



AGENDA

for the EPIC AGM to be held at Percy and Founders,

1 Pearson Square, Fitzrovia, London W1W 7EY

On Thursday 7th February 2019

Drinks from 6pm

AGM at 6.30pm SHARP

1. APPROVAL OF MINUTES OF AGM ON 21st February 2018 - attached
2. MATTERS ARISING
3. CAPTAIN'S REPORT – attached
4. SECRETARY'S REPORT – attached
5. TREASURER'S REPORT & ACCOUNTS – attached
6. 2019 SUBSCRIPTION
7. MEMBERSHIP
 - a. NEW MEMBERS
8. APPOINTMENT OF OFFICERS & COMMITTEE
 - a. Neil Blundy – Captain
 - b. Iain Stevenson – Vice-Captain
 - c. Nick Archer – Treasurer
 - d. Neil Meixner – Secretary
 - e. Ken Adams – President / Deputy Secretary
 - f. Malcolm Marshall – Committee / Deputy Treasurer
 - g. Ben Hurworth - Committee
 - h. Darrell Lewis – Committee / Past Captain
 - i. Jason Wood - Committee
9. NEW CAPTAIN'S WELCOME
10. 2019 PROGRAMME – attached for information and discussion
11. PRESIDENT COMMENTS – ROSIES RAINBOW FUND
12. AOB
 - a. Website
 - b. Members AOB
 - i. Proposal to alter the handicap penalty system in relation to The Recessional Bowl.

Notice should be given to the Secretary of any items, members wish to be raised under AOB by 12 noon on Monday 4th February 2018

PRIZEGIVING, INCLUDING AWARD OF PLAYER OF THE YEAR AND THE BUSH TROPHY FOR 2018, FOLLOWED BY DINNER AT 8.00pm