

AGENDA FOR SWOA AGM 2014

Date: Saturday 13th September.
Time: 5.0 pm.
Venue: The Rising Sun pub, Moseley Green, Forest of Dean, GL15 4HN.
Venue is very near the event areas for the combined Caddihoe Chase, SW Long Distance Championships and VHI Individual race, Blakeney Hill/ Mallards Pike.
Food is available at the pub.

- 1 Apologies for absence.
- 2 Approval of minutes of the 2013 AGM.
- 3 Matters arising from those minutes, unless covered as agenda items.
- 4 Reports:
 - 4.1 Secretary's report (replacing Chairman's report) .
 - 4.2 Fixtures Secretary's report.
 - 4.3 South West Junior Squad Manager's report.
 - 4.4 Recorder of Controllers' report.
- 5 Treasurer and Membership Secretary's report and approval of accounts for the financial year ending 31st July 2014.
- 6 Determination of membership fees for 2015.
- 7 Proposed amendments to the constitution, if any.
The current constitution is available on the SWOA website in the *Documents* section.
- 8 Election of Officers for 2014/2015 (see Note 1):
 - 8.1 Chairman
 - 8.2 Administrative Secretary
 - 8.3 Treasurer
 - 8.4 Membership Secretary (see Note 1)
 - 8.5 Fixtures Secretary
- 9 Election of up to six Committee members (see Note 1).
- 10 Any other business.

Note 1: ELECTION OF OFFICERS and COMMITTEE

Nominees must be proposed and seconded by two different members. Nominations should be sent in writing or email to the Secretary beforehand. Proposals will also be taken from the floor at the meeting. Nominees must have given their permission; if they are not present at the meeting, the Secretary must have received their permission in writing beforehand. In the case of an election being required, there will be a secret ballot. The constitution allows the offices of Treasurer and Membership Secretary to be held by one person.

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