WHITE HORSE HARRIERS A.C.

ANNUAL GENERAL MEETING 2012

FRIDAY 19th OCTOBER AT 7.30 pm. DIXON SUITE, OLD MILL HALL, GROVE



<u>Agenda</u>

- 1. Apologies for Absence
- 2. Minutes of the 2011 A.G.M.
- 3. Matters Arising
- 4. Chairman's Report
- 5. Treasurer's Report
- 6. Motion:

The membership fees to be raised to cover the increased England Athletics Affiliation Fees. This to apply to the changes in fees announced for the years 2013 to 2016.

- 7. Election of Officers and new committee members
 - Chairman Hon. Secretary Treasurer Membership Secretary Fixtures Secretary – Cross-country Fixtures Secretary – Road Running Fixtures Secretary – Track and Field Publicity Officer Volunteer Coordinator Welfare Officer
- 8. Charitable donations from the 2014 White Horse Half Marathon.
- To agree if charitable donations should be made, and if so to which charity and what sum.
- 9. Appointment of Auditor for next year.
- 10. Any Other Business

After the formal part of the meeting there will be a chance for anyone to raise points for general discussion. These can either be brought to the chairman's attention beforehand or raised during the meeting.