Bristol Orienteering Klub Notice of Annual General Meeting 2017 Monday 2nd October



Eastfield Inn, 219 Henleaze Road, Bristol, BS9 4NQ. 7.15 for 7.30pm.

The Annual General Meeting of Bristol Orienteering Klub will be held on Monday 2nd October 2017. The venue has a bar, and a buffet will be served after the meeting.

Awards for the leading runners in the BOK Urban and Park Series 2017 will be presented at the start of the meeting.

PROVISIONAL AGENDA

- 1. Apologies for absence
- 2. Approval of the Minutes of the 2016 AGM
- 3. Chairman's Report
- 4. Secretary's Report
- 5. Treasurer's Report
- 6. Subscriptions for 2018
- 7. Event entry fees for 2018
- 8. Appointment of Accounts Independent Examiner
- 9. Election of Officers
- 10. Election of Committee Members
- 11. Any other business

Under the terms of our Constitution, additional items may be included on the Agenda provided that notice is given to the Secretary at least fourteen days prior to the date of the meeting, signed by ten members.

This year we plan to circulate the Final Agenda and Officials' Reports about a week before the meeting, using your e-mail address listed on the British Orienteering website. Please ensure that this address is correctly listed. If anyone would prefer to receive this information as hard copy in advance of the meeting, please inform the Klub Secretary. Copies of relevant documents will be provided for distribution at the meeting.

Chris Johnson BOK Secretary