

WHITE HORSE HARRIERS A.C.

Notice of

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



Agenda

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.
(The list of officers and committee posts is shown overleaf).
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.

Refreshments will be provided

Advance copies of the paperwork for this meeting are available on the White Horse Harriers AC web site at <http://www.whitehorseharriers.org/> Paper copies are also available on request from either of the following:

Gareth Smith (Chairman)
13 Glebe Gardens, Grove, OX12 7LX.
Tel: 01235 767538 email: garethsmith1082@gmail.com
Dene Stringfellow (Secretary)
2 School Road, West Hanney, Wantage OX12 0LA
Tel: 01235 868111 email: whhnews@ridgedale.co.uk

Should it be agreed that WHH makes charitable donations from the 2016 half marathon proceeds the committee will propose some charities to the meeting. We welcome additional suggestions of charities from members. Please submit any proposals to either of the names listed above.

If you wish to nominate someone for a committee post in advance of the meeting please use the form below and return to Gareth Smith (address as above). Any proposals to change to the club rules must be made in writing. Any nominations or proposals to be received at least 7 days before the meeting.

Nomination form for White Horse Harriers Committee Post 2014/15.

Name of Nominee: Post:

Nominator: Secunder:

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.

The White Horse Harriers Constitution defines the following posts:

5.1 The officers of the club shall be:

- a) President and Vice Presidents
- b) Chairman
- c) Honorary Secretary
- d) Treasurer
- e) Membership Secretary
- f) Fixtures Secretary – Cross Country
- g) Fixtures Secretary – Road Running
- h) Fixtures Secretary – Track and Field
- i) Publicity Officer
- j) Volunteer Coordinator
- k) Welfare Officer

6.2 The Management Committee will consist of the following officers - Chairman, Hon. Secretary, Treasurer, Membership Secretary, Fixtures Secretary – Cross Country, Fixtures Secretary – Road Running, Fixtures Secretary – Track and Field, and Publicity Officer. Up to 3 other members (e.g. chief coach, junior co-ordinator, etc.) may be co-opted onto the Management Committee.