

01362 697173

07788717685

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



General Secretary

1 Bluebell Close, Scarning,

Dereham NR19 2UQ

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## NOTICE OF THE ANNUAL GENERAL MEETING

6 February 2012 at 19:00 in Sir Roger Bannister Room, Sportspark

Open to all currently paid-up members of City of Norwich Athletic Club

- 1 Chairman's welcome and opening remarks
- 2 Apologies for absence
- 3 Approval of minutes of 2011 AGM
- 4 Treasurer's Report
- 5 Election of Executive Officers and Officers for 2012<sup>1</sup>
- 6 Membership fees for 2012/2013
- 7 Written Resolutions<sup>2</sup>

<sup>1</sup> Executive Officers will be Chairman, General Secretary and Treasurer. Additional Officers will be Coaching Co-ordinator, Cross-country Co-ordinator, Membership Officer, Track and Field Competition Co-ordinator, Road Running Co-ordinator, Sportshall Co-ordinator, Welfare Officer, Auditor (Constitution Item 10.1(c), dated May 2010)

<sup>2</sup> Written Resolutions for submission at the AGM must be received by the General Secretary not later than 01 February 2012, as in Item 10.2 of the CoNAC Constitution dated May 2010.

### NOTES

(1) Voting at the AGM shall be limited to First Claim paid-up Members of the Club who have attained the age of 18 years on 06 February 2012, as in Item 5.0 of the CoNAC Constitution dated May 2010.

(2) Nominations for any of the posts of Officer of the Executive Committee must be received by the General Secretary not later than 01 February 2012. All positions are open for nomination.