**WITNEY ROADRUNNERS AGENDA FOR THE ANNUAL GENERAL MEETING TO BE HELD THURSDAY 21ST MARCH 2019 AT 9pm AT THE WINDRUSH LEISURE CENTRE**

1. Welcome by the Chairman – John McCormac
2. Apologies
3. Minutes of the previous AGM held March 2018
4. Approval of the 2018 minutes, proposer and seconder
5. Matters Arising
6. Chairman’s Report – John McCormac
7. Treasurer’s Report – Richard Stockting
8. Adoption of the Accounts – proposer and seconder
9. Junior Report – Mike Miles
10. Proposal – Adoption of England Athletics Club Safeguarding & Disciplinary Processes – proposed by Steve Hopkins and seconded by John McCormac
11. Nomination of Officers and Committee for 2019/20
12. Ratification of Life Members