



Notice of Annual General Meeting Postponed from Tuesday 17th March 2020 to Tuesday 1st September 2020

The delayed 2020 AGM of Bournemouth AC will be held as a virtual meeting on Tuesday 1st September 2020.

This is the formal notice, the reports are below and will be taken as accepted on this date in the absence of comment or queries which necessitate changes.

Agenda

- 1) President's Introduction and Welcome
- 2) Receipt and approval of minutes of 2019 AGM – matters arising
- 3) Chair's Report
- 4) Hon. Treasurer's Report – to note any changes to subscriptions
- 5) Adoption of Accounts
- 6) Election of Auditor
- 9) Election of Committee Members - 2020/2021
- 10) Life Members

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

President	Janet Dickinson
Chair	Robin James
Vice Chair	Tim Hughes
Hon Secretary	Hazel Bates
Hon Treasurer	Ian White
Membership Secretary	Dave Parsons
Track Secretary	Hazel Bates
Officials Representative	Juliet Dobson
Coaches Representative	Tim Ward
Cross Country Representative	Simon Hearn (co-opted by Committee in March 2020)
Road Racing Representative	Richard Nelson
Team Managers' Representative	Tim Hughes

Transport Coordinator	Robin James
Athletes Representative	Anya Kay
Welfare Officers	Fiesta Matthews and Simon Hearn
Wednesday Development Night Representative	Mandy Adams
Marketing Director	Lisa Shepherd
Non-voting offices	
Minutes Secretary	Lisa Shepherd
Statistician	Janet Dickinson
Gym Coordinator	Barrie Smith
Parents' Representative	Karen Wilkinson
Schools Liaison Officer	William Kearsey

Any member wishing to nominate themselves, or any other member (with their permission), for the Executive Committee should submit the proposal to the email address: secretary@bournemouthac.co.uk by Tuesday 18th August 2020.

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 uploaded to the club website: www.bournemouthac.co.uk by Monday 25th August 2020

A copy of the final agenda, minutes of the last AGM, President's Welcome and Chair's report will be uploaded to the club website: www.bournemouthac.co.uk by Tuesday 26th August 2020.

A copy of the Financial Reports will be available from: secretary@bournemouthac.co.uk

Hazel Bates
Honorary Secretary