

WHITE HORSE HARRIERS A.C.

Notice of

**ANNUAL GENERAL MEETING 2011
FRIDAY 14th OCTOBER AT 7:30 pm.
DIXON SUITE, OLD MILL HALL, GROVE**



Agenda

1. Apologies for Absence
2. Minutes of the 2010 A.G.M.
3. Matters Arising
4. Chairman's Report
5. Treasurer's Report
6. Proposal for New Constitution.

Proposal:

That White Horse Harriers AC adopts the revised constitution as provided to this meeting.

7. Election of Officers and new committee members
8. Charitable donations from the 2013 White Horse Half Marathon.
To agree if charitable donations should be made, and if so to which charity and what sum.
9. Appointment of Auditor for next year.
10. Any Other Business

After the formal part of the meeting there will be a chance to raise points for general discussion. These can either be brought to the chairman's attention beforehand or raised during the meeting.

Refreshments will be provided

Advance copies of the paperwork for this meeting are available on the White Horse Harriers AC web site at <http://www.whitehorseharriers.org/>

Paper copies are also available on request from any of the following:

Gareth Smith (Chairman). 13 Glebe Gardens, Grove, OX12 7LX. (01235 767538)
garethsmith1082@gmail.com

Richard Jegou (Secretary). 6 Framlands Close, Wantage OX12 9DZ (01235 768050)
richard_jegou@yahoo.co.uk

Neil Druce (Treasurer) 17, Teal Close, Grove OX12 0QF (01235 769722) neil@druceaccountants.co.uk

The paperwork includes: Minutes of 2010 AGM, Proposed constitution, treasurers report.

Should it be agreed that WHH makes charitable donations from the 2013 half marathon proceeds the committee will propose some charities to the meeting. We welcome additional suggestions of charities from members. Please submit any proposals to any of the names listed above.

If you wish to nominate someone for a committee post in advance of the meeting please use the form below and return to Gareth Smith (address as above). Any proposals to change to the club rules must be made in writing. Both these to be received at least 7 days before the meeting.

Nomination form for White Horse Harriers Committee Post 2011/12.

Name of Nominee: Post:

Nominator: Seconder: