

**HUMBERSIDE & LINCOLNSHIRE ORIENTEERS  
ANNUAL GENERAL MEETING**

**Saturday 17 September 2016 at approximately 2:30 pm  
East Park, Holderness Road, Hull, HU8 8JU**

**DRAFT AGENDA**

- 1. Apologies for Absence** – M. Carrick
- 2. Minutes of AGM, 17 October 2015** (*see website*)
- 3. Matters Arising** - not elsewhere on the agenda
- 4. Chairman's Annual Report**
- 5. Presentation of Junior Trophies**
- 6. Accounts for 2015/16** - That the accounts for 2015/16 be considered and, if agreed, be approved (*attached*). *Proposed by John Butler, seconded by Neil Harvatt*
- 7. Budget for 2016/17** – That the Budget for 2016/17 be considered and, if agreed, be approved (*attached*). *Proposed by John Butler, seconded by Neil Harvatt*
- 8. Membership Fees 2017** – That, as from 1 January 2017, HALO subscriptions remain at £5 per annum for seniors and nothing for juniors and life members, subject to an annual review. *Proposed by John Butler, seconded by Neil Harvatt.*
- 9. Election of Officers for 2016/17** -
  - (a) Chairman – Neil Harvatt. *Proposed by Paul Simmons, seconded by John Butler*
  - (b) Secretary – Paul Simmons. *Proposed by Neil Harvatt, seconded by John Butler*
  - (c) Treasurer - John Butler. *Proposed by Neil Harvatt, seconded by Paul Simmons*
- 10. Election of up to 9 Other Committee Members for 2016/17** - Mary Carrick, Helena Crutchley, Pete Harris, Ken Hutson, Pete Shew, Brian Slater, Mary Vickers. *Proposed by Neil Harvatt, seconded by Paul Simmons*
- 11. Election of Auditor for 2016/17** – Kate Brown. *Proposed by Brian Slater, seconded by Paul Simmons*
- 12. Items Proposed by Members** – must be submitted 14 days in advance of the meeting.
- 13. Any Other Business** - as approved by the Chairman and not requiring a vote.

<b>The AGM follows the HALO Saturday League event at East Park.</b>
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