



**FORMAL NOTICE OF CLUB AGM TO BE HELD 3rd APRIL 2024 – STARTING 20:00  
AT COMPTON CLUB LTD**

Positions required to be filled at the upcoming AGM:

**Voting Positions**

Chairman

Two Vice Chairmen

Hon. Secretary

Treasurer

Company Secretary

Membership Secretary

Social Captain

Publicity Officer/ Webmaster

Four Committee members to stand for two years.

**Non-voting positions**

President

Auditor

Company Directors

**Committee members whose posts run until 2025 AGM:**

Terry Tidbury, David Kavanagh, Aaron Dibnah, Barry Brockman (co-opted after 2023 AGM)

**Committee members whose posts run until 2024 AGM and who may stand for re-election,  
along with any other nominees:**

Dan Alldred, Paul Jay, Gordon Ayshford, Adam Pearson

The Club AGM is to take place at Compton Club Ltd on Wednesday 3rd April 2024 at 20:00.  
I would like to invite all paid-up voting Club Members to attend and assist in forming the Club's  
Committee for the next year.

Rules for an AGM:

- Each full Member shall have 1 vote.
- All votes shall be determined by a majority.  
In the event of a tied vote, the Chairman may exercise a casting vote.
- The Secretary shall keep the Minutes.
- Notice for an AGM shall be a minimum of 21 days.
- A quorum for an AGM shall be 25 members.
- All nominations of candidates for election shall:  
Have the consent of the nominee; be in writing (email is acceptable); be seconded;  
be received by the Secretary not less than fourteen days before the AGM.

I hope that you will all consider making a nomination for the Committee.  
I will be happy to answer questions by email to [gordon.kerr2@gmail.com](mailto:gordon.kerr2@gmail.com)

**DEADLINES**

- 21 days of notice for the AGM – **13th March.**
- All nominations with proposer, seconder and consent from nominated individual to be received by Club Secretary no later than 14 days prior to the AGM – **20th March.**
- Any Other Business to be discussed at the AGM to be received in writing by the Club Secretary no later than 7 days prior to the AGM – **27th March.**