



## **Notice**

is hereby given of the

### **Annual General Meeting**

Of

### **Devizes Canoe Club**

to be held on

**Wednesday 10<sup>th</sup> November 2021**

**6.30pm**

at

### **The Pilot**

56 Blenheim Park, Bowerhill, Melksham SN12 6TA

## **AGENDA**

1. Apologies
2. Minutes of previous AGM - attached
3. Trustees' Report - attached
4. Governance:
  - a. Retirement and re-appointment of Trustees
  - b. Proposed Management Committee
5. Approval of annual accounts - attached
6. Membership fees for 2022/23
7. Approval of Club Rules 2021 (replacing Club Rules 2014) - attached
8. Adoption of British Canoeing's Equality Policy - attached

End of Formal AGM Business

After the AGM the Chair will give a brief summary on the following:

1. Report of activity and programme delivery
2. Briefing on Club Strategy 2021-2025
3. Member Q&A