



Wimborne Orienteers

52nd Annual General Meeting (via Zoom)

Wednesday 14th October 2020 at 7:30pm

Following the notice contained in the minutes of the last committee meeting, held on Wednesday 26th August and posted on the Wimborne Orienteers website, this follow up notice is intended to provide the club membership details of how the meeting will be held.

- The AGM will be held over a video conference using Zoom:
- Zoom details will be provided before the AGM date via separate email.
- The club accounts will be posted on the club website in advance of the meeting.
- Voting for the election of the Club Officers and Committee Members will be via advanced email. This is because counting votes over Zoom might be problematic. Details of the standing members are listed below.
- If any other member wishes to be considered for Committee or Officer roles, they should advise the Club Secretary via email in advance of the meeting so the membership can be advised.
- Members will be considered as having attended the AGM by logging into the Zoom meeting on the night and/or submitting a vote via email to the Secretary in advance, even if they do not attend the Zoom meeting on the night.
- Any questions should be sent to the Club Secretary in advance where possible, although questions on the night will be answered by the Chair.
- Voting returns can be simplified to:
 "I [insert name] vote in favour of the election of the Officers and Committee members as listed below and to the proposed Club Fees for 2020-2021"
- Members should send their voting returns and any questions in advance to secretary@wimborne-orienteers.org.uk

Agenda

- Introduction
- Apologies for absence
- Minutes of the last meeting and matters arising
- Chairman's Report
- Treasurer's Report
- Election of Officers and Committee Members
 - Chairman Andrew French
 - Secretary Philip Harvey
 - Treasurer Karen French
 - Committee members:
Kevin Pickering, Chris Branford, Dick Keighley, John Oakes, Eamon Staunton, Kath Pike
 - In addition, there are two non-elected members of the committee:
John Warren (Life member) and Rob Mills (Club Captain)
- Club Fees for 2020-2021 – Proposal is to maintain the club fees as per the existing levels
- A.O.B