



**Agenda for the EAOA AGM on Sunday 9 July 2017
1.30pm at Suffoc's event at Ipswich High School,
Wolverstone Park, Wolverstone,*
TM195386**

1. Apologies for Absence
 2. Approval of Minutes of 2016 AGM
- The draft Minutes of the July 2016 AGM are on the EAOA website under "News".

3. Matters Arising
4. Chairman's Report
5. Treasurer's Report
6. Election of officers

The Chair (Paul Beckett) has served 4 years and is due to stand down, but is willing to serve one more year. The Treasurer (Andrew Elliott) and Secretary (Barbara Beckett) have expressed their willingness to continue in post and seek re-election. **Any nominations for these posts should be forwarded to the EAOA Secretary immediately with a proposer and seconder.**

7. Proposed amendment to EAOA Constitution**
8. Award of Bill Stevens Trophy
9. East Anglian League
10. Any Other Business

*See Suffoc website; further details will be posted nearer the time.

**The purpose of the amendment is to ensure that the EAOA Constitution indicates that EAOA follows British Orienteering guidelines on safeguarding and protection.

The British Orienteering website states: "By affiliating to British Orienteering members, clubs, associations and other groups agree to abide by the British Orienteering Safeguarding Policy & Procedures".

The proposal is for a simple, small amendment to add the words "The Association shall be affiliated to British Orienteering" and to delete redundant and out of date wording.

The proposed revised Constitution is posted on the EAOA website with the amendments highlighted in yellow, plus strikethrough of a redundant sentence and a small change to what seems to have been a typo saying 'objects' instead of 'objectives'.