

THE FELL RUNNERS ASSOCIATION

ANNUAL GENERAL MEETING TO BE HELD AT THE CASTLE GREEN HOTEL, KENDAL, ON SATURDAY 8 NOVEMBER 2008 AT 4:00PM.

AGENDA

1. **Apologies for absence.**
2. **Adoption of the Minutes of the 2007 AGM.**
3. **Chairman's Report.**
4. **Secretary's Report.**
5. **Treasurer's Report and Adoption of Accounts.**

6. **Motions.**

a. **Proposed change to FRA CONSTITUTION RULE 3a**

Under the overriding clause "The management of the Association shall be vested in an executive committee comprising : ", the FRA Constitution (Rule 3a) currently states:-

a) the following officers, elected at an Annual General Meeting; Chairman, Secretary, Assistant Secretary, Treasurer, Membership Secretary, Fixtures Secretary, Magazine Editor, Statistician, Website Officer, Environment and Access Officer, Junior Co-ordinator, Championships Co-ordinator, Coach. At least nine of the thirteen officers must have competed in three category "A" fell races in the two years prior to their election.

This motion proposes that this rule be amended to state:-

a) the following officers, elected at an Annual General Meeting; Chairman, Secretary, Assistant Secretary, Treasurer, Membership Secretary, Fixtures Secretary, Magazine Editor, Statistician, Website Officer, Environment and Access Officer, Junior Co-ordinator, Championships Co-ordinator, **International Selection Committee Chair**, Coach. At least nine of the **fourteen** officers must have competed in three category "A" fell races in the two years prior to their election.

(Proposed by Alan Brentnall, seconded by Tony Varley. Approved by the Executive Committee.)

7. **Election of Officers & Committee.**

- a. **Thanks to retiring officers etc.**
- b. **Election of the officers of the Committee.**
- c. **Club Representatives: Four seats.**

Nominations must be in writing (email is acceptable) and must reach the Secretary by Saturday 1 November 2008 at the latest.

d. **Membership Representatives: Four seats.**

Nominations will be accepted from the Meeting.

8. **Other Appointments**

- a. **The Meeting is asked to appoint FRA delegates to the World Mountain Running Association.**
- b. **Appointment of the Auditor.**

AS USUAL, A GENERAL DISCUSSION ON FELL RUNNING ISSUES WILL FOLLOW THE FORMAL BUSINESS.