

**HUMBERSIDE & LINCOLNSHIRE ORIENTEERS
ANNUAL GENERAL MEETING**

Saturday 21st October 2017 at approximately 4:00 pm
North Ferriby Parish Hall, Church Road, HU14 3DA

AGENDA

1. **Apologies for Absence** – S. Whittingham, the Chans
2. **Minutes of AGM, 17 September 2016** (*see website*)
3. **Matters Arising** - not elsewhere on the agenda
4. **Chairman's Annual Report**
5. **Presentation of Junior Trophies**
6. **Accounts for 2016/17** - That the accounts for 2016/17 be considered and, if agreed, be approved (*attached*). Proposed by John Butler, seconded by Neil Harvatt
7. **Budget for 2017/18** – That the Budget for 2017/18 be considered and, if agreed, be approved (*attached*). Proposed by John Butler, seconded by Neil Harvatt
8. **Membership Fees 2018** – That, as from 1 January 2018, 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 2017/18** -
 - (a) Chairman – Position Vacant
 - (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 2017/18** - Mary Carrick, Pete Harris, Ken Hutson, Pete Shew, Brian Slater, Mary Vickers Neil Harvatt. *Proposed by Neil Harvatt, seconded by Paul Simmons*
11. **Appointment of Independent Examiner for 2017/18** – Kate Brown. *Proposed by Brian Slater, seconded Paul Simmons*
12. **Items Proposed by Members** – none advised
13. **Any Other Business** - as approved by the Chairman and not requiring a vote.

The AGM follows the HALO event at Humber Bridge Country Park.