

Notice of the AGM of the LDMTA

Lake District Mountain Trial Association 58th Annual General Meeting
To be held at Wilf's Cafe, Staveley on Friday 24th November 2023 at 6.30pm

Agenda

1. Apologies
2. Welcome
3. Minutes of the 57th AGM, 25th November 2022
4. Matters arising
5. Mountain Trial Event Report
6. Officers' Reports
 - a. Treasurer's Report
 - b. Membership Secretary's Report
 - c. General Secretary's Report
7. Election of President
8. Election of Officers
9. Election of Committee
10. Appointment of Independent Examiner of Accounts
11. Resolutions
 - a) To amend the Constitution whereby (1) under paragraph 6 membership "subscriptions shall become due on the first day of September" in lieu of "the first day of November" ; (2) under paragraph 7 notices of resignation must be given "before 15th August" in lieu of "before 15th November" and (3) under paragraph 15(b) the inspection of accounts shall be by "an Independent Examiner" in lieu of "an Auditor", all as approved by the Committee.
12. Date of Mountain Trial 2024, Sunday 15th September
13. Awards
14. AOB