

# PORTLAND UNITED FOOTBALL CLUB

## ANNUAL GENERAL MEETING

4<sup>th</sup> SEPTEMBER 2024

6.00pm BLUES SOCIAL CLUB

### AGENDA

1. CHAIRMAN'S (Welcome opening remarks)
2. RECORD MEMBERS PRESENT
3. RECORD APOLOGIES
4. MATTERS ARISING FROM THE PREVIOUS MEETING
5. APPROVE MINUTES OF THE PREVIOUS AGM HELD 2<sup>nd</sup> AUGUST 2023
6. TREASURER'S REPORT
7. APPROVE THE 2024 FINANCIAL ACCOUNTS
8. SECRETARY'S REPORT
9. ELECTION OF OFFICERS AND MANAGEMENT COMMITTEE (Block Vote)

President:	Dave Camp	unopposed
Club Ambassador:	Robin Satherley	unopposed
Chairman:	Matt Lucas	unopposed
Vice Chairman:	Dave Wilson	unopposed - (New Appointment)
Director of Football:	Gary Bailey	unopposed - (New Appointment)
Secretary:	David Ring	unopposed
Treasurer:	Alan Rodgers	unopposed
Welfare Officer:	Randle Gates	unopposed
Commercial Manager:	Vic Holland	unopposed

10. AOB

11. CHAIRMAN'S CLOSING REMARKS

Formal committee meeting to follow.