



Hertfordshire Orienteering Club

informally known as Happy Herts

Annual General Meeting

Tuesday 9 September 2025, Virtual, via Teams, 8pm Start

Meeting link: [HH AGM](#) | [Microsoft Teams](#) | [Meet-up-Join](#)

Agenda

1	Apologies	Chair
2	Roll call for attendees – 20 members required for a quorum	Chair
3	To approve the minutes of the previous AGM	Secretary
4	To receive and consider the Secretary's report on the affairs of the Club for the previous year 'Club Report'	Secretary
5	To receive and consider the Treasurer's items: <ul style="list-style-type: none">• Report 2024-25• Audited financial accounts• Proposal on membership fees 2026	Treasurer
6	To consider any resolutions, or amendments to the Constitution and to adopt the same if agreed:	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

Notes

- A quorum at the AGM is 20 members
- Agenda items 3-8 require a vote by members. This will be taken using the buttons on Teams, 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. No such proposal has been received.