



DUNBAR UNITED COLTS F.C.

Agenda for Annual General Meeting on

23 September 2020, 19.30-21.00

by video call

- 1. Introduction and apologies**
- 2. Chair's opening remarks**
- 3. Minutes of the previous meeting & matters arising**
- 4. Treasurer's Report**
- 5. Secretary's Report (including Halhill facility update)**
- 6. Growth & Development Officer's Report**
- 7. Team Reports (to be sent in advance of AGM)**
- 8. Election of Office Bearers (Chairman, Vice-Chairman, Secretary, Treasurer, Player Protection Officer)**
- 9. Changes to the Constitution, Rules & Guidelines¹**
 - Proposal to remove Club Growth & Development Officer role from the list of Office Bearers**
- 10. AOB (to be notified no less than 1 week prior to AGM)**

¹[The Constitution](#) may be added to or altered by a Resolution passed at an Annual General Meeting, or at a Special General Meeting duly convened for the purpose, and for the passing of which Resolution at least two-thirds of those present and entitled to vote have voted.

Notice from a Member Team of any proposed addition or alteration to the Constitution to be put forward for consideration at the Annual General Meeting must be sent by the proposer and seconder in separate letters or emails to secretary@dunbarcolts.com.