**CARNEGIE HARRIERS ANNUAL GENERAL MEETING**

**15th May 2025**

**7:30pm**

**Pitreavie Golf Clubhouse**

**AGENDA**

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| 1. | Welcome and Introductions | President |
| 2. | Apologies | Secretary |
| 3. | Minutes of the previous AGM for approval | President |
| 4. | Annual report including the annual accounts, and the President’s and Treasurer’s reports | President and Treasurer |
| 5. | Membership fees for 2025/2026 | 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 the views of members on alternative fabric and construction of club vests. | President |

**GP, ARC and special awards will be presented after the AGM**