

2025 Annual General Meeting

Venue: On-line meeting

Date: 7pm Monday, 8th September 2025

AGENDA

- 1. Apologies
- 2. Minutes of 2023/24 WOA AGM (June 2024, On-line meeting)
- 3. Matters arising from minutes of 2023/24 WOA AGM
- 4. Reports of Officers for 2024/25 (see WOA Annual Report 2024/25:
 - a. Chairman (James Clemence)
 - b. Treasurer (Jean Lochhead)
 - c. Membership Secretary (Anne May)
 - d. Fixtures Secretary (Kerina Lake)
 - e. Coaching Officer (Jim Wood)
 - f. Information Officer (Megan Mitchell)
 - g. Mapping Officer (Ben Mitchell)
 - h. Secretary (Alice Bedwell)
 - i. Safeguarding Officer (Duncan Innes)
- 5. Reports of Advisors for 2024/25 (see WOA Annual Report 2024/25):
- 6. Election of Officers
 - a. Treasurer (Jean Lochhead)
 - b. Membership Secretary (Anne May)
 - c. Fixtures Secretary (Kerina Lake)
 - d. Coaching Officer (Jim Wood)
 - e. Information Officer (Megan Mitchell)
 - f. Mapping Officer (Ben Mitchell)
 - g. Development Officer
 - h. Secretary (Alice Bedwell)
 - i. Safeguarding Officer (Duncan Innes)
- 7. Appointment of Advisors
- 8. Appointment of Auditor
 - a. Proposal 1: That Richard Payne be re-appointed as auditor.
- 9. Budget 2025-26
 - a. Proposal 2: the WOA fees and levies for 2026 should remain the same as 2025 (Fees £3.00 per adult, £1.20 per junior, Levies £1.50 per adult or three juniors per run)
- 10. Any Other Business
- 11. Date for 2025/6 AGM