



**The AGM of Leicestershire Orienteering Club will take place on
Monday 26th October 2020, commencing at 7.30pm**

The meeting will take place online via Zoom.

AGENDA

1. Apologies for absence
2. Declaration of membership numbers
3. Approval of minutes of the AGM held on Monday 28th October 2019
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 2022
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 2020/21 financial year
16. Election of President and Honorary Members

The meeting will be followed by a question and answer session rather than our normal open forum.

Please submit questions for the Q and A session to the Club Secretary by 19th October.

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 21st September 2020.

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LEI Zoom AGM details

<https://zoom.us/j/92684448851?pwd=bkdmcklUTHdPNdICV2dna1FNNEhtZz09>

Meeting ID: 926 8444 8851

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