

**AGM
AGENDA
25TH FEBRUARY 2026**

1. WELCOME
2. APOLOGIES: Cat Coveney, Neil Barton, Graham Kent
3. MINUTES OF LAST MEETING
4. MATTERS ARISING
5. RECEIVE CHAIRMAN'S REPORT FOR THE YEAR ENDING 31ST DECEMBER 2025
6. RECEIVE CLUB TREASURER'S REPORT AND ACCOUNTS FOR THE FINACIAL YEAR ENDING 31ST DECEMBER 2025
7. RECEIVE CLUB SECRETARY'S REPORT FOR THE YEAR ENDING 31ST DECEMBER 2025
8. PROPOSED CHANGES TO COMMITTEE STRUCTURE – ANN HENDERSON
9. PROPOSED AMENDMENTS TO CONSTITUTION

a) Section 2. Governance of the Club

Proposed by Ann Henderson, seconded by Anna O'Neill

Paragraph a:

The following shall be appointed as Directors and be responsible for the day-to-day management of the Company.

- i. Chair
- ii. Vice Chair
- iii. Club Treasurer
- iv. Club Secretary, and
- v. Minutes Secretary

Delete ii Vice Chair

Vote to be taken

Paragraph b:

In addition to the Directors, there shall be the following positions. These posts are known as "Office Holders".

- vi. Membership Secretaries
- vii. NAL Secretaries
- viii. SAL Secretary
- ix. Alder Valley League Secretary
- x. Wessex League Secretary
- xi. Road Running Secretary
- xii. Cross Country Secretary
- xiii. Master's Athletics Secretary

xiv. Coaching Coordinator

- Amend: Membership Secretaries – to read Membership Secretary
- Delete: NAL Secretaries, SAL Secretary, Alder Valley League Secretary, Wessex League Secretary, Master's Athletics League Secretary
- Combine: Cross Country and Road Running Secretary into one role
- Add new post: Track & Field League Secretary

Vote to be taken

Paragraph I:

A total of five Directors/Office Holders are required for a quorum to allow a Committee meeting to take place, providing the Chair or Club Secretary is also present. Decisions of the Committee shall be made by a simple majority of those attending the Committee meeting.

Amend to 3 for a quorum

Vote to be taken

b) Section 3 Membership

Proposed by Andy Poole, seconded by Felicity Edwards

Paragraph b:

Each membership application should be made by an email request to membsecretary@bmhac.co.uk, a form will then be provided. The appropriate subscription fee will then be requested by the Membership Secretary and must be paid promptly.

Amend to:

Each membership application should be made by an email request to membership@bmhac.co.uk. The appropriate subscription fee will then be requested by the Membership Secretary and must be paid within 4 weeks of starting training.

Vote to be taken

Paragraph g:

During the competition year in which an athlete attains the 13-age group, the Club will use the information to effect National Registration for competition as an athlete (normally with England Athletics), subject to their current registration fee being received promptly by the Club.

Amend to:

During the competition year in which an athlete attains the 12-age group, the Club will use the information to effect National Registration for competition as an athlete (normally with England Athletics), subject to their current registration fee being received by the Club.

Vote to be taken

c) Section 4 Rules of Conduct

Proposed by Pete Bolton, seconded by Terry Wegg

Paragraph g:

All 1st claim Club Members, that train for any discipline at facilities and/or using equipment paid for by the Club, will be expected to represent the Club twice a year. This could be in a league competition or at any event where an athlete can wear a Club vest or crop top. Coaches are expected to support this rule. However, the Club will waive this expectation if competing is considered to not be in the best interest of an athlete. Such situations should be discussed by coaches with the Coaching Co-ordinator. When applying for new membership, or renewing existing membership, an athlete is agreeing to abide by this rule.

Amend to:

We are a competitive Club and expect our members to compete and represent the Club. All 1st claim Club Members, that train for any discipline at facilities and/or using equipment paid for by the Club, will be expected to represent the Club four times a year. This could be in leagues, County championships etc, at any event where an athlete can wear a Club vest or crop top. Road Runners are exempt from this rule. Coaches will monitor this rule, which will run concurrent with the membership year.

The Club will waive this expectation if competing is considered to not be in the best interest of an athlete. Such situations should be agreed between the Coach and coaching Co-ordinator. Athletes who compete for the Club will be given priority over non-competing athletes when allocating places for other groups. If an athlete does not compete for the Club – and there are no legitimate reasons why such an athlete is unable compete – the athlete will be asked to leave the Club. When applying for new membership, or renewing existing membership, an athlete is agreeing to abide by this rule.

Vote to be taken

10. ELECTION OF PRESIDENT

There is the role of President, which 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 President shall be nominated by the Committee.

Nomination by the Committee - Pete Nicolson

Vote to be taken

11. ELECTION OF OFFICERS

The current holders of these posts are happy to continue in their roles.

Vote to be taken

12. ELECTION OF OFFICE HOLDERS

The current holders of these posts are happy to continue in their roles.

Vote to be taken

13. ELECTION OF POST HOLDERS

a) The following posts have been temporarily fulfilled since the last AGM and need ratifying:

- ✓ PR and Media Co-ordinator: Marcia Coleman
- ✓ Refreshments Co-ordinator: Julie Moore
- ✓ Cleaning Team Co-ordinator: Dave Hope

Vote to be taken

b) The current holders of these posts are happy to continue in their roles.

Vote to be taken

14. VACANT POSTS

- ✓ Coaching Co-ordinator
- ✓ Track & Field League Secretary (new post)

Vote to be taken if necessary

15. MEMBERSHIP FEES – ANDY POOLE

Vote to be taken

16. LIFE VICE PRESIDENT

A senior, fully subscribed member of the Club may nominate to the Committee an individual for this award. If they agree, a recommendation should be made at the next AGM. The nomination must be accepted by a majority vote of those present at the AGM. This award is given in recognition of an individual who has performed an outstanding service, or who has made an outstanding contribution to the Club. They are not included on the Committee as Officers, Office Holders or Post Holders. A certificate will be awarded to the recipient.

Nominations:

- ✓ Wendy Littlejohns
- ✓ Cheryll Ragan
- ✓ Carol Quinn

Proposed by Leigh Henderson, seconded by Ann Henderson

Vote to be taken

17. NEW WEBSITE – ANDY GODDARD & DAVID TREPASS

18. CONCLUSION AND THANK YOU