**BASINGSTOKE & MID HANTS ATHLETIC CLUB**

**ANNUAL GENERAL MEETING**

**FEBRUARY 28TH 2024**

1. WELCOME

Club President - Dave Hope

1. APOLOGIES

Ann Henderson, Avi Govind

1. MINUTES OF AGM 2023
2. MATTERS ARISING
3. REPORTS

* Club Chair – accept report
* Club Secretary – accept report
* Club Treasurer – accept report and financial statement

1. CONSTITUTION AMENDMENTS

Vote needed

*Current wording:*

3k - The Committee may nominate a company to be awarded the title of Sponsor of the Club. This award is given to an organisation or company that has shown support for the Club by donation, services, or in kind. They should be nominated at an AGM and accepted by a majority vote of those present. They will be shown on the Club website, letterheads etc.

*Proposed new wording* ***(indicated)****:*

3k - The Committee may nominate a company to be awarded the title of Sponsor of the Club

This award is given to an organisation or company that has shown support for the Club by donation, services, or in kind. They should be nominated at an AGM and accepted by a majority vote of those present. **The award will be subject to annual renewal at the AGM.** They will be shown on the Club website, letterheads etc.

1. CLUB PRESIDENT – AMENDMENTS

Vote needed

Nominated – Andy Cullen

Proposed – Ian Byett

Seconded – Ken Littlejohns

1. OFFICE HOLDERS – AMENDMENTS

Vote needed

*SAL Secretary*

Nominated – Carol Quinn

Proposed – Anna O’Neill

Seconded – Jo Breeds

1. POST HOLDERS – AMENDMENTS

Votes needed

1. *Alder Valley League Girls Team Managers*

Proposed – Anna O’Neill and Andrea Sleap

Nominated – Terry Wegg

Seconded – Carol Quinn

1. *Sponsorship Secretary*

It is proposed that this post be removed, as this responsibility has been subsumed into the role of Special Projects Officer, agreed at the 2023 AGM.

Proposed – Felicity Edwards

Seconded – Ann Henderson

1. *Social & Refreshments Co-ordinator*

It is proposed that this post be split into two; Social Co-ordinator and Refreshments Co-0rdinator.

The ‘Social’ element of this post remains with Jo Breeds.

We need someone who will assume overall responsibility for ‘Refreshments.’ This role mainly involves organising refreshments at competitions and organising the selling of refreshments in the Clubhouse, during training nights.

Proposed – Jo Breeds

Seconded – Ann Henderson

1. Membership Fees – Carol Quinn

See attached report

Vote needed

1. Volunteering Presentation – Jackie Tobin
2. Update on Clubhouse – Felicity Edwards
3. Meeting Closed