



ILKLEY HARRIERS

Agenda - Annual General Meeting 2014

The 2014 Annual General Meeting of Ilkley Harriers Athletic Club will be held on Tuesday 23rd September at Ilkley Lawn Tennis and Squash Club starting 8.40pm after the club 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 acceptance*
7. *Election of Officers and Committee*
8. *Revised Constitution*
9. *Appointment of Auditors*
10. *Any Other Business*

*Paul Stephens
Honorary Secretary*