**Notice of the Warwick Boat Club Squash and Racketball Section
Annual General Meeting**

**to be held on Thursday 21st November 2018 at 7pm**

**at Warwick Boat Club.**

1. Apologies;
2. Approval of the minutes of the AGM held on 13th November 2018.
3. Matters arising from the minutes of the AGM held on 13th November 2018.
4. Election of Squash Committee for 2019/20

The following members have been nominated and have indicated their willingness to serve on the Squash Committee:
* Captain Graeme Mascall
* Secretary Kathy Leahy
* Treasurer **VACANT**
* Men’s Team Captain Jonathan Peak
* Ladies’ Team Captain **VACANT**
* Social Secretary David Martin Wall
* Squash League Organisers Andy Campbell
* Racketball League Organiser Steve Rawden
* Competitions Organiser **VACANT**
1. Nominations are invited for any of the above positions. If any position is contested, an election will take place at the AGM.
2. Any nominations (for any post) should be in written form, signed by a proposer and a seconder, and must have the agreement of the nominee to stand as a candidate for election. An acceptable form of nomination would be:

 **I/We nominate………………………………to serve as…………………….……………………..**

**on the WBC Squash Committee for 2019/20**

 **Proposed by:………………………………**

 **Seconded by:………………………..........**

 **Date:………………………………………..**

1. Squash Captain Report;
2. Any other business

Please return nominations and submit notification of any other business for the AGM in writing to the Club Office before 31st October 2019 addressed to the Squash Section secretary.

The formal AGM will be followed by an informal discussion about the Squash section.