

## Notification of Annual General Meeting of Rushcliffe Athletic Club

**Tuesday 27<sup>th</sup> March 2018, 8.15 pm** at Bingham Leisure Centre in the meeting room. Turn right at the top of the stairs, through double doors to swimming viewing area.

Voting rights- All members of 15 years and over have a right to vote. Members under 15 can, if present themselves, exercise voting rights through a parent or guardian who is present with them. A quorum of **25** voting members is required.

### AGENDA

1. Present:
2. Apologies
3. Minutes AGM 2017.
4. Matters Arising:
5. Committee reports:
  - Chair Report
  - Secretary's Report
  - Treasurer's Report (Financial Accounts)
6. Sub-Committee Reports:
  - Cross Country
  - Track & Field
  - Sportshall
8. Election of Officers:
  - President (Honorary)
  - Chair
  - General Secretary
  - Treasurer
  - Membership Secretary
  - Coaching Co-ordinator
  - Welfare Officer
  - Track / Field Coordinator
  - Road Running Coordinator
  - Cross Country Coordinator
  - Sportshall Coordinator
  - Club Development Officer
  - Publicity (Web) Officer
  - Social Organiser
  - Committee Post (Snr)
  - Committee Post (Jnr)
  - Equipment Officer

Nominations on the night for post not previously applied for will be referred to the first committee meeting after the AGM for consideration regarding co-opting.

9. Club affiliation fees
10. Date of general committee meeting
11. Date of AGM 2019