

## **Border Harriers & AC Annual General Meeting**

**Friday 25<sup>th</sup> January 2019**

### **Agenda**

1. **Attendance**
  
2. **Apologies for absence**  
Jan Lishman
  
3. **Minutes of 2018 Annual General Meeting held on Friday 26<sup>th</sup> January 2018**
  
4. **Matters arising from the Minutes**
  
5. **Secretary's report**
  
6. **Team Managers Reports**
  
7. **Finance Officer – Report & Balance Sheet**
  
8. **Election of Officers & Committee for ensuing year:-**
  - a) **President** John Clementson
  - b) **Chairman** John Clementson
  - c) **Treasurer** Richard Claydon
  - d) **Secretary** Ken Taylor
  - e) **Membership** Ken Taylor
  - f) **Webmaster** Richard Mace
  - g) **Other Members** Keith Abbot Sharon Routledge Sam Jackson Eileen Slack  
Michael Smith

All the above have been nominated by the General Committee members and all agree to stand for election.

9. **Election of suitably qualified person to check the Club Finances**