



Draft Agenda - Blueharts AGM - Wednesday 24 June 2020

Agenda item	Points to cover	Presenter	Duration
Welcome	<ul style="list-style-type: none"> Welcome to 2020 AGM Housekeeping / format for virtual meeting (how to ask qs etc) Agenda overview Minutes of 2019 AGM (propose and second) 	Jess Marsh	5 mins
Election of Chair	<ul style="list-style-type: none"> Welcome, update and thanks to DF (and others stepping down?) [any 'state of nation' message Carol wants to give?] Propose Kate Sherwood to Chair 	Carol Lamey	5 mins
Club update	<ul style="list-style-type: none"> 2020 slide Intro playing summary 	Kate Sherwood	5 mins
Playing Reports	<ul style="list-style-type: none"> Ladies section (video) Mens' section Junior section 	Jay/Adam/Nic	15 mins
Financial Update	<ul style="list-style-type: none"> Financial report – 19/20 season Budget – 20/21 season 	Chris Job	10 mins
Directors' update	<ul style="list-style-type: none"> Coming season, COVID response 	Geoff Edwards	5 mins
Executive Committee 20/21 structure	<ul style="list-style-type: none"> Introduce structure Objectives and principles, amends required to constitution Approval of structure and amend to C (vote) 	Kate Sherwood	10 mins
Election of Executive Committee	<ul style="list-style-type: none"> Facilitate election <i>(Do we need Martin or can we do with an existing speaker - Carol?)</i> 	Martin Sudweeks? Jess?	5 mins
Volunteer Recruitment	<ul style="list-style-type: none"> Opportunities for volunteering – video showcase Officers of the club - overview Umpire showcase! 	Kate Sherwood Laura Kempes	15 mins
AOB/ other questions	<ul style="list-style-type: none"> Anything not covered in above AOB 	Jess Marsh	5 mins
Wrap up	<ul style="list-style-type: none"> Volunteers – get involved! Let's up our game – on the pitch and off it 	[Chair]	3 mins
Final word	<ul style="list-style-type: none"> Thanks to Committee; Volunteers, (esp umpires, coaches); Members Goodnight and close 	Carol	2 mins
		TOTAL	85 mins

