**The 56th 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 14th September 2020 using Zoom**

**AGENDA**

1. Apologies for absence

2. Approval of minutes of last AGM September 23rd 2019 (see below)

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 30.6.2021 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

If anyone has any additional items they want adding to the agenda of the AGM, then please let EMOA Secretary (Mike Gardner) know. Also if anyone wants to send apologies please also let Mike know.

**Zoom details for this meeting:**

Join Zoom Meeting:

<https://us02web.zoom.us/j/88209198824?pwd=K05iY3NjM1o1b2FhYU5nMjRpZU1TZz09>

Meeting ID: 882 0919 8824

Password: 9WSZT8