



The Annual General Meeting of the Nottinghamshire Orienteering Club will be held on the 8th September 2024 at Rushcliffe Country Park. A room in the Visitor Centre, close to the main car park, has been hired and refreshments will be available. The meeting will start at 12.30pm after the local orienteering event in the morning.

### Key points & actions:

- The Agenda for the short formal element of the meeting is shown below.
- A copy of last year's AGM Minutes is available on the NOC website or [download a copy using this link](#)
- [Please send an email to](#) [Secretary@noc-uk.org](mailto:Secretary@noc-uk.org) [with the following information:](#)
  - Please confirm if you will be attending the AGM meeting on the 8th Sept'
  - If attending, please advise of any dietary requirements
  - Please list any items you would like to see added to the Agenda
  - Also, *even if you cannot attend the AGM in person*, please comment on the following:
    - What do you think NOC does well?
    - What are your thoughts on how to engage and motivate more volunteers?
    - Any other comments you feel the NOC Committee should be aware of?

Please ensure your reply reaches the Secretary by the 24th August.

Once the formal element of the meeting is complete, we aim to highlight the many successes of club members during the year and initiate a discussion to gather the input of all members about how the club should develop in the future.

The views and input of all members, new and old, is important for us to get a balanced view. Consequently, your specific input will be much valued and will play a role in helping to shape how NOC moves forward, so please take this opportunity to respond with your thoughts.

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## Provisional AGM Agenda as at 8 August 2024

Agenda as required by the NOC Constitution:

- Confirm and approve the Minutes of the previous AGM and address any matters arising.
- Receive the Chair's annual report.
- Receive the Treasurer's report and the accounts for the year.
- Elect an Independent Financial Examiner.
- Agree membership fees for the forthcoming year
- Elect/Re-elect all the club officers: Specific posts to be filled:
  - Secretary (not Membership Secretary)
  - Publicity Officer
  - Control Collection Team Leader
- Receive the Chair's plans for the new year.
- Any other business approved by the Chair.

Please note that members can apply for all committee & support posts. In the event of multiple applications, a vote will be made by attending members during the AGM. You can [view the list of posts available](#) on the NOC website.

Support is always welcome in helping to review and implement aspects of club development. Club Development is multifaceted and an important area of focus. You do not necessarily need to be a member of the NOC Committee to be able to support some part of the club's development. It could involve building and maintaining relationships with local councils, sports and community clubs, schools, etc. If you would like to get involved in some way and help the club evolve, please let a member of the Committee know.

Members are also strongly encouraged to learn about, and volunteer for, the many other roles that are necessary for the club to function. These range from mapping, event organising, course planning and controlling. Training and mentoring is available for all these functions so if any of these roles appeals to you, please let Pauline know; email [Membership@noc-uk.org](mailto:Membership@noc-uk.org).

We hope to see you on the 8th September.