

## Annual General Meeting

20 March 2022 at 2:00 p.m.

Via Zoom Meeting (meeting will be recorded)

### Agenda

1. Welcome from Chair
2. Apologies
3. Adoption of minutes of the last AGM of 27 February 2021
4. Matters arising from the last AGM
5. Reports from Officers
  - a. General Secretary
  - b. Treasurer
  - c. Membership Secretary
  - d. Communications Editor
6. Reports from competition secretaries
  - a. Track & Field
  - b. Road Running
  - c. Cross Country
7. Membership Fees for year ended 31 March 2023
8. Election of Officers of the Club
  - Nominations
    - Chair
    - General Secretary
    - Treasurer
    - Membership Secretary
    - Communications Editor

*The meeting will then consider motion 9.a. and then elect either*

- Officers
  - o Track & Field Secretary

# EMAC

Eastern Masters Athletics Club

- Road Running Secretary
- Cross Country Secretary
- Other Committee Members (up to four)

Or

- Other Committee Members (up to four)

## 9. Proposals for meeting to consider.

### a. Changes to constitution

*Proposed by Carey Hollick at AGM 2021*

The named other committee roles be officers of the club,  
insert in addition at Constitution item 5

Track & Field Secretary  
Road Running Secretary  
Cross Country Secretary

### b. England Athletics Club Standards

*Proposed by Rob Lands*

The club management committee reconsider the club's policies and constitution and make any necessary changes to ensure that the club complies with the club standards as far as is possible. Any changes to the club constitution to be made via an EGM or AGM in line with the constitution.

## 10. Any Other Business

## 11. Close of meeting