



The Fell Runners Association Limited – Notice of 2022 Annual General Meeting

The Annual General Meeting ("AGM") of the Fell Runners Association Limited ("the Company") will take place on Saturday 8th October 2022 at 4pm at Chapel Stile Village Hall, Langdale, Cumbria, LA22 9JE, following the Langdale Horseshoe English Championship fell race.

References in the notes below to "articles" refer to the FRA's articles of association ("the Articles") which are linked from the 'Documents' page on the FRA website (<https://fellrunner.org.uk/>).

Agenda

Preliminaries

1. Apologies for absence.
2. Adoption of the minutes of the 2021 AGM.
3. Approval of the Chairman's report for 2021-22.

Special resolutions

None.

Ordinary resolutions

4. Approval of the Company's accounts for the period 1st Jan–31st Dec 2021 (following the Treasurer's report).
5. Appointment of an Auditor.
6. Establishment of co-opted roles as detailed at article 24, as follows:
 - a. Commercial Officer – Charmian Heaton.
 - b. Communications Officer – James Lowe.
 - c. First Aid Co-ordinator – Ian Winterburn.
7. Election of officers for the 2022-2023 FRA Committee as detailed at articles 22 (a) and (b) – see Appendix 1.

(If there is only a single nominee for a role – or, for Members' Representatives, if there are four or fewer nominees – then the role or roles will be filled by the nominee(s) unopposed, with no vote required.)

Other business

8. Vote of thanks for outgoing officers.

In accordance with the articles, a general discussion about fell running may take place following the conclusion of the AGM. Members wishing to propose topics for discussion are asked to contact the Secretary in advance.

Neil Talbott
FRA General Secretary
15th September 2022

Appendix 1: Nominations for Executive Committee positions

Each named position (including Membership Representatives) will be the subject of a separate resolution and vote, where required.

The following nominations have been received for Executive Committee positions:

Chairman	Stuart Ferguson (Northumberland Fell Runners)
General Secretary	Neil Talbott (Ambleside Athletic Club)
Treasurer	Simon Long (Saltwell Harriers)
Membership Secretary	Patrick McIver (Black Combe Runners)
Fixtures Secretary	Andy McMurdo (Pennine Fell Runners)
Magazine Co-ordinator	David Littler (Bowland Fell Runners)
Race Liaison Officer Lead	Pita Oates (Bowland Fell Runners)
Website Officer	Jamie McIlvenny (Trawden AC)
Environment and Access Officer	John Rawlinson (Dark Peak Fell Runners)
Junior Co-ordinator	Gareth Hardcastle (Mercia Fell Runners)
International Selection Committee Chair	Duncan Richards (Helm Hill Runners)
Coaching and Education Co-ordinator	Nicky Spinks (Dark Peak Fell Runners)
Championships Co-ordinator	Nic Barber (Helm Hill Runners)
Welfare Officer	Ed Gamble (Cheshire Hill Racers)
Liaison Officer to Athletics Bodies	Nic Barber (Helm Hill Runners)
Membership Representatives (up to four to be elected)	Ben Abdelnoor (Ambleside Athletic Club) Scout Adkin (Ambleside Athletic Club) Kelli Roberts (Helm Hill Runners)