

CRAVEN POTHOLE CLUB LTD : ANNUAL GENERAL MEETING 2023
to be held at Stirk House Gisburn
at 1:30pm on Saturday 25th November 2023

AGENDA

1. Welcome by Chair
2. Remembrance
3. Apologies for absence received
4. Minutes of the 2022 AGM (circulated via CPC website and by email)
5. Treasurer's Report.
6. Other Officer's reports:
Chair, Secretary, Assistant Secretary (including Meets), Tackle-keepers', Cottage Warden, Librarian, Editor, IT, and Conservation, President.
7. Election of Officers and Committee
8. Business
 - a) Audit Arrangements:

As in previous years, it is proposed that the Treasurer submits unaudited accounts to the FCA. The Hon Auditor will continue to examine the books for our own purposes.
"That the membership allows the society (Craven Pothole Club Ltd) to disapply the requirement to undertake a full professional audit for the forthcoming year in accordance with the provisions made in Section 84 of the Co-operative and Community Benefit Societies Act 2014"
Proposed J.Smith Seconded P.McWhinney.

9. Gaping Gill 2023.
10. Any other business
12. 2024 AGM

I wish to raise the following matter at the 2023 Annual General Meeting:

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Proposed.....

Seconded.....

To be returned to Mike Tighgeal: craven.secretary@gmail.com in accordance with the Club Rules, signed by the Proposer and Seconder, at least ten clear days before the meeting - by midnight on Wednesday 14th November 2023.

Annual Dinner Booking Form – 2023

To be returned to Mike Tighgeal, craven.secretary@gmail.com , or by post 68B Moorview Way, Skipton, BD23 2JW by Monday 6th November.

Please book dinner places and choices for the following named members and guests:

Name	Choices			Cost
	A, B or C	D, E or F	G or H	£ 32.50

Name:	Tel:
Address:	
Please pay by bank transfer to: Sort Code: 20-43-04 Account No. 13685772 Account Name: Craven Pothole Club Ltd., with reference AGM_YourName	
Or enclose a cheque for £ payable to Craven Pothole Club Ltd	
Signed:	

Type	2023 Annual Dinner Menu	Code
Starter	Leek and potato soup	A
	Chicken liver parfait & fruit chutney	B
	Smoked haddock and spring onion fishcake	C
Main	Tomato, pearl barley and Lancashire cheese risotto	D
	Roast breast of chicken, fondant potato and mushroom cream sauce	E
	Baked cod loin, crushed scallion potatoes, and garlic buttered shellfish.	F
Dessert	Rhubarb custard and ginger cheesecake	G
	Chocolate brownie with dark chocolate sauce and vanilla ice cream	H
Final	Tea, Coffee	