**The 55th East Midlands Orienteering Association AGM**

**Notice is hereby given that the Annual General Meeting of the East Midlands Orienteering Association will be held at 7.30pm on Monday 23rd September 2019 at the**

**Pace Room, St Mary’s Church, Clifton Village, Nottingham**

**AGENDA**

1. Apologies for absence

2. Approval of minutes of last AGM September 24th 2018

3. Chair’s Report

4. Financial Secretary’s report including membership numbers and presentation of accounts

5. Approval of Balance Sheet and Income and Expenditure Statement

6. Election of Principal Officers

Chair

Vice Chair

Financial Secretary

Development Co-ordinator

7. Other EMOA Officers

8. Appointment of Independent Financial Examiner

9. Budget projections for coming year to 30.6.2020 and recommendations for membership fees and event levies (Financial Secretary)

10. Fixing of charges

Membership fees

Event Levies

11. Plans for the coming year (Chair)

12. Any Other Business

13. Close of formal meeting followed by open discussion

Tea and biscuits will be provided