



Hotshots AGM

Tuesday 8th June 2020 7.00pm
via ZOOM

AGENDA

Apologies

1. Review of the year
 - Approve minutes of AGM held on 10th June 2020
 - Coaches reports
 - Treasurer’s report including
 - Audited Statement of Annual Accounts independently reviewed, (8.5 in Club Constitution). Adoption of Draft Accounts presented at 2020 AGM for 2019-20 Season. Presentation of Draft Accounts for 2020-21 Season.
 - Recommendation for subscription for 2021/22
 - Chair’s report including, Safeguarding and website update

2. Review of constitution: To agree and approve the following amendments/additions to the constitution

Item number	Constitutional amendments/additions
4.4	Add in Student member
9.1	(20 working days)
9.8	South Shropshire Hotshots Netball Club AGM and Committee meetings can be held virtually.

3. Election of Committee Officers for 2021/22 Season:

- Chair
- Vice Chair
- Secretary
- Fixtures Secretary
- Treasurer
- Webmaster
- Membership
- Affiliation Secretary
- Safeguarding
- Covid Officer
- CAPS Secretary
- Junior Club Representative

1. Questions received from Parents prior or during the meeting
2. AOB (to be submitted to the secretary by email 24 hours prior to the meeting (secretary.hotshots@outlook.com))