



## **Notice of Annual General Meeting**

Commencing at 7.30pm on Wednesday 26<sup>th</sup> April 2017 at Maidstone Hockey Club.

All committee posts are subject to election annually and therefore nominations are invited for any of the committee posts – Chair, Vice Chair, Secretary, Treasurer, Membership Secretary, Social Secretary, Head of Tri, Head Coach. Any member wishing to stand for election must notify the Club Secretary in writing (with a seconder) by 12<sup>th</sup> April 2017. Please email nominations to [maidstoneharriers@hotmail.co.uk](mailto:maidstoneharriers@hotmail.co.uk)

We have received specific notification that all of the current officers intend to stand down from their current positions this year, with the exception of the Treasurer who will stand for re-election.

You will be aware that we are hosting the Maidstone Half, Marathon and Turkey Run races again this year. In addition, nominations are invited for Race Treasurer and Race Secretary. The race committee will be supported by other committee members and other Member volunteers.

Any member wishing to discuss additional items under Any Other Business should also notify the Club Secretary in writing by email by 12<sup>th</sup> April 2017.

## **Agenda**

Please arrive from 7pm for a 7.30pm start.

- 1 Apologies for Absence
- 2 Minutes of 2016 AGM
- 3 Matters Arising
- 4 Chairman's Report
- 5 Membership Secretary Report
- 6 Treasurer's Report including Race Account
- 7 Review of Members' Subscriptions
  - a. Proposal to increase fees by £1 in line with England Athletics fee increase
- 8 Vote on proposals for London Marathon club place allocation criteria
- 9 Election of Club Committee
  - a) Chair
  - b) Vice Chair
  - c) Club Secretary
  - d) Club Treasurer
  - e) Membership Secretary
  - f) Social Secretary
  - g) Head of Tri
  - h) Head Coach

- 10 Election of race committee
  - a) Race Secretary
  - b) Race Treasurer
- 11 Social Secretary report
- 12 Head Coach report
- 13 Head of Tri report
- 14 Club Championship
- 15 Any Other Business

The bar will be open and light refreshments will be provided.