



Victoria Park Harriers & Tower Hamlets Athletics Club

**Annual General Meeting to be held at HQ Hall,
St. Augustine's Hall, Cadogan Terrace, London E9 5EG
at 8:30pm on Thursday 19th October 2017**

Agenda

- 1 **Apologies for absence**
- 2 **Minutes of last annual general meeting**
To approve the minutes of the last Annual General Meeting on 20th November 2016 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: Men/Women Road**
- 7 **Directors' reports**
- 8 **Motions for discussion**
8.1 Change to age banding for Boswell League
- 9 **Retirement and election of trustees**

The current Board of Directors consists of:

Chair	David Robinson
Director of Finance	Faye Jeacocke
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 with position to be re-elected:

Laura Morgan as Woman's Road and Cross Country Captain

Tony Macdowall as Director of Men's Track and Field

Confirmation of position

Faye Jeacocke as Director of Finance

[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.]