**Lasswade Athletics Club**

# Annual General Meeting for 20165/17 Wednesday 15th March 2017 at 7.00pm Newbattle Golf Club, Abbey Road. Dalkeith.

## *AGENDA*

1. Chairman’s opening remarks
2. Minutes of the AGM for 2015/16 held on 16th March 2016
3. Treasurer’s report
4. Track & Field report for 2016/17
5. Cross Country report for 2016/17
6. Election of Office Bearers for 2017/18

The 2016/17 Committee recommend the appointment of the following Office Bearers for the year 2017/18:

Chairman – Stuart Tait

Treasurer – Barbara Howie

Welfare Officer - Alison Chalmers

Secretary – John Gillespie

1. Election of the Committee for 2017/18

The following have agreed to be elected as Committee Members:

|  |  |  |
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| Margaret Benham | David Hand | Ruth Szymanski  |
| Kirk SmithLeigh MillerStuart Steven | David McConnellNorrie KristoffersenLauren Dickson | Linda SmithBrian HoodAngela Marshall |
| 8. Club Development - Craig Morton, Club Development Officer - Lasswade AC Clubhouse? - Club structure, Charitable status?9. Prize Giving - Cross Country - Endeavor - Jim McLeish |

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10 Any other competent business

* + Vote of thanks
1. Date of next committee meeting:

TBA

Norrie Kristoffersen