**AGENDA**

for the

**31st Annual General Meeting**

**NIDD VALLEY ROAD RUNNERS**

To be held at: Harrogate Hockey Club, Ainsty Road, Harrogate, HG1 4AP

8.30 pm, Thursday the 18th February 2016

1. Minutes of the AGM held on 3rd February 2015.
2. Chair’s report.
3. Membership Secretary’s report.
4. Treasurer’s report.
5. Junior Club Committee’s and Junior Club Treasurer’s report
6. Level of subscriptions for 2015/16.
7. Election of the Committee: The present committee members and their willingness or otherwise to continue is shown below. Nominations may be made for ANY post however. According to the constitution, nominations should be made not less than14 days before the meeting, that is by 4th February 2016.

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| --- | --- | --- |
| **Committee Position** | **Present** | **Willing to continue?** |
| Chairman | Sam Fugill | Yes |
| Secretary | Vacant |  |
| Treasurer | Dave Seaman | Yes |
| Membership Secretary | Judy Greenwood | Yes |
| Men’s Captain | Matt Rickard | Yes |
| Ladies’ Captain | Michelle Smith | Yes |
| Junior Officer | Vacant |  |
| General Member | Sarah Chalmers | Yes |
| General Member | Martin Lofthouse | Yes |
| General Member | Jonathan Easton | Yes |

1. Amendments to the constitution of the club.
2. Charity donation.
3. Any Other Business.