

**AGM**

**26th September 2017**

**Agenda - Annual General Meeting 2017**

*The Annual General Meeting of Ilkley Harriers Athletic Club will be held on Tuesday 26th September 2017 at Ilkley Lawn Tennis and Squash Club starting at 8:30pm after the club run.*

1. *Committee’s introduction*
2. *Apologies for absence*
3. *Minutes of 2016 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 2017 and vote of acceptance*
7. *Annual subscriptions - it is proposed to increase subscriptions by £2 per person reflecting solely the EA fee increase since we last updated fees in 2015.*
8. *Elections of Officers and Committee - a nomination form is attached. Vacancies exist for Chair and Deputy Chair, for Committee members in general and Men’s road captain.*
9. *Reappointment of auditor*
10. *Any other business*

*Hilda Coulsey*

*Secretary*



NOMINATION FORM:

Officers and Committee Members: 2017-2018

*Please use this form to nominate people for the posts of Officers of the club of which there are 4, and up to 9 further committee members. Please ensure you have the agreement of anybody you nominate. (Please note that club captains and other positions do not have to be committee members and it is not a requirement that these are nominated, or appointed at the AGM but it has been the practise in recent years). (please return to Hilda Coulsey, 19 High Wheatley, Ilkley LS29 8RX or secretary@ilkleyharriers.org.uk)*

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| --- | --- |
| Position | Name of Person you are Nominating |
|  |  |
| Chairman |  |
| Deputy Chairman |  |
| Honorary Treasurer |  |
| Honorary Secretary |  |
| Committee Member |  |
| Committee Member |  |
| Committee Member |  |
| Committee Member |  |
| Committee Member |  |
| Committee Member |  |
| Committee Member |  |
| Committee Member |  |
| Committee Member |  |

|  |  |
| --- | --- |
| Men’s Road Captain |  |
| Ladies’ road Captain |  |
| Men’s Fell Captain |  |
| Ladies’ Fell Captain |  |
| Men’s XC Captain |  |
| Ladies’ XC Captain |  |
| Membership Secretary |  |
|  |  |

|  |  |
| --- | --- |
| Proposed by (your name) |  |