WHITE HORSE HARRIERS A.C.

ANNUAL GENERAL MEETING 2014 FRIDAY 24th OCTOBER AT 7:30 pm. DIXON SUITE, OLD MILL HALL, GROVE



<u>Agenda</u>

- 1. Apologies for Absence
- 2. Minutes of the 2013 A.G.M.
- 3. Matters Arising
- 4. Chairman's Report
- 5. Treasurer's Report
- 6. Proposed change to subscriptions 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 2016 White Horse Half Marathon.
- 9. To agree if charitable donations should be made, and if so to which charity and what sum.
- 10. Appointment of Auditor for next year.
- 11. Any Other Business

After the formal part of the meeting there will be a chance 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 Subscriptions.

From April 2015 the England Athletics affiliation fee will increase from £10.00 per head to £12.00 per head. The committee propose that this increase be passed on to the membership with effect from this year's renewal (November 2014).

Furthermore, From 2014/15 subscription rates will be made up of two components:

- 1. A subscription to White Horse Harriers AC plus
- 2. The England Athletics affiliation fee.

Any rises in the England Athletics affiliation fee in subsequent years will be automatically passed on to the members where applicable.

	Current	Current EA Affiliation Fee	Proposed WHH Fee	2014/15 EA Affiliation Fee	Proposed Total for 2014/15
Family	£40.00	n/a**	£20.00	2 x £12.00***	£44.00
Senior (19 & Over):	£25.00	£10.00	£15.00	£12.00	£27.00
Student & Under 19:	£15.00	£10.00	£5.00	£12.00	£17.00
11& Under:	£5.00	Nil	£5.00	Nil	£5.00
Associate	£5.00	Nil	£5.00	Nil	£5.00
Joining Fee (New Members Only):	£5.00	Nil	£5.00	Nil	£5.00

^{**} WHH pays the England Athletics fee of £10.00 out of the £40.00 family membership fee for each family member as appropriate.

^{***} It is proposed that Family Membership is made up of the WHH fee (£20) plus 2 x England Athletics affiliation fee. As before WHH will actually pay England Athletics the appropriate fee for the number of members in the family.