



**Victoria Park Harriers & Tower Hamlets Athletics Club
Notice of Annual General Meeting
Thursday 20th October 2016**

Dear Members

This is to invite you all to the club AGM, which will be held immediately after the Thursday night training session on **20th October 2016 at 8:30pm** in the HQ Hall.

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

Please find below:

1. A draft agenda for the AGM
2. Minutes of last year's AGM (attached to the email of this notice)

The latest date for receipt of motions for the AGM is 13th October 2016. Please submit these to Rachel Morison (rachelmorison@vphthac.org.uk)

Nominations may be submitted for the following:

Most Improved Athlete : Mens / Women Road - the 2016 award, please submit nominations to Simeon Bennett (write2sim@yahoo.com) no later than October 13th.

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." Perri Shakes-Drayton was the last elected Life Member in 2013.

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 15 Life Vice Presidents. The last member to be so honoured was Alf Vickers in 2013.

We look forward to seeing you at the AGM.

On behalf of the VPH&THAC Board



Victoria Park Harriers & Tower Hamlets Athletics Club

**Annual General Meeting to be held in the Old Gym,
St. Augustine's Hall, Cadogan Terrace, London E9 5EG
at 8:30pm on Thursday 20th October 2016**

Draft Agenda

- 1 **Apologies for absence**
- 2 **Minutes of last annual general meeting**
To approve the minutes of the last Annual General Meeting on 19th November 2015 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 Athlete : Mens / Women Road**
- 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	Laura Morgan
Director of Youth	Cornelia Abe-Minale
Director of Men's Track and Field	Tony Macdowall
Director of Women's Track and Field	Charlotte Nicholls
Secretary	Rachel Morison

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.

Retiring by rotation (and standing for re-election)

Charlotte Nicholls

Simeon Bennett

Ian Warren

[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.]