



The Fell Runners Association

Advance Notice of Annual General Meeting



The Annual General Meeting (AGM) of the Fell Runners Association Limited ("the FRA") is provisionally scheduled for **Saturday 9th October 2021 at 4pm** at Chapel Stile Village Hall, Langdale, LA22 9JE, **immediately following the Langdale Horseshoe Fell Race.**

References in the notes below to "articles" refer to the FRA's Articles of Association ("the Articles") which can be found on the FRA website (under 'FRA' => 'Documents').

1. A full agenda for the meeting will be made available in due course and will follow the framework set out in article 16 of the Articles. A formal notice containing the agenda will be published on the FRA website as provided for in article 62. This will be made available no later than 17th September 2021 to comply with the requirement for 21 clear days' notice.
2. The accounts to be presented will cover the period 1st January to 31st December 2020.
3. Details of any resolutions to be put to the membership will be announced at least 21 clear days prior to the meeting and will be posted on the FRA website.
4. Election and voting will be as provided for by the Articles. Nominations for any Executive Committee position must be submitted to the FRA Secretary by 10th September 2021 at the very latest (preferably much sooner).
5. In accordance with article 16, an open discussion about fell running will follow the formal business.

All details above are subject to any ongoing social restrictions owing to the COVID-19 pandemic, which might necessitate changes to the usual AGM format. The FRA Committee will consider nearer the time whether the meeting can proceed as planned and if necessary will communicate alternative arrangements via the FRA website.

Subject to the relaxation of social restrictions, the FRA hopes to host a drop-in session with refreshments in Chapel Stile Village Hall in the hour before the AGM; anyone needing a post-race brew is warmly encouraged to stop by.

Neil Talbott
FRA General Secretary
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