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#### THE ISLE OF MAN VETERAN ATHLETES' CLUB

## **Annual General Meeting**

# To be held at Albany Lawn Tennis Club, Ballaughton Meadows, Douglas

Monday 13 February 2017 at 7.00pm

### **AGENDA**

- 1. Minutes of the previous A.G.M. held on 1 February 2016.
- 2. Chairman's Report for the past year.
- 3. Income and Expenditure Account and Financial Statement for the past year.
- 4. Election of Officers (current officers listed below):

President: Dursley Stott OBE, JP

Chairman: Terry Bates
Honorary Secretary: Maureen Kelly
Honorary Treasurer: Neil Cushing
Honorary Auditor: Janet Corkish

Committee: Enid Watson

Mandine Wilson Colin Watterson

All of the above have been nominated by the Executive Committee.

Further nominations, especially for a Race Secretary, are welcome and may be submitted, either during the meeting or beforehand to the Secretary.

- 5. To fix the Membership Fee
- 6. To adopt the updated Club Constitution
- 7. Any other business

The Annual General Meeting will be followed by refreshments and the Annual Trophy Presentation