

THE FELL RUNNERS ASSOCIATION LIMITED

The Annual General Meeting of the Company will be held at the Marl Pits, Newchurch Road, Rossendale, Lancashire BB4 7SN on Sunday 10 July 2016 at 2.00 p.m.

FORMAL AGENDA

- 1 Apologies for absence.
- 2 Adoption of the Minutes of the 2015 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 2015.
 - 4.3 To elect officers and the Executive Committee
 - 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 as per the nominations set out in the attached schedule.
 - c) Membership Representatives - To elect four representatives as per the nominations set out in the attached schedule.
- 5 Election of the Auditor