

## Agenda - Annual General Meeting 2013

The 2013 Annual General Meeting of Ilkley Harriers Athletic Club will be held on Tuesday 24th September at Ilkley Lawn Tennis and Squash Club starting 8.40pm after the Tuesday night run.

- 1. Chairman's Introduction
- 2. Apologies for Absence
- 3. Minutes of Last Year's AGM and vote of acceptance
- 4. Matters Arising
- 5. Committee's Annual Report (including Junior Section Report)
- 6. Treasurer's Report & Statement of Accounts for year ending 31 August 2013 and vote of
- 1. acceptance
- 7. Election of Officers and Committee
- 8. Appointment of Auditors
- 9. Any Other Business

Paul Stephens Honorary Secretary