



THE ISLE OF MAN VETERAN ATHLETES' CLUB ANNUAL GENERAL MEETING

To be held at
THE SPORTS EDUCATION SUITE
ISLE OF MAN SPORT INSTITUTE, NSC, Douglas

Monday 18 February 2019 6.30pm for prompt 7.00pm start

AGENDA

1. To adopt the Minutes of the previous A.G.M. held on 6 February 2018
2. Chairman's Report for the past year.
3. Income and Expenditure Account and Financial Statement for the past year.
4. Election of Officers (current officers are as listed below):

President:	Dursley Stott OBE, JP
Chairman:	Terry Bates
Honorary Secretary:	Maureen Kelly
Honorary Treasurer:	Neil Cushing
Honorary Auditor:	Janet Corkish

Committee:	Enid Watson	Colin Watterson
	Mandine Wilson	Maureen Oddie

All of the above, excluding the Chairman and the Treasurer who are standing down, have been nominated by the Executive Committee.

Proposals for new Officers are:

Chairman:	Lee Johnson
Proposed: Terry Bates	Seconded: Maureen Kelly

Treasurer:	Lee Worsfold
Proposed: Maureen Kelly	Seconded: Terry Bates

Further nominations are very welcome and may be submitted either during the meeting or beforehand to the Secretary.

5. Membership: To fix the Membership fees for 2019/2020.
6. To discuss the allocation of Travel Grants
7. To discuss the appreciation of the work of sub-committees
8. Any other business

**The Annual General Meeting will be followed by refreshments and the
Annual Prize Presentation**