

## THE FELL RUNNERS ASSOCIATION LIMITED

The Annual General Meeting of the Company will take place on Saturday 17th June 2017 at 17.00 at Tebay Sports, Social and Railway Club, Tebay, CA10 3SP. The AGM will start after the Tebay Race prize giving.

### FORMAL AGENDA

- 1 Apologies for absence.
- 2 Adoption of the Minutes of the 2016 Annual General Meeting of the Company.
- 3 Special Resolutions - None
- 4 Ordinary Resolutions
  - 4.1 To consider and approve the Executive Committee's Report (combining reports from the General Secretary and the Chair).
  - 4.2 To receive the Treasurer's Report and to approve the accounts of the Company for the period 1 January 2015 to 31 December 2016.
  - 4.3 To elect officers and the Executive Committee *{Appendix 1 or hyperlink}*:
    - a) To thank retiring officers.
    - b) To elect officers to fill the positions detailed at article 22 (a) (i) to (xv) of the Articles of Association. Nominations for the positions are set out in the attached schedule.
    - c) Membership Representatives - To elect four representatives. Nominations for the positions are set out in the attached schedule.
    - d) The Executive Committee wishes the co-opted member, Barny Crawshaw, to continue in office in order to fulfil the role of Chair of the Communications subcommittee. This role is required to support the communications strategic objectives agreed after the member survey.
    - e) The Executive Committee wishes the co-opted member, Ian Loombe, to continue in office in order to fulfil the role of Under 21 / Under 23 Coordinator. This role is required to support the junior strategic objectives agreed after the member survey.
- 5 Election of the Auditor

### OPEN DISCUSSION

After the formal proceedings there will be opportunity to discuss fell running issues in a period of open discussion.

**Appendix 1 – EXECUTIVE COMMITTEE NOMINATIONS**

Role	Incumbent	Proposed for 2017
Chair	Nick Harris	Nick Harris
Secretary	Steve Cliff	Steve Cliff
Treasurer	Andrew Watts	Andrew Watts
Membership	Charmian Heaton	Charmian Heaton
Fixtures	Andy Butler	Andy Butler
Magazine Editor	David McCabe	David McCabe
Statistician	Carl Bedson	Carl Bedson
Championships	Judith Jepson	Judith Jepson
Environment & Access	Chris Jones	Chris Jones
Junior Co-ordinator	Owen Mills	VACANT
Coaching Co-ordinator	Graeme Woodward	Graeme Woodward
Welfare Officer	Ed Gamble	Ed Gamble
Chair Int Selection Cmte	Anne Buckley	Anne Buckley
Website	Brett Weeden	Brett Weeden
Liason Officer to Athletics Bodies	Andrew Watts	Andrew Watts
Membership Rep 1	Ian Winterburn	Ian Winterburn
Membership Rep 2	Nick Hewitt (Chair Safety Sub)	Nick Hewitt (Chair Safety Sub)
Membership Rep 3	Helen Berry	Helen Berry
Membership Rep 4	Nicky Spinks	Nicky Spinks

## Appendix 2 – Proxy Form

### THE FELL RUNNERS ASSOCIATION LIMITED (the "Company")

Annual General Meeting 2017

Proxy Form

[NAME, ADDRESS AND MEMBERSHIP NUMBER OF MEMBER]

Before completing this form, please read the explanatory notes below.

I / we, being a member of the Company, appoint the Chairman of the meeting or (see note 3)

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as my proxy to attend, speak and vote on my behalf at the Annual General Meeting of the Company to be held on Saturday 17 June 2017 at 5.00 pm and at any adjournment of the meeting.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an 'X'. If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

<b>RESOLUTION</b>	<b>For</b>	<b>Against</b>
2. Adoption of the minutes of the 2016 Annual General Meeting of the Company.		
3. Special Resolutions - None		
4. Ordinary Resolutions		
4.1. Adoption of the Executive report		
4.2 Adoption of the Treasurer's Report and the accounts of the Company for the period 1 January 2016 to 31 December 2016.		
4.3. (a) to (e) Election of Officers and other members of the Executive Committee.		
I. Chair – Nick Hewitt		
II. Secretary – Steve Cliff		
III. Treasurer – Andy Watts		
IV. Membership – Charmian Heaton		
V. Fixtures – Andy Butler		
VI. Magazine Editor – David McCabe		
VII. Statistician – Carl Bedson		

VIII. RESOLUTION	For	Against
IX. Championships – Jude Jepson		
X. Environment & Access – Chris Jones		
XI. Junior Co-ordinator – VACANT		
XII. Coaching Co-ordinator – Graeme Woodward		
XIII. Welfare Officer – Ed Gamble		
XIV. Chair Int Selection Cmte – Anne Buckley		
XV. Website – Brett Weeden		
XVI. Liaison Officer to Athletics Bodies – Andy Watts		
XVII. Membership Rep 1 – Ian Winterburn		
XVIII. Membership Rep 2 – Nick Hewitt		
XIX. Membership Rep 3 – Helen Berry		
XX. Membership Rep 1 – Nicky Spinks		
XXI. Co-opted Member 1 – Barny Crawshaw		
XXII. Co-opted Member 2 – Ian Loombe		
5. Appointment of auditor		

**Note: there is no requirement for voting on resolutions 4.3 (a) to (d), if in the case of each post detailed at article 22 (a) (i) to (xvi) of the Company’s articles of association, there is only a single nominee at the time that nominations close, and thus those posts will be filled by the nominees unopposed.**

Signature	Date

**Notes to the proxy form:**

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
5. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
6. To appoint a proxy using this form, the form must be:
  - Completed and signed;
  - Sent or delivered to the Company Secretary at School House, Wickersgill, Penrith, Cumbria, CA10 3QJ
  - Received by the Company Secretary no later than 4.00 pm on 15 June 2017.
7. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
8. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
9. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.