



Exeter Harriers

Exeter Harriers, The Pavilion, Summer Lane, Exeter EX4 8NN

Exeter Harriers Limited

Annual General Meeting 2015

Dear Exeter Harrier Member,

I invite you to attend the 2015 Annual General Meeting to be held in the Exeter Harriers' Pavilion on Thursday 17th December 2015 commencing at 8.00pm

If any club member has any general proposals for inclusion at the AGM, they must be communicated to the Chairperson in writing at the above address by close of business Friday, 11th December 2015.

Also if any club member wishes to serve as a Director for the 2015/2016 year, would you please complete the overleaf nomination document and submit this fully completed to the Company Secretary, Messrs T V Mills & Co., 19 Richmond Road, Exeter, EX4 4JA to be received by close of business 5.00pm Monday 14th December 2015.

Yours sincerely

Irene Brown
Chairperson

Annual General Meeting 2015 Agenda

1. Welcome
2. Apologies
3. Minutes of 2014 Annual General Meeting
4. Agreement of minutes as true record
5. Reports
 - Chairperson
 - Coaching
 - Events and Achievements
 - Finance
 - Pavilion
6. Consideration of general proposals
7. Resignation of 2014/15 Board of Directors
8. Election of President and new Board members to serve 2015/16
9. Close of formal business