



FOUNDED IN 1981

## WHITE HORSE HARRIERS A.C.

*Affiliated to U.K.A., E.A., S.E.A.A. and Oxfordshire A.A.*

Note: These minutes should be distributed in conjunction with the notification of the E.G.M which was called in response to the committee receiving a letter signed by ten members. A copy of this E.G.M notification is appended to these minutes.

### **MINUTES OF WHITE HORSE HARRIERS EGM 21st NOVEMBER 2008. OLD MILL HALL. GROVE**

#### **Present:**

*Mark Godden, Gareth Smith (Chairman), Paul Jégou, Tom King, Richard Jégou (Secretary), Marion Jones, Dave Martin, Frank Briscoe, Angela Briscoe, Nick Portsmouth, Geoff Phillips, Neil Druce, Simon Atkin, Sheila Bailey, Dene Stringfellow*

The meeting was therefore inquorate. (The constitution requires 20 people for a General Meeting to be quorate).

#### **Apologies:**

*Bruce Charles, Clifford Mills, Kevin Harris, Chris Powell, Bob Harrison, Kim Base, Frances Briscoe*

Dave Martin explained the background to his objection to fund raising, believing it to be not permitted under Rule 2 of the club's constitution.

A lively discussion ensued as some members disagreed.

Though lacking the authority of a quorate meeting, a vote was taken on 3 points. The results were as follows:

- 1 In support of Dave Martin's interpretation of Rule 2 as detailed in the letter to the committee of WHH and signed by ten members.  
For 3  
Against 9  
Abstained 2
- 2 Should we support charities through Half-Marathon receipts?  
For 9  
Against 0  
Abstained 5
- 3 The beneficiaries and level of such support to be decided 18 months in advance at AGM.  
For Unanimous

Meeting closed at 9.05 pm

# WHITE HORSE HARRIERS A.C.

Notice of

## EXTRAORDINARY GENERAL MEETING

FRIDAY 21st NOVEMBER at 7.30 pm.  
DIXON SUITE, OLD MILL HALL, GROVE



Dear Member of White Horse Harriers A.C.,

In response to receipt of a request signed by ten members of the club, and in accordance with the club's constitution, we will be holding an Extraordinary General Meeting at the time and venue given above.

We urge as many as possible of you to attend to discuss the matter being raised. A copy of the club's constitution is included with this notice.

Gareth Smith. Chairman. WHH

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We, the undersigned request that the above be arranged to enable the membership of White Horse Harriers & AC. to discuss this important issue:

### FUND RAISING BY THE CLUB & THE IMPLICATIONS OF SAME IN RESPECT OF THE CLUB CONSTITUTION

This topic was discussed at the AGM of 10th October last, but due to 1) Lack of time available and 2) An inqurate attendance this matter could not be resolved, hence this request.

Dave Martin	Frances Briscoe	Dene Stringfellow
Bob Harrison	Simon Atkin	Angela Briscoe
Clifford Mills	Tom King	Frank Briscoe
Christopher Powell		

### White Horse Harriers & Athletics Club

I have noted with alarm the commitment by the committee to raising funds for a Charity Organization; in this case, Helen & Douglas House. The channel for this over the past 3 years has been the White Horse Half Marathon. There is an undertaking by the committee to continue this exercise in 2009.

**The implication in respect of the club's constitution is that this is a stated objective of the same. I believe it is not.**

I refer to Clause 2 ::

**THE OBJECT OF THE CLUB IS THE PROMOTION & ENCOURAGEMENT  
OF AMATEUR ATHLETICS OF A GENERAL OR SPECIALIST NATURE**

**To my mind the aforementioned fund raising does not fall within this or any of the 24 clauses contained in our Constitution and therefore cannot be pursued.**

**Dave Martin. Vice President WHH&AC.**

**06.11.2008**