



Merstham Football and Social Club Ltd
Notice of Annual General Meeting

To be held at the Merstham FC Boardroom, Weldon Way
on Thursday 1st February 2024 at 8:00pm

AGENDA

1. Apologies for Absence
2. Approval of previous year's AGM minutes
3. Chairman's Report
4. Secretary's Report
5. Adoption of accounts at 31st May 2023
6. Election of new Directors
7. Election of Honorary Officers
8. Election of Accountant
9. Any other notified business, in writing to Club
Chairman, Paul Glasgow, by Thursday 25th January
2024.

Please also note that Nomination Forms to become a Club Director can be found behind the bar. Completed forms must be returned to Club Chairman, Paul Glasgow, no later than Thursday 25th January 2024.