



## Minutes of The Annual General Meeting

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

### 1) To receive an Annual Report from the Trustees

- David Clarke (Chairman) went through the highlights of the Trustees report.
- The full report and slide deck can be viewed here: <https://epsomandewellharriers.org/agm24>

### 2) To receive the Treasurer's Statement of Accounts

- Daniel Johnson (Treasurer) and went through the highlights of the financial report.
- The full report can also be viewed here: <https://epsomandewellharriers.org/agm24>
- No questions from members regarding the accounts.

### 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.

- Chris Glencross was appointed to the role by members

- 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.

- Neil Henderson was appointed to the role by members

- 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.

- All three trustees were re-elected in their current roles.

A vote was conducted in which Alan Bates was reapproved to audit the accounts.

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.  
- *NO ACTION REQUIRED*

5) Update on **volunteer roles** and our campaign to encourage more volunteers within the club.

- *Details of the 2024 volunteering campaign were presented by Chris Glencross.*