**CARNEGIE HARRIERS ANNUAL GENERAL MEETING**

**17th May 2024**

**7pm**

**Pitreavie Golf Clubhouse**

**AGENDA**

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| 1. | Welcome and Introductions | President |
| 2. | Apologies | Secretary |
| 3. | Minutes of the previous AGM | President |
| 4. | Adoption of the Annual report including the annual accounts, and the President’s and Treasurer’s reports | President and Treasurer |
| 5. | To approve the membership fees for 2024/2025 | Treasurer |
| 6. | Election of trustees to the Trustee Board  (Elect one third of the board of trustees (4 from 12). Second terms are allowable under the constitution clause 69.) | Secretary |
| 7. | Any other competent business   * Seek members’ approval for the purchase of a defibrillator to take to club training and events | President |
|  | GP and ARC prizes will be presented after the AGM |  |