Annual General Meeting
to be held on Tuesday 11 March 2025
at 7.30pm in the Café area
at Kings Park

Agenda

1 President's Introduction and Welcome

2 Nomination of 2 tellers (to record votes, if necessary)

3 Receipt and approval of minutes of 2024 AGM – matters arising

4 Chair's Report

5 Hon. Treasurer's Report – to note any changes to subscriptions

6 A copy of the Financial Reports is available from: secretary@bournemouthac.co.uk

7 Adoption of Accounts

8 Election of Auditor

9 To consider changes to the BAC Constitution

10 Confirmation of new Life Members - if any

11 Election of Committee Members - 2025/26

12 Any other matter advised to the Honorary Secretary as detailed below

Executive Committee

The people shown in normal type below are willing to continue in their present role. The people shown in **bold type** are willing to be formally elected to the committee/into the role. People in ***italics*** are understood to be willing to continue.

Post:	Current Holder:
President	Tim Hughes – 2nd year
Chair	**Tim Hughes**
Vice Chair	
Hon Secretary	Hazel Bates
Hon Treasurer	Ian White
Membership Secretary	Dave Parsons

Post:	Current Holder:
Track Secretary	Hazel Bates
Officials Representative	Juliet Dobson
Coaches Representative	Simon Saunders
Cross Country Representative	Simon Hearn
Road Racing Representative	*Richard Nelson*
Team Managers' Representative	Suzi Shepherd
Transport Co-ordinator	Robin James
Athletes Representative	Izzy Shepherd
Welfare Officers	**Ella Ironside and Becky Taylor**
Wednesday Development Night Representative	Mandy Adams
Marketing Director	Vacancy
Non-voting offices	
Minutes Secretary	**Mags Fietko**
Statistician	Tim Hughes
Gym Coordinator	Barrie Smith
Parents' Representative	**Richard Hunt**
Schools / BU Liaison Officer	*Daria Swiacka*

If additional nominations and motions are received they will be displayed on the club's Notice Boards.

Any member wishing to nominate themselves, or any other member (with their permission), for the Executive Committee or propose a motion should submit the proposal to the e-mail address: secretary@bournemouthac.co.uk

In the event that there is:

- more than one nomination for an elected post on the Executive Committee or
- an additional motion to be placed on the Agenda for the Annual General Meeting,

which has been duly received in writing by the Hon. Secretary, the Hon. Secretary will ensure that the additions to the previously published Agenda are uploaded to the club website: www.bournemouthac.co.uk by Monday 10 th March and are available to AGM attendees.

Hazel Bates
Honorary Secretary