

# Hertfordshire Orienteering Club

informally known as Happy Herts (HH)



## **Annual General Meeting**

Tuesday 14 September 2021

Virtual, via Zoom

20:00 Start

[The link is here](#) Meeting ID 889 0880 2687 Passcode **437782**

### **Agenda**

1. Apologies
2. Roll call for attendees (we are unable to circulate a register)
3. To approve the minutes of the previous AGM.
4. To consider the Secretary's report on the affairs of the Club in the last year.
5. To receive and consider the Treasurer's report and audited accounts.
6. To elect Officers of the Club and Honorary Life Members.
7. To elect an Honorary Auditor.
8. To consider any resolutions, or amendments to the Constitution and to adopt the same if agreed.
9. To consider any other business relating to the well-being and/or development of the Club which may require the attention of the Committee in the coming year.
10. Closing remarks

### **Notes**

Agenda Items 3-7 require a vote by members - which will be taken using the 'reaction' buttons on Zoom, or as a simple show of hands when called.

For Item 8, nothing has been submitted to the Secretary so there are no additional resolutions or recommended amendments for this meeting.

After the official activities, we will discuss the BSOC Nov 21 and BOC March 2022 plus volunteering to assist with their organisation.