

**EPSOM FOOTBALL CLUB INC (A003959W)**

**ANNUAL GENERAL MEETING – 21 November 2018**

**AGENDA**

1. Opening and Attendance
2. Apologies
3. Previous Minutes (Minutes of meeting held 7 November 2017)
4. New Business
  - 4.1 Proposed new Committee Structure
  - 4.2 See items 7A and 8A if new structure is Agreed to, if not refer to items 9B and 10B for roles
5. Reports
  - 5.1 Presidents Report
  - 5.2 Treasurers Report
6. Declare positions vacant
7. (A) Elections for the 2018/2019 Executive Committee:  
  
**Executive (5) & Committee Members (3) Full Voting rights:**
  - 7.1 President
  - 7.2 Vice President
  - 7.3 Secretary
  - 7.4 Treasurer
  - 7.5 Football Operations Manager
  - 7.6 BASL Club Representative
  - 7.7 Football Development
  - 7.8 Facilities Co-ordinator
8. (A) Elections for the 2018/2019 General Committee:  
  
**General Committee (7 positions):**
  - 8.1 Marketing/Publicity Co-ordinator
  - 8.2 Social/Fundraising Co-ordinator
  - 8.3 Communication Co-ordinator
  - 8.4 COGB Liaison
  - 8.5 Referee Co-ordinator
  - 8.6 Junior Club Representative
  - 8.7 Senior Club Representative

9. (B) Elections for the 2018/2019 Executive Committee:

**Executive Committee (4 positions):**

- 9.1 President
- 9.2 Vice President
- 9.3 Secretary
- 9.4 Treasurer

10. (B) Elections for the 2018/2019 General Committee:

**General Committee (10/11 positions):**

- 10.1 Assistant/Minute Secretary
- 10.2 Property/Grounds Coordinators (2 positions)
  - 10.2.1 Senior Property/Grounds Co-ordinator
  - 10.2.2 Junior Property/Grounds Co-ordinator
- 10.3 Marketing/Sponsorship Co-ordinator
- 10.4 Communications Co-ordinator
- 10.5 Canteen/Catering Co-ordinator
- 10.6 Senior Player Representative
- 10.7 Junior Co-ordinators (2/3 positions)
  - 10.7.1 Non Competitive Junior Co-ordinator
    - (i) Non Competitive Junior Co-ordinator U6 – U7
    - (ii) Non Competitive Junior Co-ordinator U8 – U10
  - 10.7.2 Competitive Junior Co-ordinator
- 10.8 Senior Co-ordinator

11 Other Business:

- 11.7 Non Playing Membership fees

12 Close