



## TVOC 2024-26 AGM for extended year 2024-26

The TVOC AGM for 2024-26 will be held on Wednesday 17th June 2026 at the James Figg pub, Thame, OX9 2BL. The AGM will start at approximately 8:00pm.

Immediately **before** the AGM will be a Summer Series 45 minute score event around the town using MapRun. Starts between 18:30 and 19:00. See full details about the Summer Series event here: <https://tvoc.org.uk/events/tvss-8-thame/>

Please note that this AGM, unusually, covers a 19 month period. This AGM covers the period from the 1st September 2024 to the 31st March 2026. This is a result of the change of the TVOC financial year agreed at the last AGM.

## Agenda

### 1. Apologies for Absence

Jenny Thompson, Paul Taylor, Nathan Taylor, Joel Taylor

### 2. Approval of Minutes from Previous AGM

These are available from the TVOC web site, here:

<https://tvoc.org.uk/wp-content/uploads/2024/11/TVOC-2023-24-AGM-Minutes-DRAFT-19NOV24.pdf>

### 3. Officers Reports

- Chairman's Report (Peter Riches)
- Treasurer (Janusz Holender)
  - Report
  - To consider and (if approved) to adopt a statement of the Club's accounts for the period between 1<sup>st</sup> September 2024 and 31st March 2026
  - To approve arrangements for auditing the Club's accounts for the current year
- Membership Secretary Report (Marie-Anne Fischer)

### 4. Election of Officers for 2026-27

- Chair
- Vice Chair
- Treasurer
- Secretary

### 5. Any Other Business



# **Outline Agenda: TVOC Club Meeting - Tuesday 21<sup>st</sup> July 2026**

**Apologies for absence:**

- 1. Matters Arising from previous Club Meeting**
- 2. Matters Arising from AGM Wednesday 17<sup>th</sup> June**
- 3. Recent Club Successes**
- 4. Juniors Update (Paul Taylor)**
- 5. Past Events**
- 6. Event Diary (Peter Riches)**
- 7. Treasurer's Report (Janusz Holender)**
- 8. Other Officers' Reports**
- 9. SCOA (Peter Riches)**
- 10. Any Other Business**

**Date of next online meeting:** To be confirmed as 7.30pm on Tuesday 15<sup>th</sup> September 2026