**NWOA AGM** Victoria Room, Caton Institute, 10 for 10.30 am Saturday, 13 Oct 2018

**Agenda**

1 Apologies

2 Minutes of previous AGM (7 Oct. 2017)

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

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

4 NWOA Accounts for 2017/18

5 NWOA Membership fees and Budget for 2018/19

6 Election of Executive Committee

7 Appointment of Auditor

8 AOB

**NWOA Club Delegate Meeting** Caton Institute, 13 October 2018 (following AGM)

1 Apologies

2 Minutes of CDM held on 7 October 2017

3 Matters arising from the Minutes

5 Report on Lakes 5 Days 2018

6 Future L5D events

7 BOC (Middle Distance) 2020

7 Grants policy

8 AOB