

**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 1<sup>st</sup> 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](mailto:anntac@btinternet.com) by 10<sup>th</sup> 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'.

<b><u>Position</u></b>	<b><u>Current Holder</u></b>	<b><u>Proposed</u></b>	<b><u>Seconded</u></b>
Chairman	Iain Presnell	Ed Hall	Bev Keech
Treasurer	Reeta Laaksonen	Mark Hookway	Duncan Ralph
Secretary	Ann Czarnowski	Bev Keech	Dawn Hall
Vice Chair	Peter Mason	Hannah Czarnowski	Bev Keech

The following are the officer of the club roles identified by the Management Committee. We are looking for new volunteers to fill these roles so please let me know by the 17<sup>th</sup> November if you interested in helping.

### **Position**

Child Welfare Officer  
 Membership Secretary  
 Club Fixtures Secretary  
 Officials Co-ordinator  
 Athletes Representative  
 Coaching Group Secretary  
 Website Co-ordinator  
 Tonbridge School / TSC Liaison Officer  
 Volunteers Co-ordinator  
 Statutory Compliance Secretary

### **Team Managers** (for information)

<b><u>Winter</u></b>		<b><u>Summer</u></b>	
Senior / Junior Men	Mark Hookway	Southern League	Una Laqeretabua/Hannah Czarnowski
Young Athletes	Mark Hookway	UKYDL U13	Chris Hogwood
Ladies	Mark Hookway	UKYDL U15	Nigel Brooks
Walking	Peter Selby	UKYDL U17/U20	<b>Vacant</b>
Southern Counties		Kent YAL	Diane Wright/Steve Brooks/ James Taylor
Veterans League	Mark Pitcairn-Knowles	Walking	Peter Selby
		British League	Alex Hookway
		Veterans only races	Mark Pitcairn-Knowles

#### 10. Consideration of other written proposals.

These must be submitted in writing to the Secretary  
 Ann Czarnowski, by email [Secretary](#) or by post to 25 Eardley Road, Sevenoaks. TN13 1XX by 3<sup>rd</sup> November 2017.

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