



REVISED Notice of Annual General Meeting

Tuesday 27th March 2018

The Annual General Meeting of Bournemouth Athletic Club will be held on

Tuesday 27th March 2018 at 7pm in the Café, Kings Park Athletic Stadium

Agenda

- 1) President's Introduction and Welcome
- 2) Appointment of two tellers to collect/count votes
- 3) Receipt and approval of minutes of 2017 AGM – matters arising
- 4) Chair's Report
- 5) Hon. Treasurer's Report – to note any changes to subscriptions
- 6) Adoption of Accounts
- 7) Election of Auditor
- 8) Election of Committee Members - 2018/2019
- 9) Life Members

Executive Committee – Details of people willing to continue their current role

President	Tony Jones-Pert
Chair	Robin James
Vice Chair	Tim Hughes
Hon Secretary	Vacancy
Hon Treasurer	Ian White
Membership Secretary	Dave Parsons
Track Secretary	Hazel Bates
Officials Representative	Vacancy
Coaches Representative	Tom Cochrane
Cross Country Representative	Vacancy
Road Racing Representative	Richard Nelson
Team Managers' Representative	Andrew Sheerin

Transport Co-ordinator	Robin James
Athletes Representative	Anya Kay
Welfare Officers	Tony Jones-Pert and Paula Broom
Marketing Directors	Lisa Shepherd and Zac Kerin
Non-voting offices	
Minutes Secretary	Lisa Shepherd
Statistician	Janet Dickinson
Gym Coordinator	Barrie Smith
Parents' Representative	Paula Broom
Schools Liaison Officer	William Kearsy
Wednesday Development Night Representative (New Position)	Tim Ward nominated

Any member wishing to nominate themselves, or any other member (with their permission), for the Executive Committee should submit the proposal to the e-mail address: secretary@bournemouthac.co.uk by Monday 26th March 2017. Each proposal should contain the nomination, together with the names of the proposer and seconder to the nomination.

In the event that there is:

- more than one nomination for an elected post on the Executive Committee or
- an additional motion to be placed on the Agenda for the Annual General Meeting, which has been duly received in writing by the Hon. Secretary, the Hon. Secretary will ensure that the additions to the previously published Agenda are displayed on the window of the office at Kings Park.

A copy of the final agenda, minutes of the last AGM, Chair's report and the Honorary Treasurer's report will be available from the office from 7 days before the meeting and also at the meeting.

Please make every effort to attend. The future of your Club is dependent upon your contribution.

Wynne Munden
Honorary Secretary