

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, 25 October 2012**

Agenda

Apologies for absence

Minutes of last annual general meeting

To approve the minutes of the last Annual General Meeting 20 October 2011 as a correct record. (issued to members 11th October 2012)

Matters arising from previous minutes

Adoption and approval of Annual Accounts (issued with this agenda)

Membership Fees for the new year to be agreed (see Motion and Subscriptions Doc) - Ian Warren

'Most Improved Athletes' awards - Simeon and Emily

Directors' reports (issued with this agenda)

Motion: Re-sizing of the board, Dave Robinson (see Motion and Subscriptions Doc)

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	Vacant
Director of Youth Endurance	Vacant
Director of Men's Track and Field	Tony Macdowall
Director of Women's Track and Field	Emily Mosedale
Director of Publicity	Susan Leese
Secretary	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).

Patricia Carden stepping down as Secretary

Holly Gilbert stepping down as Director of Women's Road and Cross Country

3 Spencer Walker stepping down as Director of Youth Endurance

Nominations are therefore invited for these positions:

Company Secretary
Director of Women's Road and Cross Country
Director of Youth Endurance

Board recommendations for elections:

David Wilkey has volunteered to stand for role of Company Secretary, the board recommends his appointment.

[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.]