



**Quantock
Orienteers**

Agenda

**for the Annual General Meeting of Quantock Orienteers
to be held at 2.30pm on Saturday 9th October 2010
at the Maypole Inn, Thurloxton ST275274**

The AGM will be held after the buffet meal immediately following the Club Championships event and JOG activity to be held at King's Cliff Wood. The buffet meal must be booked in advance by phoning the event planner/organiser (see the club website). By the coinciding of these arrangements, it is hoped that many of the Club will be able to attend the AGM

1. Apologies for absence
2. Minutes of the 2009 AGM
3. Matters arising from the 2009 AGM
4. Chairman's report
5. Treasurer's report
6. Accounts for the last twelve months ending 31 August 2010
7. Membership Secretary's report for 2010 and membership fees for 2011 / 2012
8. Fixtures Secretary's report
9. Schools/Juniors Report
10. Amendments to the constitution; see note 1 below.
11. Election of Officers (Chairman, Secretary and Treasurer) for 2010 / 2011; see note 2 below
12. Election of Committee for 2010 / 2011; see note 2 below
13. Any other business; see note 3 below

NOTES

1) Proposed amendments to the Constitution

These must be received in writing by the Secretary at least 14 days before the meeting and must be signed by two voting members.

The amendments proposed thus far are:

6.4 Membership fees shall be fixed at the Annual General Meeting immediately preceding the year in which they fall due.

-to be changed to:

(1st proposal put forward by Jeff Pakes and seconded by Richard Sansbury)

6.4 Membership fees shall be provisionally agreed at the Annual General Meeting preceding the BOF deadline date for setting those fees. The fee levels will be confirmed by the Committee at its last meeting before the fees fall due.

(2nd proposal put forward by Roger Craddock and seconded by Judy Craddock)

6.4 Membership fees shall be fixed at the Annual General Meeting.

2) Elected posts

- The elected posts are: Chairman, Secretary, Treasurer plus six other members.
- Nominations for elected posts must have the consent of the nominee and be proposed and seconded.
- Nominations should be sent in writing to the Secretary beforehand but may be made from the floor at the meeting (in which case, the nominee must either be present or their written permission be produced at the meeting).

3) Discussions and voting

- Members wishing to raise matters for discussion at the AGM are requested to notify the Secretary in writing and preferably 7 days before the meeting.
- Those entitled to vote at the AGM are: every Individual member; two members from each Family.
- The quorum for the AGM shall be 12 voting members including two from: Chairman, Secretary, Treasurer.

Travel directions: The Inn is just off the A38 Taunton-Bridgwater road. There is a sign advertising the Inn on the 2nd turning into Thurloxton from either direction.

Contact: Jeff Pakes Secretary, Quantock Orienteers 12 Pelham Court, Bridgwater, Somerset TA6 4UL