



The AGM of Leicestershire Orienteering Club will take place on
Monday 28th October 2024, 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 23rd October 2023.
4. Matters arising from the minutes.
5. Chairman's Report on the past year.
6. Matters arising from the Chairman's report
7. Treasurer's report and Budget for coming year.
8. Matters arising from the Treasurer's Report
9. Independent Financial Examiner's report.
10. Approval of accounts.
11. Report of any amendments to the Club Standing Orders.
12. Club membership fees for 2026 and Correspondent membership fees for 2025.
13. President's remarks and election of Chairman.
14. Chairman's outline of the coming year.
15. Election of Principal Officers (Vice Chair, Secretary, Treasurer).
16. Election of executive committee.
17. Appointment of Independent Financial Examiner for the 2024/25 financial year.
18. Election of President and Honorary Members.

The meeting will be followed by an open forum

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.