



2021 ANNUAL GENERAL MEETING

XP SCHOOL EAST, WEDNESDAY 3RD NOVEMBER 2021

6pm to 7pm General information 7pm to 8pm Formal Meeting

Light refreshments.

Can everyone please ensure that complete the attendance register. Only full members, who are 11yrs old or more are entitled to vote. Members must be present to vote - no proxy votes.

AGENDA

1. Apologies.
 2. Minutes of the last meeting (2019)
 - Proposal that minutes are accepted as a true record.
 3. Matters arising from minutes.
 4. **Annual Review:**
 - Chairpersons Review 2021
 - Financial Overview 2021
 5. **Proposed changes to constitution, club rules and membership details.**
 - Membership Fees 2022 (Details circulated)
 - Life Membership (Details circulated)
 6. **Election Of Directors:**
 - **Company Board of Directors 2018/19**
 - a. Chairperson - Kev Lincoln - Leadership and Management/ Facility Management
 - b. Vice Chairperson - Les Grant - Coach Development
 - c. Company Treasurer - Tabularious Accounts Limited.
 - d. Company Secretary - Pam Smith
 - e. Welfare and safeguarding - Lynsey Coates/Les Grant/Kev Lincoln
 - f. Club Track and Field Development -
 - g. Club Website - Martin James
 - h. Community member- Sue Forbes
 - I. Road Running Development - Janet Hampson
- *Vacancies for 2 Junior Members.**
7. **Club Officers:**
 - a. Club Membership Secretary - Yvonne Barnes
 - b. Social Secretary - Dawn Fletcher.

- c. Club Road Running Secretary - Marie- Louise Taylor
- d. Club Cross Country Section - Martin James/Barry Barnes.
- e. Team managers:
 - Northern League Peter Badger/ Shaz Wood
 - SY Leagues Jude/Pam Smith/Dawn Barnes
 - YDL Upper - Karen Wilkinson/Jude Allam
 - YDL Lower - Vacant

8. Non-constitutional Officers:

- a. Club Captains - Vacant
- b. Coach coordinator - Les Grant
- c. Volunteer coordinator - New Event Group
- d. Child Protection Officers - Lynsey Coates, Les Grant
Sue Forbes, Kev Lincoln
- e. Lottery Coordinator - Pam Smith
- f. Club Welfare Officers - Les Grant, Lynsey Coates
- h. Team Managers:

9. New Roles;

- a. Track and field rankings updates.
- b. Social media Admins
- c. Officials Coordinator
- d. Report writing for website and social media.
- e. New Event Committee.

10. Any other notified business.