



Epsom and Ewell Harriers (1890 Onward)

Registered Charity Number 1187959

Agenda of The Annual General Meeting

7pm on Friday 15th November 2024 at St Joseph's Church Hall.

- 1) To receive an **Annual Report** from the Trustees
- 2) To receive the Treasurer's **Statement of Accounts**
Documents will be available in the room and at <https://epsomandewellharriers.org/agm24>
- 3) To elect the **Trustees**
The Trustees are the 6 office holders plus 4 additional persons.
Trustees are appointed by the members for a term of 3 years.
The table below summarises the Trustees after AGM 2023.

Position	Name	Date elected
Chairman	David Clarke	2021
Secretary	Neil Henderson	2023
Treasurer	Daniel Johnson	2023
Membership Secretary	Dave Blunt	2022
Facilities Manager	Vanda Caulfield	2023
Coaching Secretary	Di Norman	2023
Trustee	Andy Vaughan	2023
Trustee	Simon Bean	2023
Trustee	Chris Ryans	2021
Trustee	David Howell	2021

Resolutions:

- A) Chris Glencross took over the role of Club Secretary in March 2024 following Neil Henderson's decision to stand down.
The Trustees propose that he is formally appointed to the role.
- B) Andy Vaughan has decided to stand down as a Trustee, leaving a vacant position. Neil Henderson has offered to stand in this role.
The Trustees propose that Neil is elected in this role.
- C) Three Trustees, David Clarke, Chris Ryans and David Howell have completed their 3 year appointments. They are willing to stand again in their current roles.
The Trustees propose that they are re-elected.

Other candidates may also be proposed for any position. Any member may propose a person for any position either by contacting the Club Secretary ahead of the AGM or from the floor during the meeting. You **must** get the candidate's agreement before putting their name forward. If there are more candidates than vacancies a vote of Members will be taken.

- 4) Club President: The President is elected for a 2-year term. Di Norman was elected last year so no action is necessary at this AGM.
- 5) Update on **volunteer roles** and our campaign to encourage more volunteers within the club.

Our Annual Club Awards will take place following the AGM.