



Hertfordshire Orienteering Club

informally known as Happy Herts

Annual General Meeting

Tuesday 12 September 2023, Virtual, via Zoom, 20:00 Start

Link for meeting:

<https://us06web.zoom.us/j/96686451497?pwd=cHFVdjEzSVFuMUNacmhDSHNsVWRrQT09>

Meeting ID: 966 8645 1497

Passcode: 964931

Agenda

1	Apologies	Chair
2	Roll call for attendees – 20 members required for quoracy	Chair
3	To approve the minutes of the previous AGM	Secretary
4	To consider the Secretary's report on the affairs of the Club in the last year	Secretary
5	To receive and consider the Treasurer's items: <ul style="list-style-type: none">• Report 2022-23• Audited financial accounts• Proposal on membership fees 2024• Proposal on Saturday series event entry fees 2023-24	Treasurer
6	To consider any resolutions, or amendments to the Constitution and to adopt the same if agreed: <ul style="list-style-type: none">• A motion to extend the term of committee members has been submitted by the current Treasurer	Secretary
7	To elect Officers of the Club and Honorary Life Members	Chair
8	To elect an Honorary Auditor	Treasurer
9	To consider any other business relating to the well-being and/or development of the Club which may require the attention of the Committee in the coming year	Chair
10	Closing remarks	Chair



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Notes

- A quorum at the AGM shall be 20 members
- Agenda items 3-8 require a vote by members. This will be taken using the 'reaction' buttons on Zoom, or as a simple show of hands when called. All members of the Club shall, irrespective of age, be eligible to vote
- Nominations with proposer and seconder for the Officers of the Club and Honorary Life Members (agenda item 7 and 8) must be notified in writing to the Secretary prior to the start of the meeting. Elections shall be by secret ballot if one member so requires.
- Amendments to the Constitution for tabling at the AGM must be received by the Secretary at least 30 days before the meeting. The motion proposed under item 6 was received within these timeframes