



## **DEESIDE ORIENTEERING CLUB**

### **43rd ANNUAL GENERAL MEETING**

**to be held at the Rhosesmor Village Hall, 1.45 pm, 16 October 2011  
following the Club Championships and social**

Members are cordially invited to offer themselves for the Committee positions of Secretary and NW Orienteering Association Representative.

### **AGENDA**

1. Apologies for absence
2. Minutes of the 42nd AGM (27 November 2010) and Matters Arising
3. Secretary's Report
4. Financial Statement and Treasurer's Report
5. Chairman's Report and award of Decennial Trophy
6. Election of Officers and Committee
7. Proposed Changes to the Constitution

7.1 3.6

Widespread use of internet banking and the convenience of electronic transfer of funds, has led to the request from some payees for payments to be made electronically direct to their bank account, rather than by cheque. As a consequence, Members are asked to consent to the following change:

'Cheques drawn on the Club's bank account shall be signed by any two from the following four: Chairman, Secretary, Treasurer and one Committee member nominated by the Management Committee. The Treasurer is authorised to make payments electronically via internet banking to the limit of £300.00. The Chairman and the Secretary will also have online access to the Club's bank account, to monitor the account but not undertake any transactions. Payments in excess of £300.00 will continue to be made by cheque.'

8. Appointment of Independent Financial Examiner
9. Appointment of NWOA Representative
10. Any Other Business