

COVENTRY GODIVA HARRIERS ANNUAL GENERAL MEETING

Monday 19th July 2017 at 19.30 pm
Agenda

1. Apologies for absence
2. Chairman's reflections
3. Secretary's report
4. Treasurer's report and accounts for 2016/2017
5. Team Managers reports on 2016/2017 season achievements
6. Wheelchair Racing Academy report
7. Report on the activities of the Club House and Strength & Conditioning facility
8. Officials Co-ordinator's report
9. Presidents Address:
10. Election of Officers

President	David Moorcroft OBE
Retiring:	
Chairperson	Zara Hyde Peters OBE (part year)
Vice Chairperson	Vacant
Hon Secretary	Bill Adcocks (part year)
Minutes Secretary	Suzanne Bennett
Hon Treasurer	Iwan Jones
Subscriptions Secretary	Julie Beckford
Membership Secretary	Lisa Wells
Coaching Co-ordinator	Vacant
Officials Co-ordinator	Colin Jacks
Welfare Officers	Ann Kirkham & Job King
Volunteers Coordinator	Vacant
Auditors (external)	Dave Phillips
(internal)	Tom Bark
Confirmation of the Club House - Co-ordinator/Treasurer/Building Manager	Chris & Gordon Horne
Strength & Conditioning Facility Coordinator	Scott Eburne
Election of additional Committee members as required In post for 16/17::	Aaron Bodycote, Job King, Paul Hayes, Charlie Kelly, Keith Richards, Rob Vilette,
Election of Team Managers, Men & Women In Post: Track & Field	Mike Peters (Seniors) Sally Eldridge (U17/U20), (U15) and Elaine Minshull (U13)
In Post: Cross Country/Road Running Walking	Ann Kirkham (SW); Peter Banks (SM) YA is vacant Keith Richards
11. Consider Honorariums to the Honorary Treasurer, Honorary Secretary and Club House Manager
12. New members
13. Any Other Business
 1. That the amendments proposed to the constitution to update disciplinary procedures be accepted as presented

2. to consider a proposal to appoint the club's first patrons
3. To set the date for the EGM at the end of the year, the business of which is to agree the subscriptions for 2017/18

(any additions at the discretion of the Chairman)