

**AGM**

**24th September 2019**

**8:30pm in ILTSC**

**Agenda - Annual General Meeting 2019**

*The Annual General Meeting of Ilkley Harriers Athletic Club will be held on Tuesday 24th September 2019 at Ilkley Lawn Tennis and Squash Club starting at 8:30pm after the club run.*

1. *Introduction*
2. *Apologies for absence*
3. *Minutes of 2018 AGM and vote of acceptance*
4. *Matters arising*
5. *Committee’s annual report, including Junior section*
6. *Treasurer’s report and statement of accounts for year ending 31st August 2019 and vote of acceptance*
7. *Annual subscriptions - it is proposed to maintain subscriptions the same as in 2017-2018 and 2018-2019. This therefore continues to absorb the Northern Athletics subscription and any reasonable increase by England Athletics.*
8. *Elections of Officers and Committee - a nomination form is attached. All officers are available for reappointment, vacancies exist for Committee members.*
9. *Reappointment of auditor*
10. *Any other business including a discussion on communication channels.*

*Hilda Coulsey*

*Secretary*