

# QO AGM 2022

## AGENDA



MEETING TO BE HELD AT BOAT & ANCHOR INN, BRIDGWATER, TA7 0AG 1600-1700

All are welcome to attend. QO members are entitled to vote as follows: every Individual member; two members from each Family; one representative from each Group.

The quorum for the AGM shall consist of 12 of the voting members of the Club and must include at least two of the Chairman, Secretary and Treasurer. Decision shall be taken by a simple majority except for amendments to the Constitution which shall require a two-thirds majority. The Chairman shall have an additional casting vote.

### PROGRAMME

- 👉 Minutes of last meeting  
*To confirm the minutes of the previous AGM and any General meetings held subsequently. – see <https://www.quantockorienteers.co.uk/info/about/club-management-policies-and-information/agm-2021> for minutes of previous AGM*
- 👉 Constitutional changes  
*To consider any proposed amendments to the Constitution. Amendments to the Constitution must be received in writing by the Secretary at least 14 days before the meeting and must be signed by two voting members of the Club. – none have been received*
- 👉 Financial report  
*To receive the audited accounts for the previous financial year.  
To determine membership fees for the next calendar year. Membership fees shall be fixed at the Annual Meeting immediately preceding the year in which they fall due.*
- 👉 Other reports  
*To receive annual reports from the Committee and officers.*
- 👉 Committee members  
*To elect the Chairman, Secretary and Treasurer together with at least four other committee members, and optionally a President, for the following year. Nominees must be proposed and seconded by two voting members, who must previously have obtained their consent. Nominations may be made at the meeting, or previously in writing to the Secretary. Nominees shall be given the opportunity to address the meeting, and may before the meeting distribute a statement as to their suitability for the post to members.*
- 👉 Roundup of events
- 👉 Results and prizegiving
- 👉 Coming fixtures
- 👉 Chairman's Trophy
- 👉 Any other business  
*To consider any other matter concerning club activities or policy raised by a member.*