



TVOC 2022/23 AGM

The TVOC AGM will be held on **Tuesday 30th April 2024** at the James Figg pub, 21 Cornmarket, Thame, OX9 2BL. The AGM will start at **6:30pm**. See: <https://www.thejamesfiggthame.co.uk/>

Immediately following the AGM will be an urban score event, kicking off the TVOC Summer Series.

Before the urban event people should order food to eat after their run. The Urban event should finish around 8:00pm for food and a social gathering. Kitchen shuts at 9:00pm. Club presentations will be made in the pub after the score event.

AGM Agenda

1. Apologies for Absence

2. Approval of Minutes from Previous AGM

These are available from the TVOC web site, here:

<https://tvoc.org.uk/wp-content/uploads/2022/12/TVOC-2021-22-AGM-Minutes-DRAFT-10DEC22.pdf>

3. Officers Reports

- Chairman's Report
- Treasurer
 - Report
 - To consider and (if approved) to adopt a statement of the Club's accounts for the year ending on the previous 31st August
 - To approve arrangements for auditing the Club's accounts for the current year
- Membership Secretary Report

4. Election of Officers for 2023-24

- Chair
- Vice Chair
- Treasurer
- Secretary

5. Any Other Business



Draft Outline Agenda: TVOC Club Meeting: Tuesday 21 May 2024

Meeting is confirmed to be online using “Microsoft Teams”, and will not be held at The Merry Bells, Wheatley.

Please note start time: 7:30pm start.

To obtain meeting login details, please either:

- Contact secretary@tvoc.org.uk to receive an email containing login details for the meeting
- See login details in a forthcoming TVOC e-News

Apologies for absence:

1. **Matters Arising from previous Club Meeting.**
2. **Juniors Update (Paul Taylor)**
3. **Past Events**
4. **Future Events**
5. **Saturday Series (Chris Poole / Mark Thompson)**
6. **Summer Series League (Ben Green)**
7. **Mapping (Bob Beresford)**
8. **Treasurer’s Report (Janusz Holender)**
9. **Other Officers Reports**
10. **SCOA Report (Jon Wheatcroft)**
11. **Situations Vacant**
12. **Any Other Business**

Date of next meeting: To be confirmed as 7.30pm on Tuesday 16th July 2024. Location of this meeting to be confirmed as an on-line meeting (and not at The Merry Bells, Wheatley).