



# Hertfordshire Orienteering Club

*informally known as Happy Herts*

## Annual General Meeting

Tuesday 15 September 2026, 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"><li>• Report 2025-26</li><li>• Audited financial accounts</li><li>• Proposal on membership fees 2027</li><li>• Changes to Saturday Series entry fees (for information)</li></ul> | 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.