



**Victoria Park Harriers & Tower Hamlets Athletics Club
Notice of Annual General Meeting
Thursday 14th November 2019**

Dear Members,

This is to invite you all to the club AGM, which will be held immediately after the Thursday night training session on **14th November 2019** at **8:30pm** in the HQ Hall.

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

Please find below: A draft agenda for the AGM

The latest date for receipt of motions for the AGM is 7th November. Please submit these to Rachel Morison (rachelmorison@vphthac.org.uk)

Nominations may be submitted for the following:

Most Improved Athlete : Mens / Women Road - the 2019 award, please submit nominations to Gavin Lau (gavinlau@vphthac.org.uk) no later than November 7th.

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.

Rachel Morison
On behalf of the VPH&THAC Board



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 14th November 2019**

Agenda

- 1 **Apologies for absence**
- 2 **Minutes of last annual general meeting**
To approve the minutes of the last Annual General Meeting on 18th October 2018 as a correct record.
- 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 the board plans to increase membership fees from November 2020 due to increased costs of competition entries and England Athletics fees.
- 6 **Most Improved Athlete : Men/ Women Road, Boswell League trophies**
- 7 **Directors' reports**
- 8 **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	Gavin Lau
Director of Women's Road and Cross Country	Cheryl Evans
Director of Youth	Cornelia Abe-Minale
Director of Men's Track and Field	Vacant
Director of Women's Track and Field	Charlie Maling
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 and standing for re-election:

Cornelia Abe-Minale

Stepping down with position to be re-elected

Cheryl Evans

[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.]