



Victoria Park Harriers & Tower Hamlets Athletics Club

**Annual General Meeting to be held at
St. Augustine's Hall, Cadogan Terrace, London E9 5EG
at 8:30pm on Thursday 18th October 2018**

Agenda

- 1 **Apologies for absence**
- 2 **Minutes of last annual general meeting**
To approve the minutes of the last Annual General Meeting on 19th October 2017 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**
Please note that payment for road and cross-country members will be changed to Go Cardless system from next membership year. Instructions for how to make this change will be emailed out at a later date.
- 6 **Awards and trophies**
 - Boswall League
 - Spirit of cross-country
 - Trophies for 3.5-mile and 1-mile championships
- 7 **Nomination of life members**
 - Simeon Bennett
 - Dave Robinson
 - June Barrow-Green
- 8 **Directors' reports**
- 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
Director of Youth
Director of Men's Track and Field
Director of Women's Track and Field
Secretary

Cheryl Evans
Cornelia Abe-Minale
Vacant
Charlotte Nicholls
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)

Rachel Morison

Dave Robinson

Retiring:

Simeon Bennett

Charlotte Nicholls

10 **Motions to discuss**

- Proposal to promote and support equality of competition, opportunities and experiences for men and women in athletics (**Kelly Clark**)
- Proposal to include Essex League cross-country championships in Boswell League (**Paul Mee**)

11 **Any other Business**

[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.]