

Nottinghamshire Orienteering Club

Annual General Meeting 1998

Agenda



Wednesday 28 October 1998, at 8.00 p.m. The Scout Hall, Mona Road, West Bridgford, Nottingham.

1. Apologies for absence.
2. [Minutes](#) of the 1997 AGM.
3. Matters arising from the minutes.
4. Chairman's report.
5. Treasurer's report.
6. Election of auditor.
7. 1998 Membership fees.
8. Election of officers.
9. Plans for the new year.
10. Any other business.

Proposed items of business - none has been received by the Secretary.

Changes to the [Constitution](#) - two have been received by the Secretary:-

Clause 3 Membership - add "*School Groups in the county of Nottinghamshire and the City of Nottingham which are affiliated to the British Schools Orienteering Association (BSOA) are to be included as group members of NOC at no extra charge.*" Proposed by Hilary Palmer, seconded by Janet Evans.

Clause 5 Finance - change cheque signatories to read - "*The Principal Officers and one additional Committee member, nominated by the Committee shall be authorised to sign cheques.*" Proposed by Gill Hatfield, seconded Jad Dziadosz

The following nominations for committee posts have been received:

Chair	Anthony Donaldson
Secretary	Jad Dziadosz
Treasurer	Gill Hatfield
Coaching Co-ordinator	Eddie Nicholson
Mapping Co-ordinator	Keith Streb
EMOA Rep & B&G Ed.	Ray Barnes
Fixtures Secretary	Richard Torr
Team Manager	Janet Evans

Jad Dziadosz (Secretary)