



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 6 November 2014**

Agenda

- 1 **Apologies for absence**
- 2 **Minutes of last annual general meeting**
To approve the minutes of the last Annual General Meeting 17 October 2013 as a correct record (issued with original AGM notice).
- 3 **Matters arising from previous minutes**
- 4 **Adoption and approval of Annual Accounts**
- 5 **Membership Fees for the new year to be agreed**
- 6 **'Most Improved Athletes' awards**
- 7 **Directors' reports**
- 8 **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	Laura Morgan
Director of Youth	Cornelia Abe-Minale
Director of Men's Track and Field	Tony Macdowall
Director of Women's Track and Field	Charlotte Nicholls
Secretary	<i>Vacant</i>

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)

- 1 David Robinson
- 2 Tony Macdowall

The Secretary position is vacant as David Wilkey stepped down during the year.

Nominations are therefore invited for these positions:

- 1 Secretary

Board recommendations for elections:

None

9 Motions submitted

9.1 – Proposal for a change to Rule 3.7 regarding the club kit

“Add after the word Left, or a White Vest with Blue & Jade in other Designs.”

Proposed: Alf Vickers, Seconded: Kelvin Richards

9.2 – Three proposals, submitted by Chris Lopez (NOTE: these were submitted after the preparatory board meeting and so the board have not had time to consider or prepare a response to these, however they are posted verbatim below)

1> The removal and disposal of the blue multi gym.

2> The removal and disposal of the broken fitness equipment in the main hall.

3> That all board meetings are open to all club members. Club members (as a whole) have the right, with appropriate notice of not less than 1 week before the date of the board meeting, to put forward no more than two proposals at any board meeting. The board must officially respond to the proposals by the date of the next board meeting at the latest. Proposals will be accepted on a first come first served basis, with additional proposals beyond two, being given first refusal for the next board meeting.

10 AOB and Meeting Closure

[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.]