



BURNHAM-ON-SEA HARRIERS

Affiliated to UKA / Somerset County Athletic Ass. Formed 1981

Agenda for the 37th Annual General Meeting of the Burnham-on-Sea Harriers Running Club to be held on the 26-02-2019 at 19:00, at the Bay Centre, Cassis Close, Burnham-on-Sea.

1. Opening and Welcome
2. Notice Convening the Annual General Meeting (A.G.M.)
3. Apologies, Additions, Changes to the Agenda
4. Minutes of the previous A.G.M.



Minutes - Harriers
AGM 2018.docx

5. Matters Arising



Matters arising
2019.docx

6. Correspondence
7. Constitution, Additions, Changes
8. Election of Office Bearers (Addendum A)

9. Club Reports 2018-2019
 - (i) Chairperson
 - (ii) Treasurer (Audited Financial Statement)
 - (iii) Secretary
 - (iv) Captain
 - (v) Race Director (Brent Knoll Fell, BOS Half Marathon, (Pawlett Plod)
 - (vi) Webmaster

10. Special Awards

11. General
 - (i) Club Subscription Structure (Annual, Social)
 - (ii) Club Championship Revised Criteria
 - (iii) UKA License Standards / Data Protection

12. AOB

13. Next Meeting / Closing

Addendum A

Office Bearers

1. Chairperson
2. Vice Chairperson
3. Honorary Secretary
4. Honorary Member Secretary
5. Honorary Treasurer
6. Club Captain
7. Club Vice Captain
8. Race Director (Half/ Brent Knoll)
9. Webmaster