

**ANNUAL GENERAL MEETING OF**  
**NOTTINGHAMSHIRE ORIENTEERING CLUB**

Thursday 12th October 2006 8.00pm  
Bramcote Hills Sport and Community College, Nottingham

**AGENDA**

**1** Apologies for absence

**2** Minutes of the 2005 AGM

**3** Matters arising from the minutes

**4** Chairman's report

**5** Treasurer's report

**6** Election of Auditor

**7** Other committee member's reports

**8** Proposed items of business:

a) Explanation of the new BOF membership proposals – Pauline Olivant

**9** Changes to the constitution:

a) Adoption of BOF membership proposals

b) Splitting the role of Fixtures Secretary

**10** 2007 Membership fees

**11** Elections of Officers & Life Members.

The following committee members are standing for election:

Chair	Dave Cooke
Secretary	Nicola Olivant
Treasurer	<b><i>Position Vacant</i></b>
Fixtures Secretary	Catherine Hughes
Mapping Co-ordinator	<b><i>Position Vacant</i></b>
EMOA Representative	Pauline Olivant
Coaching Representative	Andrew Powell
Team Manager	Richard Robinson
Junior Representative	Katie Taylor

**12** Plans for the New Year

**13** AOB