

PHOENIX (JERSEY) SCHOOL FOR THERAPEUTIC ARTS

ANNUAL GENERAL MEETING

31st July 2018
Graeme Pitman Memorial Dojo
Fort Regent, Jersey

Agenda

1. Welcome to the Meeting, performed by the Honorary President
2. Apologies for Absence.
3. To Receive the Minutes of the 2017 Annual General Meeting
Matters Arising
4. To Receive the Treasurer's Report for the year 2017/2018
Matters Arising
5. Election of Officers
 - (a) President; the Treasurer will take over the Meeting for the Election of President
 - (b) Secretary
 - (c) Treasurer
 - (d) Ordinary Members x 3 (with the agreement of the meeting, one of the places could be considered to come from our dojo partners, Jersey Judo Association)
6. To set the fees (insurance and mat fees) for the Year 2018/2019.
7. Any Other Business
 - (i) New website - costing £36pa (instead of the old site costing £168pa. Cost of the current website being met by the President as a donation.
 - (ii) The arrival of the Jersey Judo Association - January 2018.
8. Date of the 2019 Meeting to be agreed. Provisionally; Tuesday 30th July 2019, 7.30pm at The Graeme Pitman Memorial Dojo.