

## Agenda of the Annual General Meeting of Peninsula and Plains Orienteers Inc

To be held at Halswell Quarry on Sunday 14 February 2016

The AGM will be held at 1.00pm following the club event.

1. Attendance
2. Apologies
3. Minutes of previous AGM
4. Matters arising
5. Presidents Report
6. Treasurers Report
7. Subscriptions and event fees for 2016

The current committee recommends the following subscriptions and event fees remain the same for 2015:

MEMBERSHIP	
Senior	\$ 55.00
Junior (20 or under or full-time student)	\$ 25.00
Family	\$ 130.00
School	\$ 55.00

All fees will be reduced 50% if joining after 1 September.

ENTRANT	COURSE	MEMBER	NON-MEMBER
Over 20 years old	Red Orange Yellow	\$ 12.00	\$ 20.00
20 or younger or full time student	Red Orange Yellow	\$ 6.00	\$ 10.00
Any age	White	\$ 6.00	\$ 6.00
Family		\$ 30.00	\$ 50.00

### 8. Election of officers and committee members for 2016

Committee Positions: President, Secretary, Treasurer, Social and Communications Coordinator, Events Coordinator, Technical Coordinator, Development/Training Coordinator, 2-3 Committee with no specific role.

Note: As part of reviewing the strategic plan (which is still a WIP) there has been some re-arranging of the committee roles. The Mapping and Membership roles are now off-committee roles and a new role of Development/Training Coordinator has been created.

### 9. Appointment of an auditor.

### 10. General Business.

### 11. Presentation of "Event of the Year" Award, donated by Te Kohaka o Tuhaitara Trust.

### 12. Presentation of trophies for the 'Most Improved Orienteers'.

Junior Woman	Junior Man
Senior Woman	Senior Man