

CHILTERN HARRIERS ATHLETIC CLUB

ANNUAL GENERAL MEETING

Monday 4 March 2024 at 7.30 p.m.

In the Tiered Room, The White Hill Centre,
White Hill, Chesham HP5 1AH

AGENDA

1. **Apologies for Absence**
2. **Minutes of the previous A.G.M. held on 6 March 2023**
3. **Matters arising from these minutes**
4. **Chairman's Report on 2023 season**
5. **Treasurer's Report**
Approval of the Financial Statement for 2023.
6. **Election of President and Vice President**
The committee has nominated the following persons for election. It should be noted that the President who is not a member of the Club Management Committee, may attend Club Management Committee Meetings but cannot vote on motions put to the meeting. The Vice-President is not a member of the Club Management Committee.

President	Neil Thubron
Vice President	Howard Cave
7. **Elections of Club Management Committee (as required by the CHAC Constitution)**
The committee welcomes nominations from club members for committee positions. Nominations should be sent to the Secretary before Monday 4 March 2024. Current committee members are listed below and have offered to stand for re-election to the committee.

Chairman	Trevor Davies
Vice Chairman	Ellie Bates
Treasurer	Hywel Thomas
Secretary	Tony Molesworth
Committee Members	Tamsin Finch, Andy Hickman, Nick Hughes, Katie Royals
Nominations received	Roger Ellerby, Alistair Melville-Smith

N.B. The Club Management Committee will approve the roles of Committee and co-opted members.
8. **Election of Independent External Examiner** James Repper
9. **Honorary Life Members** Approval of nominations received
10. **Club Subscriptions** Approval of membership fees for 2024 recommended by the Committee.
11. **Resolutions for consideration at the AGM** None received by 12 February 2024
12. **Any other business**