



## **Victoria Park Harriers and Tower Hamlets Athletics Club Notice of Annual General Meeting Thursday 17 October 2013**

Dear Members

This is to invite you all to the club AGM, which will be held immediately after the Thursday night training session on **17 October 8:30 pm** in the HQ committee room.

Please note only fully paid-up members are entitled to vote at the AGM.

Please find attached:

1. A draft agenda for the AGM
2. Minutes of last year's AGM

Nominations are invited for these vacant positions on the Board of Directors:

- 1 Director of Women's Track and Field

If you would like to stand for elections to any of the vacant positions, or nominate someone, or wish to propose a motion at the AGM, please let David Wilkey, Secretary know as soon as possible on [secretary.vph@fastmail.fm](mailto:secretary.vph@fastmail.fm). If you would like to know more about any of the vacant positions, please have a chat with any one of the existing Directors.

**The latest date for receipt of motions for the AGM is 10 October 2013**

Nominations may also be submitted for the following:

**President** - This is a ceremonial figurehead position within the club.

**Life Member** - Quoting our club rule: "Life membership may be awarded to any member upon completion of 21 years continuous membership, or for outstanding service to the club. An eligible candidate must be recommended by the committee and be approved at an Annual General Meeting by a three-fourth's majority decision of all those present." Len Williams was the last elected Life Member.

**Vice President** - A ceremonial award for outstanding service to the club.

**Life Vice President** - This is the highest honour that can be bestowed by any club across the country and is not to be taken lightly. In the 105-years of combined history of VPH and THAC, there have only been 14 Life Vice Presidents. The last member to be so honoured was Terry Adams in 2007.

**Most Improved Athlete : Mens / Women Road** - Please submit nominations to Simeon Bennett or the Secretary(secretary.vph@fastmail.fm)

**Most Improved Athlete : Mens / Women Track and Field** - Please submit nominations to Emily Mosedale, Tony MacDowall, or the Secretary(secretary.vph@fastmail.fm)

The following nominations have been received:

**Life Vice President:** Alf Vickers

Proposer: Major Carr

Rationale: outstanding involvement in the Club for over 25 years.

**Life Member:** Perri Shakes-Drayton

Proposer: Major Carr

Rationale: for outstanding services to athletics and promotion of club colours.

Eligible candidates... "must be approved at an Annual General Meeting by a three fourths majority decision of all those members present"

We look forward to seeing you at the AGM.

VPH&THAC Board



## VICTORIA PARK HARRIERS AND TOWER HAMLETS AC

**Annual General Meeting to be held at The Committee Room, St.  
Augustine's Hall, Cadogan Terrace, London E9 5EG  
at 8:30 pm on Thursday, 17 October 2013**

### Agenda

- 1 Apologies for absence**
- 2 Minutes of last annual general meeting**

To approve the minutes of the last Annual General Meeting 25 October 2012 as a correct record. (attached)

- 3 Matters arising from previous minutes**
- 4 Adoption and approval of Annual Accounts**
- 5 Membership Fees for the new year to be agreed**
- 6 'Most Improved Athletes' awards**
- 7 Directors' reports**
- 8 Retirement and election of trustees**

The current Board of Directors consists of:

Chair	David Robinson
Director of Finance	Ian Warren
Director of Men's Road and Cross Country	Simeon Bennett
Director of Women's Road and Cross Country	Tori Poole
Director of Youth	Cornelia Abe-Minale
Director of Men's Track and Field	Tony Macdowall
Director of Women's Track and Field	Emily Mosedale
Secretary	David Wilkey
Director with Special Responsibility	vacant

The following trustees have stepped down during the year, or are stepping down, or due to retire, from office by rotation at this meeting. Trustees need to be nominated and elected to fill the vacancies which will arise. Any retiring trustee may stand for election to serve for a further term.

Stepping down

- 1 Emily Mosedale stepping down as Director of Women's Track and Field

Retiring (and standing for re-election)

- 2 Simeon Bennet, Director of Men's Road and Cross Country
- 3 Ian Warren, Director of Finance

**Nominations are therefore invited for these positions:**

- 1 Director of Women's Track and Field

*[Note: In accordance with the articles, the Board has decided that within the limits imposed by the articles, no proxies shall be permitted at this meeting.]*