

SENIOR SECTION COMMITTEE MEETING AGENDA

1300hrs Mon 13th Jan 2025



Item No	Subject	Lead
1	Introduction & Welcome	MH
2	<p>Actions from last minutes</p> <p>Draft Constitution - Int/Ext fixture secs designates to cfm relevant sections of draft constitution prior to inclusion in DS imminent issue of AGM papers</p> <p>Cttee Officers 2025 - All to agree final nominations prior to ratification at AGM</p> <p>Section support to the Club - SG to inform cttee on decision re Senior Section offer of support to Shelters/De-fibs</p>	DS
3	Finance	JN
4	Internal Fixtures	RA/LB
5	External Fixtures	BB/JF
6	Seniors Newsround Entries	DS/All
7	<p>AOB</p> <p>AGM Arrangements - Time/Loc/Mtg Papers etc</p>	<p>All</p> <p>DS</p>
8	Date of next Cttee Meeting - (prov Mon 10 th Feb)	DS