

**ANNUAL GENERAL MEETING OF SWINDON HARRIERS**  
**to be held at Croft Leisure Centre**  
**on Wednesday 22nd November 2017 at 8.15pm**

Tea and coffee will be provided prior to the meeting from 8 pm onwards

**AGENDA**

1. Apologies for Absence
2. Minutes of 2016 Annual General Meeting
3. Matters arising
4. Receive and approve the combined reports of The Chairman, Secretary, Membership Secretary and Co-ordinators of Permanent Working Groups (Planning and Administration, Track & Field, Endurance)
5. Presentation of Accounts and Balance Sheet by the Treasurer
6. To set subscriptions for 2018 /2019 due on 1<sup>st</sup> April 2018 –
  - It is proposed that the monthly charge for track users rises to £13 a month, (£156 per annum). The annual fee for non-track users will rise to £27.50 per annum. The increase in fees takes into account the decision by EA to increase the annual registration fee and will also allow the club to invest extra funds into on-going maintenance and improvements at the track Proposed by the General Committee
7. Election of New Life Members
8. Election of Officers:
  - 8.1 President
  - 8.2 Chairman
  - 8.3 General Secretary
  - 8.4 Treasurer
  - 8.5 Membership Secretary
  - 8.6 Officials Secretary
  - 8.7 Co-ordinators of the Permanent Working Groups
  - 8.8 Welfare Officer
  - 8.9 Coaching Co-ordinator
  - 8.10 Representative of athletes aged under 11 years of age
  - 8.11 Five members of the Committee
9. Election of the Auditor
10. Election of Team Managers
11. Updates on Club Policies and Practices
12. Update on Track Management
13. Virgin London Marathon 2018 – club places draw
15. Open Forum (Time allowing)

**Please note – Nominations for Office**

- Ⓢ Any two members may nominate any member for election to any office within the Club. Such nomination may be made in writing to the General Secretary not less than seven days before the meeting at which the election is to be made, or in person at the meeting.
- Ⓢ No one may be nominated in writing before the meeting, who has not indicated in writing his/her willingness to stand.
- Ⓢ No one may be nominated at the meeting unless either they are present and confirm that they are willing to stand, or evidence in writing is produced to the meeting of their willingness to stand.