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|  **Kent County Athletic Association** |
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**Agenda for the 2018-2019 Annual General Meeting**

**To be held at 7.30pm on Monday 25th November 2019 at**

**Dartford Harriers Club House, Cranford Road, Dartford, Kent DA1 1JP**

1. Welcome by the Chairman
2. Apologies for Absence received by the Acting Secretary
3. 3.1 Approval of the Minutes of the AGM held on 8th November 2018
3.2 Matters arising
4. Receipt of the Annual Report of the Executive & Committees for 2018-2019
5. 5.1 Receipt and Approval of the Financial Statement for 2018-2019
5.2 Election of Independent Financial Examiner/s (minimum one), Peter Lenton is the

 current Independent Financial Examiner and is nominated by the Chairman.

1. Election of the Officers of the Association, as nominated by the Executive

 Chairman: David Ralph
 Secretary: Sian Thomas
 Treasurer: Mick Paul

1. Election of the Committee Secretaries, all nominated by the Executive :
 Coaching and Development : Stella Bandu
 Cross-Country : Tony Durey
 Fell Running : Ian Marshall
 Medals and Trophies : Diane Capon / Lee Capon
 Officials : Gill Freeman
 Road Running: Dave Behagg
 Sportshall : Jan Duffin
 Team Selection and Management : Phil Pape
 Track and Field : Gill Freeman
 Walking : Noel Carmody
2. Election of five Members to the Executive : all nominated by the Officers
 Gary Capon, David Cordell, Tony Durey, Gill Freeman, Julie Roe
3. The Acting Secretary has not been notified of any other business.
4. Date of next Annual General Meeting: Monday 23rd November 2020