



## **Annual General Meeting**

**Star & Garter, Union St., 7pm, May 10, 2014**

### **Agenda**

1. Introduction, call for AOB and official changes to club constitution
2. Reports from existing committee members:
  - Chair (Nigel)
  - Captain (Steven)
  - Treasurer (Alan)
3. Election of honorary auditor
4. Membership and training fees (+ petrol money)
5. Recruitment & development
6. Dundee Day (Dawson Park, May 25) – (T-shirts?)
7. Youth development: the second Scottish Schools Open Championships (@ DISC on June 21)
8. Training (frequency, coaching issues, players code of conduct / substitutions)
9. Appointment of Officers (Chair, vice-chair\*, captain(s), coaching coordinator, development officer, publicity officer, treasurer, social secretary, secretary, child protection officer)
10. AOB
11. Presentation of Club Awards.