

## **Agenda** *(Current proposed Agenda as at 4<sup>th</sup> June 2019)*

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1. Apologies & Welcome (5 mins)
  2. Agree draft minutes from AGM (10 mins)
  3. Open Committee Positions 2019/20 (10 mins)
  4. Election of the 2019/20 Open Committee Positions (5 mins)
- (30 mins)*
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### *SHORT BREAK FOR FINAL COMMITTEE TO ASSEMBLE (5 mins)*

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1. General Rules (Tokens) :: Amendment to Club Rule: Rule 44 (15 mins)
  2. London Ballot :: Amendment to Club Rule: Note# Rules 32 (c) & 32 (e) only (10 mins)
  3. General Rules (Barnstaple Marathon) :: Amendment to Club Rule 45 (10 mins)
- (1 hour 10 mins)*

### EGM Rule Change Proposals:

1. Proposed amendments to Rules 14 (Surplus funds) and Rule 15 (Closing dates for accounts). (10 mins)

### Follow-up from AGM:

1. Ltd Company details publicized (5 mins)
- (1 hour 25 mins)*

### Any other business (at the discretion of the Chair):

1. Club Cohesion :: General Discussion (20 mins)
2. Doone Run (5 mins)
3. Other (10 mins - Time allowing)

*(Meeting closes 2 hours @ 22h00)*