SUMMARY OF AGENDA AGM PHCC CIO 4TH OCTOBER 2016

**MEETING TO START AT 7:30PM**

**The Labour Club**

1. Apologies
2. Approval of minutes of previous AGM held 5th October 2015
3. Matters arising
4. To receive the accounts and annual statement for the year ended 31st December 2015
5. To approve the appointment of Diane Hudson Accountancy Ltd as the Club’s independent examiner of the accounts.
6. To receive an update on the Boathouse Project and to deal with questions arising therefrom.
7. To receive an update on the activities at our Wimborne site.
8. To receive an update on PHCC Race
9. To receive an update on the junior section
10. To receive an update on training
11. To accept the retirement of Trustees Frazer Ely, John Crawford, Helen Conyers, Peter Cooper, Paul Levett and give a vote of thanks for all their hard work during the year.
12. To vote in 4 new Trustees
13. To present Margaret’s Plate

AOB