



## The Fell Runners Association – Advance Notice of Annual General Meeting

The Annual General Meeting (AGM) of the Fell Runners Association Limited ("the FRA") will take place on **Saturday 16<sup>th</sup> November 2019 at 4pm at Barley Village Hall**, Cross Lane, Barley, Burnley, Lancashire, BB12 9JU, immediately following the prizegiving for the Tour of Pendle.

References in the notes below to "articles" refer to the FRA's Articles of Association ("the Articles") which can be found at: <https://fellrunner.org.uk/documents/FRA%20Ltd%20Articles%20of%20Association.pdf>

1. A full agenda for the meeting will be made available in due course and will follow the framework set out in article 16 of the Articles. The notice containing the agenda will be given on the FRA website as provided for in article 62. Formal notice will be available by 25<sup>th</sup> October 2019 to comply with the requirement for 21 clear days' notice to be given.
2. The accounts to be presented will cover the period 1<sup>st</sup> January to 31<sup>st</sup> December 2018.
3. Any Resolutions to be put to the meeting must be notified to the FRA Secretary by no later than 8<sup>th</sup> September 2019 to allow these to be given due consideration by the Executive Committee at its meeting on 15<sup>th</sup> September.
4. The Executive Committee intends to propose one or more Special Resolutions to amend the Articles in accordance with article 16 and which will therefore require 75% of members voting to agree the proposal. Full details of such Special Resolutions will be announced at least 21 clear days prior to the meeting and will be posted on the FRA website.
5. Election and voting will be as provided for by the Articles. Nominations for any Executive Committee position are requested as soon as possible but must be submitted to the FRA Secretary by 18<sup>th</sup> October 2019 at the very latest (preferably much sooner).
6. In accordance with article 16, an open discussion about fell running may follow the formal business. This will include a talk from Mr Darren Fishwick of Chorley Athletic & Triathlon Club.

Neil Talbott

FRA General Secretary

[secretary@fellrunner.org.uk](mailto:secretary@fellrunner.org.uk)

8<sup>th</sup> August 2019