



ANNUAL GENERAL MEETING
18th September 2014

AGENDA

1. President's Opening Remarks
2. Attendance & Apologies
3. Minutes of the Annual General Meeting 2013
4. Matters Arising
5. Secretary's Report 2013-14
6. Treasurer's Report and Adoption of Accounts 2013-14
7. Election of Honorary Members
8. Proposed Constitution Changes
9. Election of President and Officers of the Club 2014-15

	<u>Current Post Holder</u>	<u>Elected</u>
a) President	Dave Scott	
b) Chair	James Hickie	
c) Secretary	Mike Wallis*	
d) Treasurer	Mike Eddleston	
10. Election of Committee 2014-15. The positions below are available if Agenda item 8 is passed.

a) Membership Secretary	Mike Eddleston*
b) Media Manager	Christopher Holdsworth*
c) Social Secretary	Marie Greenwood
d) Junior Organiser (two posts)	Marion Wilkinson
e)	New post
f) Ladies' Road and Trail Captain	Candice Heys*
g) Ladies' Cross Country Captain	Irene Roche
h) Ladies' Fell Captain	Jean Brown
i) Men's Road and Trail Captain	Tom Brewster
j) Men's Cross Country Captain	Paul Archer*
k) Men's Fell Captain	Dave Motley
l) Race Promotions Co-ordinator	Mike Eddleston
m) Member without portfolio (one post)	Richard Lawson*
	Andy Armstrong*
11. Election of Auditor 2014-15. The position is available if Agenda item 8 is passed.

Alex Cran
12. Close of the meeting
13. Open forum for discussion

*has indicated that s/he does not intend to stand or is not eligible for re-election in this position