

# STOKESLEY PROBUS CLUB

## AGM AGENDA

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Meeting: Annual General Meeting (AGM)  
Location: Stokesley Room, Stokesley Town Hall  
Date: Tuesday 17 August 2021  
Time: 09:30

### PROGRAMME

- 09.30 – 09:55 Conversation. Tea, coffee, biscuits & mince pies  
09:55 – 10:00 Welcome and Introductions  
10.00 – 10.45 Speaker: *Gary Clarke -The Cleveland Mountain Rescue Team*  
10:45 – 10:50 Eulogies  
10.50– 11.15 AGM Meeting  
11.15 – 11.30 Business Meeting

### AGM AGENDA

1. Apologies
2. Minutes of AGM held Tuesday 16th April 2019
3. Matters arising
4. Chairman's AGM Report
5. Treasurer and Membership Secretary's AGM Report - Chris Lee
6. Approval of Income and Expenditure:
  - Report for year ending 31.3.2020
  - Report for year ending 31.3.2021
7. Speaker Finder's AGM Report - Keith Burton
8. Constitution – KW
9. Committee Elections – KW
10. Any Questions or Comments from Members?

Next AGM: 19 April 2022

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