WHITE HORSE HARRIERS A.C.

ANNUAL GENERAL MEETING 2011

FRIDAY 14th OCTOBER AT 7.30 pm. DIXON SUITE, OLD MILL HALL, GROVE



<u>Agenda</u>

- 1. Apologies for Absence
- 2. Minutes of the 2010 A.G.M.
- 3. Matters Arising
- 4. Chairman's Report
- 5. Treasurer's Report
- 6. New Constitution Proposal.

Proposal:.

That White Horse Harriers AC adopts the revised constitution as provided to this meeting.

7. Election of Officers and new committee members

Either

Chairman

Hon. Secretary

Hon. Treasurer

Fixtures Secretary - Cross-country

Fixtures Secretary – Track

Fixtures Secretary - Road Running

Press Representative

Hon. Team Manager

Social Secretary

Club Captain

General Committee Members (three)

Or (if new constitution adopted)

Chairman

Hon. Secretary

Treasurer

Membership Secretary

Fixtures Secretary – Ćross-country

Fixtures Secretary - Road Running

Fixtures Secretary - Track and Field

Publicity Officer

Volunteer Coordinator

Welfare Officer

8. Charitable donations from the 2013 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.