**MINUTES OF THE ANNUAL GENERAL MEETING OF**

**BASINGSTOKE AND MID HANTS ATHLETIC CLUB**

**HELD VIA VIRTUAL VIDEO CALL**

**MONDAY 28TH FEBRUARY 2022**

**AGENDA**

1. Welcome by Chair.
2. Minutes of AGM held 8th March 2021.

Appendix 1.

1. Matters arising.
2. To receive the following reports, which will be available on the Club website from 21st February:
* Chair’s report
* Honorary Treasurer’s report and account for the fiscal year ending 31st December 2021
* Membership Secretaries’ report
* Honorary General Secretary’s report.
1. New posts introduced by Committee – to be endorsed by AGM:
* Health and Safety Officer
* Welfare Officer (female).
1. Appointment to Health and Safety Officer post – to be endorsed by AGM:
* Wendy Hall.
1. Appeal to explain the importance of members volunteering to help with running the Club.

Felicity Edwards.

1. Brief introduction to the work of the Welfare Officer (we need a female Welfare Officer).

Michael Hickey.

1. Endorsement of Officers, Office Holders and Post Holders who are willing to continue in their roles.

Appendix 2.

1. Election to vacant Officer posts:

Also, Appendix 2.

* Club President – nomination Jackie Tobin

 Proposed by Ken Littlejohns, seconded by Ian Byett

1. Election to vacant Officer Holders posts:

Also, Appendix 2.

* Southern Athletic League (SAL) Secretary.
1. Election to vacant Post Holders posts:
* Public Relations Officer
* Welfare Officer (female)
* Sponsorship Secretary
* Team Manager (NAL)
* Women’s Track Team Manager (SAL)
1. Change of post title.

Honorary Treasurer and Honorary General Secretary would like their titles to be amended to Club Treasurer and Club Secretary respectively, as this is terminology used by England Athletics.

Proposed by Ann Henderson

Seconded by Edward Thomas.

1. Constitution.

Present to the membership the new Constitution, which replaces the previous Club Rules.

Appendix 3 – previous Club Rules

Appendix 4 – new Constitution

Appendix 5 – comparison of the two to show amendments, expansion and new provisions.

1. Track Closure.

To remind members that the track will be closed for refurbishment from 10th April, for 10 weeks, re-opening around 19th June. Alternative training venues are being explored and members will be kept informed of any arrangements made.

1. Club Stand, Club House, Photo Finish building.

Update on the situation regarding these building works.

Felicity Edwards.

1. Basingstoke & Deane Community Lottery.

A plea to members to support this initiative.

* Tickets cost £1 p.w., of which 40p comes directly to the Club
* **23 supporters have raised £1170 for the Club since 13/2/2021**
* Think how much we could raise if more of our 552 members signed up!
* Match 6 numbers in order and you could win £25,000, match 5 - £2000, match 4 - £250, Match 3 - £25. We have had 44 winners since 27/2/2021.

See Club website for link to our page……please!

1. Any Other Business
2. Closure of meeting