

WHITE HORSE HARRIERS A.C.
ANNUAL GENERAL MEETING 2013
FRIDAY 11th OCTOBER AT 7.30 pm.
DIXON SUITE, OLD MILL HALL, GROVE



Agenda

1. Apologies for Absence
2. Minutes of the 2012 A.G.M.
3. Matters Arising
4. Chairman's Report
5. Treasurer's Report
6. Proposed change to rule 3 of the Club Constitution as detailed overleaf.
7. Election of Officers and new committee members

Chairman
Hon. Secretary
Treasurer
Membership Secretary
Fixtures Secretary – Cross-country
Fixtures Secretary – Road Running
Fixtures Secretary – Track and Field
Publicity Officer
Volunteer Coordinator
Welfare Officer

8. Charitable donations from the 2015 White Horse Half Marathon.
To agree if charitable donations should be made, and if so to which charity and what sum.
9. Appointment of Auditor for next year.
10. Any Other Business

After the formal part of the meeting there will be a chance for anyone to raise points for general discussion. These can either be brought to the chairman's attention beforehand or raised during the meeting.

Proposed Change to Rule 3 of the Club Constitution

Existing Rule:

3.1 A candidate for election to membership must be an amateur as defined by UK Athletics rules.

3.2 Election to membership shall be by majority vote of the Management Committee.

3.3 Members will be enrolled in one of the following categories:

a Full member

b Second Claim member

c Associate (Social) member

Associate membership is at the discretion of the committee and is intended for those who do not wish to compete (not counting fun runs)

d Junior member.

A Junior member is one aged 8 to 18, or a student still in full time education.

e Life member

f Honorary Life Membership may be conferred upon any member who has rendered exceptional service to the Club, either as a competitor in any branch of athletics or in an official capacity. It will be conferred at the Annual General Meeting subject to prior nomination by the Management Committee.

g Family members.

A family group composed of any of the above individual member types.

3.4 All members will be subject to the rules and regulations of the constitution and by joining the club will be deemed to accept these rules and regulations and any other codes of practice that the club has adopted.

Proposed Amendment:

Insert the following additional point:

3.1 Membership of the club is open to anyone interested in promoting, coaching, volunteering or participating in Athletics, regardless of sex, age, disability, ethnicity, nationality, sexual orientation, religion or other beliefs.

Followed by the existing points re-numbered accordingly.