



The Fell Runners Association Limited – Notice of 2020 Annual General Meeting

Note: This notice replaces all previously published notices for the FRA's 2020 AGM. The enforced changes are due to the tightening of social distancing laws from 14th September, related to the COVID-19 pandemic.

The Annual General Meeting ("AGM") of the Fell Runners Association Limited ("the Company") will take place on Saturday 10th October 2020.

Owing to the exceptional circumstances around the COVID-19 pandemic and associated social distancing laws, the meeting will be held with the minimum attendees required to satisfy company law. It will unfortunately therefore not be possible for ordinary FRA Members to attend in person.

References in the notes below to "articles" refer to the FRA's articles of association ("the Articles") which can be found at <https://fellrunner.org.uk/documents/FRA%20Ltd%20Articles%20of%20Association%20-%20adopted%20at%202019%20AGM.pdf>.

Agenda

Preliminaries

1. Summary of exceptional circumstances of the meeting (replacing apologies for absence).
2. Adoption of the minutes of the 2019 AGM.
3. Approval of the Chairman's report for 2019-20.

Special resolutions

None.

Ordinary resolutions

4. Approval of the accounts for the period 1st Jan–31st Dec 2019 (following the Treasurer's report).
5. Appointment of an Auditor.
6. Establishment of co-opted roles as detailed at article 24, as follows:
 - a. Commercial Officer – Richard Brown.
 - b. Communications Officer – James Lowe.
7. Election of officers for the 2020-2021 FRA Committee as detailed at articles 22 (a) and (b) – see Appendix 1.

(If there is only a single nominee for a role – or, for Members' Representatives, if there are four or fewer nominees – then the role or roles will be filled by the nominee(s) unopposed, with no vote required.)

Other business

8. Vote of thanks for outgoing officers.

Neil Talbott

FRA General Secretary

13th September 2020

Appendix 1: Nominations for Executive Committee positions

Each named position (including Membership Representatives) will be the subject of a separate resolution and vote, where required.

The following nominations have been received for Executive Committee positions:

Chairman	Charmian Heaton
General Secretary	Neil Talbott
Treasurer	Andy Watts
Membership Secretary	Patrick McIver
Fixtures Secretary	Andy McMurdo
Magazine Co-ordinator	Dave Littler
Race Liaison Officer Lead	Stuart Ferguson
Website Officer	Brett Weeden
Environment and Access Officer	Nicky Spinks
Junior Co-ordinator	Helene Whitaker
International Selection Committee Chair	Duncan Richards
Coaching and Education Co-ordinator	Nigel Hetherington
Championships Co-ordinator	Lesley Malarkey
Welfare Officer	Ed Gamble
Liaison Officer to Athletics Bodies	Wendy Dodds
Membership Representatives (up to four to be elected)	Ben Abdelnoor Catherine Slater Ian Winterburn