



# Ayrshire Tigers Powerchair Football Club

## Annual General Meeting

Meeting to be held on Thursday 23<sup>rd</sup> September  
at Coylton Activity Centre, between 5pm and 7pm

### AGENDA

1. Welcome
2. Apologies for Absence
3. Chairman's Report
4. Treasurer's Report & Consideration of the Annual Accounts for 2019 and 2020
5. Constitution changes
  - a. "The members hereby approve that trustees are able to be remunerated if they are providing a specialist service which benefits the Club"
  - b. "The members hereby approve to remove Clause 13 from the Constitution"
  - c. "The members hereby approve to remove Clause 60.2 from the Constitution"
  - d. "The members hereby approve to remove Clause 70.4 from the Constitution"
  - e. The members approve for Clause 93 to be amended to say "A charity trustee may serve as an employee (full time or part time) of the organisation; and a charity trustee may be given remuneration by the organisation if they are deemed to be providing a specialist service which benefits the organisation."
6. Review of Membership Fees
  - a. "The members hereby approve that the monthly membership fee will be £10".
7. Club Future
8. Election of Charity Trustees
  - a. "The members hereby approve that the current Trustees remain in place for another 12 months or until the next AGM."
9. A.O.B
10. Closure