

## Agenda - Annual General Meeting 2012

The 2012 Annual General Meeting of Ilkley Harriers Athletic Club will be held on Tuesday 25th September at Ilkley Lawn Tennis and Squash Club starting 8.40pm after the Tuesday night run.

- 1. Chairman's Introduction
- 2. Apologies for Absence
- 3. Minutes of Last Year's AGM and vote of acceptance
- 4. Matters Arising
- 5. Committee's Annual Report (including Junior Section Report)
- 6. Treasurer's Report & Statement of Accounts for year ending 31 August 2012 and vote of acceptance
- 7. Election of Officers and Committee
- 8. Appointment of Auditors
- 9. Any Other Business

Paul Stephens Honorary Secretary