# NORTHERN IRELAND MOUNTAIN RUNNING ASSOCIATION

**Annual General Meeting - Monday, 9th January 2023 by zoom meeting**

**7:30 pm: AGM Agenda**

Welcome & Apologies

**Minutes:** Previous AGM – 17 January 2022 (minutes emailed to members)

**Brief reports**:

 Chairman

Secretary

 Treasurer – 2022 accounts

 Other committee members as appropriate

**Election of Office Bearers and Committee – The position of Chairperson is vacant but the committee of other posts all agreed to stand again for 2023 but new committee members always welcome so please come forward if interested in joining the committee in 2023.**

**Resolutions – see below**

**General discussion**

**President** – represent NIMRA at appropriate events, keep records of prizes & trophies

**Chairman** – co-ordinate committee activities, ensure committee functions effectively

**Secretary** – web news, results & updating, email & printed info to members, flyers, calendar production. Respond to general enquiries. Reports to AGM, Athletics NI.

**Treasurer** – keep financial records, report to committee & AGM, payment of bills

**Administrative Secretary** – minutes, arrange meetings, agenda circulate

**Results & Records** – Championship results compiled, race records

**Social Secretary** – dinner, prize givings

**Teams** – follow up on team selection,, arrange travel and accommodation, equipment.

**Membership** Sec – membership renewals, records, chase payments, info to treasurer & secretary

plus **individual members** up to a maximum of 15.

**Junior Development Officer –** organising training events, races, team selection and funding

**\*\*Equipment officer** – safety & timing equipment, first aid supplies, available to race organisers including radios, bibs, emergency supplies of pins & numbers

**\*\*Press Officer** – race reports and previews for web & newspapers

\*\* not on committee in 2022 or not separate appointment

In addition we have event team managers, race secretaries, ANI representative, MRAG representative, web administrator, permit officer.

**Resolutions for AGM,**