**ANNUAL GENERAL MEETING**

**BASINGSTOKE & MIDHANTS ATHLETIC CLUB**

**7.30pm MONDAY 22ND FEBRUARY 2021**

**VIRTUAL (ZOOM) MEETING**

**AGENDA**

1. Welcome by the Chairman.
2. Apologies have been received from Catriona Coveney.
3. Minutes of the AGM held 28th February 2020.
4. Matters arising.
5. Receive the Chairman Report. This report will be published on the website in advance of the AGM and questions will be taken on the evening.
6. Receive the Honorary Treasurer Report and Accounts for the Financial Year ending 31st January 2020. This report will be published on the Club website in advance of the AGM and questions will be taken on the evening.
7. Receive the Membership Secretary Report. This report will be published on the website in advance of the AGM and questions will be taken on the evening.
8. Receive the Honorary General Secretary Report. This report will be published on the website in advance of the AGM and questions will be taken on the evening.
9. Proposal to amend part of Club Rule 4a – proposed by Carol Quinn:

To update some of the committee titles to better reflect the current management arrangements of the club as follows:

* Men’s Secretary: change to NAL Secretaries**.** Moving Jackie Tobin to the new role and adding Ian Byett, carrying out the role jointly.
* Women’s Secretary: change to SAL Secretary (vacant)

(Note - now that the NAL & SAL are both combined men’s/women’s leagues it would make sense to make these changes).

* Delete Junior Secretary
* AddWessex League Secretary (vacant)
* AddAlder Valley League Secretary– nomination - Carol Quinn.

(Note - each of the above changes create one clear pathway for the various leagues to communicate with the club. Each secretary can then disseminate information to each respective Team Manager, which gives the committee better visibility of what is being discussed/agreed.)

1. Election of Officers, Office Holders and Post Holders to the Committee:

10.1 Existing Officers – all current holders are willing to continue in their roles, with the exception of Caroline Wegg, Honorary Treasurer, who has sadly resigned. We would like to thank Caroline for her dedication to the role and her extreme hard work and professionalism, which was appreciated by everyone.

The role of President is due for election. We would like to thank Ian Byett for his commendable Presidency during a difficult period for the Club.

* President – Nomination: Ken Littlejohns

Proposed by Ian Byett, seconded by Terry Wegg and Carol Quinn.

Honorary Treasurer – vacant

10.2 Office Holders

* Junior Section Secretary – vacant
* Masters Athletic Secretary - vacant

10.3 Post Holders – all Post Holders have been contacted to ask if they wish to continue in their role for the coming year. Responses have been requested by 14th February. We already know of some, which are listed below. Information on any additional vacant posts will be sent by to all members by email on 15th February. Andrea Sleap has, regrettably, resigned from her post as Refreshments Co-Ordinator and the Committee would like to thank her for all her hard work and years of loyal service to the Club. She will be missed by everyone.

* Public Relations Officer – vacant
* Sponsorship Secretary – vacant
* Refreshments Co-Ordinator – vacant
* Men’s Track Manager (SAL) – vacant
* Veterans Women’s Team Manager – vacant
* Joint Team Manager – Alder Valley Girls Team Manager, Claire French, has resigned.

11. Club Rule 5c amendment – proposed by Carol Quinn.

* Delete reference to membership cards as we no longer issue them.

12. An update on the situation regarding the Club stand and track refurbishment – Paul Sandford and Felicity Edwards.

13. A short presentation regarding the new Coaching Strategy, which was accepted by the Committee on 8th February – Leigh Henderson and Nick Wells.

14. The Committee has decided to review all current policies. This is being conducted by Anna O’Neil (Minutes Secretary) and Ann Henderson (Honorary General Secretary). This includes a review of our current Club Rules. We would like to assure you that any proposed changes will be discussed at a Special General Meeting, as per current Club Rule 12.

15. Any other business.

16. Date of next AGM to be decided.

Ann Henderson

BMHAC Honorary General Secretary

February 9th 2021