

**AGM**

**27th September 2016**

**Agenda - Annual General Meeting 2016**

*The Annual General Meeting of Ilkley Harriers Athletic Club will be held on Tuesday 27th September 2016 at Ilkley Lawn Tennis and Squash Club starting at 8:30 after the club run.*

1. *Committee’s introduction*
2. *Apologies for absence*
3. *Minutes of 2015 AGM and vote of acceptance*
4. *Matters arising*
5. *Committee’s annual report, including Junior section*
6. *Treasurer’s report and statement of accounts for year ending 31st August 2016 and vote of acceptance*
7. *Annual subscriptions*
8. *Reappointment of auditor*
9. *Presentation on status of the proposal for new athletics facilities at Ben Rhydding, including next steps and approval process*
10. *Any other business*

*Hilda Coulsey*

*Secretary*