**AGENDA FOR THE ANNUAL GENERAL MEETING OF BERKHAMSTED RAIDERS COMMUNITY FOOTBALL CLUB TO BE HELD ON THURSDAY 10th SEPTEMBER AT 7PM VIA VIDEO-CONFERENCE**

1. Approval of minutes of previous meeting held on Monday 2nd September 2019 (and any matters arising)
2. Chairman’s report
3. Treasurer’s report
   1. Presentation of Accounts 2019-2020 (reviewed by Independent Examiner)
4. Amendments to the Constitution
   1. Football Management Committee – membership of the Committee and frequency of meetings
5. Elections
   1. Trustees
      1. Resignations: Steve Slater, Mark Lawlor
      2. Appointments: Charlotte Spooner, Chris Armond, Richard Bedlow, Jo Conway
   2. Club Officers
      1. Chair – Keith Pollard; Treasurer – Steve Bird; Charity Secretary – Julia Bastiman
   3. Football Management Committee
      1. Head of Girls – Mark Thomas
6. Chairman’s plans for 2020/21
7. Any other business