

PORTLAND UNITED FOOTBALL CLUB

ANNUAL GENERAL MEETING

2<sup>nd</sup> August 2023

6.00pm BLUES 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 ON 13<sup>th</sup> JULY 2022
6. TREASURER'S REPORT
7. APPROVE THE 2023 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:	Gary Bailey	unopposed
Secretary:	David Ring	unopposed
Treasurer:	Alan Rodgers	unopposed

10.AOB

*Lighting up to the Stadium not adequate outside of matchday (Brian Critchell)*

11.CHAIRMAN'S CLOSING REMARKS

Full committee meeting to follow.