approval (with or without amendment) of the minutes of the Annual General Meeting held on 26 July 2017. (To be distributed at the meeting, also available via email).</p> |
| 3 | <p>THE ANNUAL REPORT OF THE EXECUTIVE COMMITTEE</p> <ul style="list-style-type: none"> <input type="checkbox"/> New proposed Committee Member votes <input type="checkbox"/> A brief update on the lease & development <input type="checkbox"/> Brief Accounts update. Full disclosure in October at the FGM. |
| 4 | <p>OFFICERS Election of the Officers and Committee Members for the next year.</p> <p>Officers</p> <ul style="list-style-type: none"> <input type="checkbox"/> President: Jim Tinsley <input type="checkbox"/> Hon. Secretary: Melanie White (To be ratified) <input type="checkbox"/> Hon. Treasurer: Stephen Quinn <input type="checkbox"/> Immediate Past President: Bob Beney <p>Committee</p> <ul style="list-style-type: none"> <input type="checkbox"/> Chairman: Craig Tuffrey (To be ratified) <input type="checkbox"/> Senior Playing: Sean Charlton <input type="checkbox"/> Sponsorship: Bob Hayton <input type="checkbox"/> Fixtures: Richard Ewence <input type="checkbox"/> House: Carol McKenzie <input type="checkbox"/> Youth: Phil White (To be ratified) <input type="checkbox"/> Youth: Alison Slaughter (To be ratified) <input type="checkbox"/> Membership: Charlie Mercer <input type="checkbox"/> Development/International tickets: Steve Vincent |
| 5 | <p>ANY OTHER BUSINESS</p> <ul style="list-style-type: none"> <input type="checkbox"/> Consideration of any other business |
| 6 | <p>OTHER MATTERS Any other relevant matter for the consideration of the committee during the next year, but on which no voting shall be allowed.</p> |
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