



The AGM of Leicestershire Orienteering Club will take place on  
Monday 24th October 2022, commencing at 7.30pm

The meeting will take place at the Glenfield Parish Rooms, Stamford St., Glenfield, LE3 8DL

#### **AGENDA**

1. Apologies for absence
2. Declaration of membership numbers
3. Approval of minutes of the AGM held on Monday 25<sup>th</sup> October 2021
4. Matters arising from the minutes
5. Chairman's Report on the past year
6. Treasurer's report and Budget for coming year
7. Independent Financial Examiner's report
8. Approval of accounts
9. Report of any amendments to the Club Standing Orders.
10. Club membership fees for 2024
11. President's remarks and election of Chairman
12. Chairman's outline of the coming year.
13. Election of Principal Officers (Vice Chair, Secretary, Treasurer)
14. Election of executive committee
15. Appointment of Independent Financial Examiner for the 2022/23 financial year
16. Election of President and Honorary Members

The meeting will be followed by an open forum with light refreshments provided

The Quorum for the AGM shall be 10 members entitled to vote or 8% of the membership entitled to vote, whichever is the greater number.

Nominations for post of the Principal Officers, and Honorary Members, duly seconded, will be welcomed and should be sent to the Club Secretary by 19th September 2022.