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| **Kent County Athletic Association** |
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**Agenda for the 2020-2021 Annual General Meeting**

**To be held at 7.30pm on Monday 22nd November 2021 on-line and at**

**Dartford Harriers Club House,** **Cranford Road, Dartford, Kent DA1 1JP**

1. Welcome by the Chairman
2. Apologies for Absence received by the Secretary
3. 3.1 Approval of the Minutes of the last AGM (23rd November 2020)
3.2 Matters arising
4. 4.1 Update from the Executive & Committees for 2020-2021
5. 5.1 Receipt and Approval of the Financial Statement for 2020-2021
5.2 Election of Independent Financial Examiner/s (minimum one), Peter Lenton is the current Independent Financial Examiner and is nominated by the Chairman.
6. Election of the Officers of the Association, as nominated by the Executive

Chairman: David Ralph
Secretary: Siân Thomas
Treasurer: Mick Paul

1. Election of the Committee Secretaries, all nominated by the Executive :

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| Coaching and Development : | Stella Bandu |
| Cross-Country : | John Harley |
| Fell Running :  | Ian Marshell |
| Medals and Trophies : | Diane Capon / Lee Capon |
| Officials : | Gill Freeman |
| Road Running:  | Dave Behagg |
| Sportshall :  | Jan Duffin |
| Team Selection and Management : | Darrell Smith |
| Track and Field : | Gill Freeman |
| Walking : | Noel Carmody |

1. Election of five Members to the Executive : all nominated by the Officers
 Gary Capon, David Cordell, Tony Durey, Gill Freeman, Julie Roe
2. The Secretary has not been notified of any other business.
3. Date of next Annual General Meeting: Monday 21st November 2022.