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| **Kent County Athletic Association** | |
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**Agenda for the 2018-2019 Annual General Meeting**

**To be held at 7.30pm on Monday 25th November 2019 at**

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

1. Welcome by the Chairman
2. Apologies for Absence received by the Acting Secretary
3. 3.1 Approval of the Minutes of the AGM held on 8th November 2018  
   3.2 Matters arising
4. Receipt of the Annual Report of the Executive & Committees for 2018-2019
5. 5.1 Receipt and Approval of the Financial Statement for 2018-2019  
   5.2 Election of Independent Financial Examiner/s (minimum one), Peter Lenton is the

current Independent Financial Examiner and is nominated by the Chairman.

1. Election of the Officers of the Association, as nominated by the Executive

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

1. Election of the Committee Secretaries, all nominated by the Executive :  
    Coaching and Development : Stella Bandu  
    Cross-Country : Tony Durey  
    Fell Running : Ian Marshall   
    Medals and Trophies : Diane Capon / Lee Capon  
    Officials : Gill Freeman  
    Road Running: Dave Behagg  
    Sportshall : Jan Duffin  
    Team Selection and Management : Phil Pape  
    Track and Field : Gill Freeman  
    Walking : Noel Carmody
2. Election of five Members to the Executive : all nominated by the Officers   
    Gary Capon, David Cordell, Tony Durey, Gill Freeman, Julie Roe
3. The Acting Secretary has not been notified of any other business.
4. Date of next Annual General Meeting: Monday 23rd November 2020