

# QO AGM 2024 AGENDA



MEETING TO BE HELD ONLINE ON 19TH SEPTEMBER 2024 AT 19:00

All QO members are welcome to attend.

Any QO member is welcome to raise any matter concerning club activities or policy.

QO members are entitled to vote as follows: every Individual member; two members from each Family.

## JOINING INSTRUCTIONS

Please use this link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OTRjZjBiN2MtZjlmOC00ZjAxLThkNGltNmNhZmJiMWFjZDVm%40thread.v2/0?context=%7b%22Tid%22%3a%2211be1538-79d8-4939-82b8-b767805d825b%22%2c%22Oid%22%3a%225f496d98-95b8-4374-8629-995b6b7c1449%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTRjZjBiN2MtZjlmOC00ZjAxLThkNGltNmNhZmJiMWFjZDVm%40thread.v2/0?context=%7b%22Tid%22%3a%2211be1538-79d8-4939-82b8-b767805d825b%22%2c%22Oid%22%3a%225f496d98-95b8-4374-8629-995b6b7c1449%22%7d)

Although the meeting will use Microsoft Teams, you do not need a Microsoft account to use this link.

We recommend joining 15 minutes before the start to allow time to sort out any technical problems.

## PROGRAMME

- 👉 Minutes of last Annual General Meeting  
*To confirm the minutes of the previous AGM, which can be found here, and any matters arising from them.*  
<https://www.quantockorienteers.co.uk/info/about/club-management-policies-and-information/agm-minutes>
- 👉 Constitutional changes  
*To consider any proposed amendments to the Constitution. However 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, and 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.*
- 👉 Forest League Results
- 👉 Chairman's Trophy
- 👉 Any other business  
*To consider any other matter concerning club activities or policy raised by a member.*