

Blackheath Sports Club Ltd

ANNUAL GENERAL MEETING

The Annual General Meeting will take place on Monday 18 July 2022 in **Rectory Field Pavilion at 7.30pm.**

The AGM will transact the following business:

- 1. To consider and approve (with or without amendment) the minutes of the previous Annual General Meeting.**
- 2. Receive and approve the Chair's report of last year's work of the BSC Committee**
- 3. Consider and approve the BSC Committee's report and accounts for the year ended 30 September 2021.**
- 4. To advise the membership of the appointees to the BSC Committee for 2022/2023.**

The committee consists of 13 elected members; three elected by Cricket Club, three by Tennis Club, three by Squash Club and four by Rugby Club. Four General members are co-opted by Club committee members. The Committee members will be:

Cricket	Tennis	Squash	Rugby	General
Richard Ward	Frank Berkshire	Kevin Clark	Paul Matthews	Marilyn Allen
Vacant	Diana Gaines	Dan Dowling	Rory O'Sullivan	Ann Coppinger
Vacant	Mike Ktenas	Neil Harris	Paul Roberts	Vacant
			Alan Thompson	Vacant

- 5. Appoint auditors for the following year.**

6. Any other business

If you have a matter to raise under AOB please notify the secretary to the Board at the e-mail address below at least 48 hours before the meeting

The documents referred to above will be available at the meeting. If you would like to receive a copy in advance please e-mail lisak.sweet@outlook.com

The Rectory Field, Charlton Road
Blackheath, London SE3 8SR