GOSPORT ICE SKATING CLUB

Forest Way, Fareham Road, Gosport, Hampshire PO13 0ZX

Notice of Annual General Meeting
7pm 7th September 2024

Venue: To be confirmed nearer the date and may be on line.

Notice of Annual General Meeting

The Annual General Meeting of the Gosport Ice Skating Club will take place as above. The purpose of the meeting is to:

8.e. The AGM Agenda shall be as follows:

- Confirm the minutes of the previous 2023 AGM
- Receive reports from the Officers of the Club (Clause 5a)
- Consider any proposed changes or amendments to the Constitution
- Elect Officers of the Club for the succeeding year
- Deal with any other relevant business

8.f. Voting at the AGM shall take place by either a show of hands, or anonymous ballot facilitated through an online platform, which members will have access to during the meeting. Proposals will be decided by a simple majority and will be actioned with immediate effect unless otherwise specified in the proposal.

If a member of the club wishes to raise a motion for discussion at this meeting, they must follow Rule

8: c. Motions and other items for inclusion at the AGM should be submitted to the Secretary no later than 14 days' before the meeting – the Agenda for which will be published not less than 7-days' before the AGM.

The following positions are available for Officers and on the committee: -

OFFICIALS/OFFICERS OF THE CLUB

Chairman
Secretary
Treasure
Welfare Officer
Competition Secretary

Up to 5 other people: **some** of the jobs which may be required to taken on by the Officers and committee members are: ~

I. Membership
II. Event Organisation
III. Club Duty Committee Member
IV. Social Media and Rink Side Promotion
V. Planet Ice Liaison & Promotion
VI. Email Correspondence
VII. Fundraising & General Admin.

COMMITTEE MEMBERS

A person, who is a skater or a Parent / Guardian, may be an Officer or Committee member providing they qualify and, if required, receive sufficient votes at the Annual General Meeting. Must be aged 18 or over to be eligible to become a committee member

Voting at Annual or Special General Meetings shall be restricted to: ~
Full members who are eighteen years of age or over including Associate and Honorary Members
One vote per Full member who is under the age of 18, which may be cast by a parent or guardian.
Proxy votes may be submitted if received by the Secretary prior to the date of the AGM.