**BMHAC**

 **AGM AGENDA**

 **22nd FEBRUARY 2023**

1. **In attendance**: Leigh Henderson (Acting Chair), Anna O’Neil (Minute Secretary). Signing in sheet to be circulated amongst members during the meeting.
2. **Apologies:**
3. **Minutes of 2022 AGM**

28th February 2022 (attached)

1. **Matters arising**
2. **Changes to the Constitution since AGM 2022**
3. Amendments to content (Vote needed)

Please see enclosed information summarising the difference between the Constitution agreed at the AGM last year and the one we are proposing now.

There has been a need to re-write our Constitution to reflect that we are now a company limited by guarantee. The Constitution proposed has been drafted by Phillips Law Company, who oversaw our incorporation.

To summarise:

* Previous Constitution – paragraphs 1 & 2 have been merged into paragraph 1 of amended Constitution.
* Previous Constitution – paragraph 3 (Management) has been replaced by paragraph 2 of amended Constitution (Governance)
* Previous Constitution – from paragraph 4 (Membership) and amended Constitution paragraph 3 (Membership) the documents are identical.
1. Role of President - to be included in the Constitution (Vote needed)

The role of President is reserved for long serving members, who have demonstrated outstanding

service to Basingstoke and Mid Hants AC, acting as a figurehead of the Club, both internally and

externally. It is not a Committee post.

* The Club President is an honorary role, supporting the work of the Club and always presenting a public face of the Club
* The President shall be nominated by the Committee and be ratified by Club members at the Annual General Meeting. Once elected, the position of President shall be held for a period of 1 year or sooner if the Membership votes the current President out of the role
* Only under exceptional circumstances can a Club President be re-elected or re-nominated after they have carried out the role for their term of office.

In anticipation of the post being adopted, Dave Hope has been approached by the Committee and agreed to fulfil the role. (Vote needed.)

1. Remove Covid 19 Co-ordinator (Vote needed)

No longer appropriate.

1. Youth Development Officer amended to Schools and Colleges Liaison Co-ordinator (Vote needed)

This better reflects the responsibilities of the post. As such, it is deemed to be a Post Holder role and not an Office Holder.

1. New post – Special Projects Officer (Vote needed)

With enormous amount of time and responsibility regards the construction of our Club House, it has become apparent that a committee role is needed that can deal with topics and issues that are not already under the aegis of other members of the Committee. The role will support the chair and committee with any project or activity to help develop the club. This includes but is not limited to:

* Research for new projects
* Support in organising events
* Co-ordinating the development and management of the new clubhouse
* Other activities as appropriate.
1. **Current Office and Post Holders posts**

These were contacted and all except those listed below volunteered to continue in their post for the coming year. Nominations for vacant posts are shown where applicable.

1. Vacant Office Holder Posts (Vote needed)

Chair – Leigh Henderson

Proposed by – Jo Breeds

Seconded by – Anna O’Neil

Treasurer – no nominations

If Leigh Henderson is voted in as Chair, his post as Vice Chair becomes vacant. A member has put their name forward, in this eventuality, for this post:

Vice Chair – Deborah Montgomery

Proposed by – Felicity Edwards

Seconded by – Anna O’Neil

1. **People currently working in posts that need ratifying (Vote needed)**

Posts which have been carried out by volunteers in the interim between the post becoming vacant/created and this AGM.

 a) Special Projects Officer – Felicity Edwards – (Vote needed)

Proposed by – Ken Littlejohn

Seconded by – Jackie Tobin

 b) Schools and Colleges Liaison Co-ordinator – Lisa Hedderly (Vote needed)

Proposed by – Jo Breeds

Seconded by – Ann Henderson

 c) Welfare Officer – Sue Pett (Vote needed)

Proposed by – Michael Hickey

Seconded by – Carol Quinn

1. **Vacant Post Holder Posts (no nominations received – any from the floor?)**

Health & Safety

Sponsorship Secretary

Team Manager NAL Women

Team Manager SAL Women

1. **Membership Fees (Vote needed)**

Please see attached information.

1. **Update on Club House – Felicity Edwards**
2. **Any Other Business**