**The 57th 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 13th September 2021 using Zoom**

**Zoom link -** <https://us06web.zoom.us/j/89765785363?pwd=cUVqM3EvYzI5Rk0xUmhYdWVCanZqUT09>

**AGENDA**

1. Apologies for absence

2. Approval of minutes of last AGM September 14th 2020 (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

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| **Post** | **Nominee** |
| Mapping | David Olivant (NOC) |
| Coaching | Hilary Palmer (NOC) |
| EM Junior Squad | Ann-Marie Duckworth (DVO), aided by Ant Squire (NOC) |
| EM League | Ursula Williamson (LEI) |
| Urban League | Ursula Williamson (LEI) |
| Regional Fixtures Secretary | Ursula Williamson (LEI) |
| President | John Woodall (NOC) |
| Minutes Secretary | Mike Gardner (DVO) |
| EMEWS Editor | Mike Gardner (DVO) |
| Webmaster | John Cooke (DVO) |
| National Forest | Roy Denney (LEI) |

8. Appointment of Independent Financial Examiner

9. Budget projections for coming year to 30.6.2022 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

* Completion of Annual Association Return to British Orienteering

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