



## **BURNHAM-ON-SEA HARRIERS**

**Affiliated to UKA / Somerset County Athletic Ass. Formed 1981**

**Agenda for the 39<sup>th</sup> Annual General Meeting of the Burnham-on-Sea Harriers Running Club to be held on the 02-02-2021 at 19:30. Meeting will be held through a virtual format**

1. Opening and Welcome
2. Notice Convening the Annual General Meeting (A.G.M.)  
<https://www.burnham-on-sea-harriers.com/wp-content/uploads/2021/01/Notice-of-AGM-2021.docx>
3. Apologies, Additions, Changes to the Agenda
4. Minutes of the previous A.G.M.  
<https://www.burnham-on-sea-harriers.com/wp-content/uploads/2021/01/Minutes-Harriers-AGM-2020.pdf>
5. Matters Arising
  - Covid-19 Update
  - Covid-19 risk assessment review  
<https://www.burnham-on-sea-harriers.com/wp-content/uploads/2020/10/Harriers-Covid-19-RA.pdf>
  - Club run risk assessment review  
<https://www.burnham-on-sea-harriers.com/wp-content/uploads/2018/07/BOSH-club-run-risk-assessment.pdf>
6. Constitution, Additions, Changes  
<https://www.burnham-on-sea-harriers.com/wp-content/uploads/2021/01/Constitution-Rev-4.pdf>
7. Election of Office Bearers
  - Chairperson
  - Vice-Chairperson
  - Treasurer
  - Club Secretary
  - Members Secretary
  - Social Secretary

- Club Captain
- Club Vice-Captain (to be selected by club captain)
- Race Directors (Pawlett Plod, Burnham Half Marathon, Brent Knoll)
- Webmaster(s)

8. Club Reports 2020-21

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

9. Special Awards

10. General

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

11. AOB

12. Next Meeting / Closing