



**MILTON KEYNES
CANOE CLUB**

NOTICE OF ANNUAL GENERAL MEETING

of

MILTON KEYNES CANOE CLUB

TAKE NOTICE that the Annual General Meeting of Milton Keynes Canoe Club will take place on **Friday 26th February 2010** at the Clubhouse, Caldecotte Lake South, Milton Keynes, Bucks commencing **at 7.30pm** when the following business will be transacted:

1. Apologies
2. Approval of minutes of Annual General Meeting held 27th February 2009.
3. Matters arising.
4. Presentation of the Treasurer's Report and presentation of the Annual Accounts (to be circulated at the meeting).
5. Presentation of the Chairman's Report and reports from other members of the Committee.
6. Election/re-election of Officers: Chairman, Secretary, Treasurer, Equipment Officer, Training Officer, Events Coordinator, Membership Secretary.
7. Appointment of Honorary Auditor.
8. Any other business (to be notified to the Chairman at least 7 days prior to the meeting).
9. Closing of meeting

PLEASE NOTE that following the meeting refreshments will be served.