**NWOA AGM**

Victoria Room, Caton Institute, 10 for 10.30 am Saturday, 1 October 2016

**Agenda**

1 Apologies

2 Minutes of previous AGM (17 Oct. 2015)

3 Reports (Chairman, NW Junior Squad, Coaching, Association

 Fixtures, Lake District access, Co-ordinator of Controllers).

4 NWOA Accounts for 2015/16

5 NWOA Membership fees and Budget for 2016/17

6 Election of Executive Committee

7 Appointment of Auditor

8 AOB

**NWOA Club Delegate Meeting**

Caton Institute, 1 October 2016 (following AGM)

1 Apologies

2 Minutes of CDM held on 12 March 2016 - matters arising

3 BOF EGM -Club-Association Conference

4 British Champs 2017

5 Grants Policy 2016/17

6 Lakes 5 Days 2018

7 AOB