

Agenda
Annual General Meeting of Tonbridge Athletic Club
Friday 17th November 2017 @ 7:30pm
The Pavilion at Tonbridge Track.

1. Apologies
2. Approval of the Minutes of 2016 Annual General Meeting and matters arising.
3. To receive the Chairman's Annual Report.
4. To receive an update on changes to the constitution being considered by the Management Committee.
5. To receive and adopt the Treasurer's Annual Report and Statement of Accounts.
6. Appointment of Auditor.
7. To agree the membership subscription rates for the financial year 2017/2018.

It is proposed by the Management Committee that the subscription rates from 1st April 2018 be as follows:

Over 18	£95
Under 18	£95

These sums include England Athletics registration fees of £15 and match fees. If you wish to comment on the level of fees please either come to the AGM where you will have a chance to speak or write to me at anntac@btinternet.com by 10th November and your comments will be included in the discussion at the AGM.

8. Re election of Honorary Members

Life Past Presidents, Bob Hales and Mike Rowbottom, Life Vice President, Dave Adkin, and the current President are not subject to re-election.

The existing Vice Presidents subject to re election are;

Chris Bailey, Chris Clinch, Dave Cross, Sue Curtis, Maurice Marchant, Ken May, Michael Redhead, John Roberts, Paul Robertson, Andy Yeomans.

To elect a new vice president, Dave Hull, in recognition of his support of the club.

9. Election of Management Committee

Proposed and seconded nominations for these positions must be forwarded in writing/email to the Secretary (address below) by the 3rd November 2017, prior to the Annual General Meeting. Candidates may not 'self-nominate'.

Position

Chairman
Treasurer
Secretary
Vice Chair

Current Holder

Iain Presnell
Duncan Ralph is standing down at the AGM
Ann Czarnowski
Peter Mason

The following are the roles identified by the Management Committee that are needed to help the club run effectively. Some of the roles are different from the ones previously identified so the current post holders have not been shown.

These officers of the club are eligible for appointment. Nominations must be forwarded in writing/email to the Secretary (address below) before the 3rd November 2017.

Position

Child Welfare Officer
 Membership Secretary
 Taster Secretary
 Club Fixtures Secretary
 Home Fixtures Co-ordinator (Summer)
 Home Fixtures Co-ordinator (Winter)
 Officials Co-ordinator
 Athletes Representative
 Coaches Coordinator
 Coaching Group Secretary
 Website Co-ordinator
 Tonbridge School / TSC Liaison Officer
 Fundraising Co-ordinator
 Volunteers Co-ordinator
 Statutory Compliance Secretary
 Clubmark Co-ordinator
 Equipment Co-ordinator

Team Managers (for information)

<u>Winter</u>		<u>Summer</u>	
Senior / Junior Men	Mark Hookway	Southern League	Vacant
Young Athletes	Mark Hookway	UKYDL U13	Chris Hogwood
Ladies	Mark Hookway	UKYDL U15	Nigel Brooks
Walking	Peter Selby	UKYDL U17/U20	Vacant
		Kent YAL	Diane Wright/Steve Brooks/ Vacant
		Walking	Peter Selby
		British League	Alex Hookway

10. Consideration of other written proposals.

These must be submitted in writing to the Secretary
 Ann Czarnowski, by email anntac@btinternet.com or by post to 25 Eardley Road, Sevenoaks. TN13 1XX by 3rd November 2017.

11. Presentation of the Leslie Le May Trophy by the President.