**ANNUAL GENERAL MEETING**

**Ellon Academy, Ellon**

**Sunday, October 28th, 2018 @ 12pm**

**AGENDA**

**1. APOLOGIES**

**2. MINUTES OF 2017 ANNUAL GENERAL MEETING**

1. **Approval of Minutes:**

 **b) Matters Arising:**

**3. SECRETARY’S REPORT**

**4. TREASURER’S REPORT**

**5. RECORDS SECRETARY’S REPORT**

**6. ELECTION OF OFFICE BEARERS FOR 2018**

1. **President:**
2. **Secretary**
3. **Treasurer:**

**c) North Section Secretary:**

**d) East Section Secretary:**

**e) League Records Secretary:**

**7. POINTS FOR DISCUSSION**

1. **Track Officials Break:**
2. **Reverting to the old Rule 8n:**
3. **Changes to Match Timetable:**
	1. **Reduction of more specialist events at League meetings:**
	2. **Starting matches at 11:00am.**
	3. **Relays**
4. **Expanding the East League to 9 teams and changing the format of scoring:**
5. **First Aid:**
6. **Club fees:**

**8. Dates, Venues and Convening Clubs FOR 2019**

**9. ANY OTHER COMPETENT BUSINESS**

**10. CLOSE OF MEETING**