

FALKIRK VICTORIA HARRIERS ANNUAL GENERAL MEETING

WEDNESDAY 27th JANUARY 2016

6.45 p.m. for 7.00 p.m.

At Club Premises

Thornhill Road, Falkirk

The Club's Annual General Meeting has been called as above.

Per article 10 of the Constitution the A.G.M. shall

- a) Receive and consider the annual report of the Secretary
- b) Receive and consider the financial statement and auditor's report
- c) Consider and decide all proposed alterations and additions to the Constitution

**Any proposed changes must be made in writing to the Secretary,
no later than Wednesday 13th January 2016.**

- d) Elect office bearers and members of the committee.

The following posts are available for election/re-election:

PRESIDENT

VICE-PRESIDENT

TREASURER

SECRETARY

6 COMMITTEE MEMBERS

- e) Appoint an independent examiner outwith the office bearers and members of the committee to audit the books of the Club for the coming year.
- f) Decide on levels of subscriptions to be paid by members for the ensuing year.

All fully paid members who are over 17 years of age as at 1st January 2016 are entitled to vote at the AGM and also eligible for election as an office bearer/committee member.

Parents of club members who are too young to attend the AGM are invited to come along to observe the proceedings.

THIS IS THE MOST IMPORTANT DATE IN THE CLUB CALENDAR AND YOUR OPPORTUNITY TO BE INVOLVED AND HAVE A SAY IN THE RUNNING OF YOUR CLUB.

PLEASE COME ALONG AND USE YOUR VOTE