



Harrowden, Corby, Rushden & Raunds, Milton Keynes, Desborough & Burton Latimer

ANNUAL GENERAL MEETING

Sunday 29th January 2017 at 11am.

The meeting was opened at 11am with the minutes from the Last AGM being read out by Dawn Smith. These minutes were Proposed correct by Corby and 2nd by Harrowden and all in favour as a true record.

Apologies

None

Treasure Report.

Lynn had sent an end of year balance sheet to Dawn who did email to all clubs with in the fed, however Dawn did not print any copies for the meeting today. Ian therefore read out the balance sheet from the book. Lynn also confirmed that the end figure in the bank to date is £4636.19 with no outstanding bills. Lynn confirmed that both John & Pete have checked the books and signed off. The chairman asked for A proposer to the signing off of year end accounts as correct.

Corby Club Proposed and 2nd by Rushden with no objections. AIF

Ian and the federation members would like to thank Lynn for making the books easy reading and for all her hard work she does on behalf of the federation in keeping the accounts correct.

Resignations.

None were handed in.

Election of Officers

All officers positions were now available, Please see election of officers 2017 sheet.

Proposals

1. That the Mid Northants Federation rules should be accepted en bloc as the rules of the Federation as per the new rule 2017. Proposed by Rushden & Raunds Seconded by Burton Latimer.

4 Clubs voted FOR, 0 Clubs Against and 1 club obtentions.

The new rules were therefore carried forward.

2. A NEW Federation Rule should read - " The conveying facilities operated by the Mid Northants Federation are for the sole use of members of clubs affiliated to the Mid Northants Federation except when the facilities are used for a licensed Open race or joint conveying arrangement" Proposed by Rushden & Raunds Seconded by Burton Latimer.

4 Clubs voted FOR, 1 Club AGAINST

The new rules were therefore carried forward.

3. A NEW Federation Rule should read - " All MNFC races be adopted as federation races and be included in all averages / prizes" Proposed by Harrowden Seconded by Rushden & Raunds.

4 clubs voted FOR, 2 Clubs Against

The new rule was carried.

4. 4. A NEW Federation Rule should read - "The convoyer to go straight to the race point after last club pickup" Proposed by Milton Keynes Seconded by Rushden & Raunds.

5 Clubs voted FOR, 1 club voted Against. The new rule was carried.

AGM WAS CLOSED AT 11.50AM.