**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:

|  |  |  |
| --- | --- | --- |
| Margaret Benham | David Hand | Ruth Szymanski |
| Kirk Smith  Leigh Miller  Stuart Steven | David McConnell  Norrie Kristoffersen  Lauren Dickson | Linda Smith  Brian Hood  Angela Marshall |
| 8. Club Development - Craig Morton, Club Development Officer  - Lasswade AC Clubhouse?  - Club structure, Charitable status?  9. Prize Giving - Cross Country  - Endeavor  - Jim McLeish | | |

.

10 Any other competent business

* + Vote of thanks

1. Date of next committee meeting:

TBA

Norrie Kristoffersen