

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH RULE 18.2 THAT THE

**SEVENTY FIFTH ANNUAL GENERAL MEETING
OF THE ASSOCIATION OF EX-ROUND TABLES' CLUBS**

Will be held on Saturday 4th April 2020 at 9.00 a.m. in the Sytner Lounge, SWALEC Stadium, Sophia Gardens, Sophia Walk, Cardiff CF11 9XR.

AGENDA

1. Welcome by the National President.
2. Purposes and Objects of 41 Club.
3. Appointment of Tellers & Scrutineers.
4. Confirmation and adoption of the Minutes of the 74th Annual General Meeting held on 6th April 2019 at the Forum Hall, RICC, Torquay.
5. Matters Arising from those Minutes.
6. To receive the National Board Reports for 2019.
7. Election of Officers for 2020-2023.
8. Resolutions.
9. Independent Examiners Report on 2019 Accounts.
10. Adoption of National Treasurer's Report and Accounts for 2019.
11. Presentation and agreement of Budget for 2021.
11. Appointment of Independent Examiners.
12. Presentation of Trophies and Appreciations.
13. Installation of National President 2020-2021.
14. Installation of National Vice-President 2020-2021.
15. Installation of Officers 2020-2023.
16. Any other Business relevant to the AGM.
17. Date of 76th AGM – Saturday 17th April 2021 – The Conference Centre, Macdonald Aviemore Highland Resort, Aviemore, PH22 1PN.

Sean McCormick – National Secretary 2017/20