



**Annual General Meeting (AGM)
Eastbourne Borough Walking Football Club
25th November 2021 12-30pm
Langney Sports Club Bar**

Agenda

1. Apologies
2. Minutes of last AGM 9th January 2020
3. Matters arising
4. Reports:
 - a. Chair's report - Dave Blackburn
 - b. Secretary's report - Dave Blackledge
 - c. Club Captain report - Roy Fouracres
 - d. Acting Treasurer's report – Brian LeGrove
 - e. Social secretary's report - Brian LeGrove
 - f. Press and PR report - Terry Stubbings
5. Election of committee and non-committee posts

Nominations

Position	Nomination	Proposed	Seconded
Chair	Terry Bellamy	Roy Fouracres	Paul Sutton
Secretary	David Blackledge	David Blackburn	Roy Fouracres
Treasurer	Ian Nisbet	Andy Dixon	Steve Benterman
Club Captain	Roy Fouracres	David Blackledge	Brian LeGrove
Press & PR Officer	Terry Stubbings	David Blackledge	Brian LeGrove
Social secretary	Mike Richardson	Steve Benterman	David Blackledge
Membership secretary*	Paul Sutton	David Blackledge	Brain LeGrove
Vice club Captain*	Andy Dixon	Terry Bellamy	Stuart Callf

*Non-Committee positions

6. Resolutions
7. Items for Discussion
 - a. Selecting teams for tours and tournaments (Ken Eason)
 - b. Organisation of Tuesday and Thursday sessions (Roy Fouracres)
 - c. Referee Coordinator (Dave Blackburn)
8. Any other business
9. Date and time of next AGM