

# VETERANS ATHLETIC CLUB

Affiliated to England Athletics, SoEAA, SCAA, RWA, BMAF & EAMA

President:

Secretary: Ros Tabor

28 Kerfield Crescent

LONDON SE5 8SU

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## AGENDA FOR VAC AGM

On MONDAY 18 SEPTEMBER 2017 at 7.00pm

In the library of the MODEL RAILWAY CLUB, KEEN HOUSE, 4 CALSHOT STREET, LONDON N1 9DA

1. APOLOGIES
2. MINUTES OF 2016 AGM
3. MATTERS ARISING
4. SECRETARY'S REPORT
5. MEMBERSHIP SECRETARY'S REPORT
6. TREASURER'S REPORT AND FINANCIAL STATEMENT
7. APPOINTMENT OF PRESIDENT
8. PROPOSALS:
  - TO RATIFY THE AMENDED AND UPDATED VAC CONSTITUTION
9. REPORTS FROM DISCIPLINES
  - Road running
  - Walking
  - Cross country
  - Track and field
10. ELECTION OF OFFICERS
11. AOB
12. DATE OF NEXT ANNUAL GENERAL MEETING

The AGM will be followed by a brief Committee meeting to discuss any urgent business.