



Minutes of The Annual General Meeting

7pm on Friday 21st November 2025 at St Joseph's Church Hall.

1) To receive an Annual Report from the Trustees

- David Clarke (Chairman) announced the sad news of Ann Sisson's recent death and then went through the highlights of the Trustees report.
- The full report and slide deck can be viewed here: <https://epsomandewellharriers.org/agm>

2) To receive the Treasurer's Statement of Accounts

- David Clarke went through the highlights of the financial report.
- The full report can also be viewed here: <https://epsomandewellharriers.org/agm>
- 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 2024.

Position	Name	Date elected
Chairman	David Clarke	2024
Secretary	Chris Glencross	2024
Treasurer	Daniel Johnson	2023
Membership Secretary	Dave Blunt	2022
Facilities Manager	Vanda Caulfield	2023
Coaching Secretary	Di Norman	2023
Trustee	Neil Henderson	2024
Trustee	Simon Bean	2023
Trustee	Chris Ryans	2024
Trustee	David Howell	2024

Resolutions:

- A) David Blunt has completed his most recent 3-year appointment as **Membership Secretary**. If there are no other candidates prepared to take on the role he is willing to be re-elected.
- David Blunt was re-elected. There were no other candidates.
- B) Chris Ryans has decided to stand down as a **Trustee** leaving a vacancy.
- Guy Laister and David Whittaker were nominated for this position. Guy Laister was elected to the role by a majority vote of 20-to-18.

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

- 4) **Club President:** Di Norman was elected two years ago so a new President must be elected. Stuart Flack has agreed to be nominated.
- Stuart Flack was elected to this role.
- 5) Update on **volunteer roles** and our campaign to encourage more volunteers within the club.
- In the interests of time this was mentioned briefly during the presentation of the Annual Report and further details will be distributed to members by the Secretary.