

VETERANS ATHLETIC CLUB

Affiliated to England Athletics, BMAF, EMAA, SoEAA, SCAA & RWA

President: Dennis Williams

Secretary: Ros Tabor

28 Kerfield Crescent

LONDON SE5 8SU

AGENDA FOR VAC AGM

To be held on MONDAY 19 SEPTEMBER 2024 at 7.00pm

At the CIVIL SERVICE CLUB, 13-15 Great Scotland Yard, London SW1A 2HJ.

APOLOGIES

1. MINUTES OF 2023 AGM
2. MATTERS ARISING
3. SECRETARY'S REPORT
4. MEMBERSHIP SECRETARY'S REPORT
5. TREASURER'S REPORT AND FINANCIAL STATEMENT
6. APPOINTMENT OF PRESIDENT
"That Dennis Williams is appointed President of VAC for 2024-25"
(Proposed by Ros Tabor, seconded by Andy Murray)

7. PROPOSALS

Committee proposals:

"Members are invited to endorse the proposed model and timescale for changing the club into a limited company".

(Proposed by Peter Kennedy, seconded by Ros Tabor)

"A post of Communications Secretary shall be created to serve on VAC's Committee".

(Proposed by Peter Kennedy, seconded by Maggie Statham-Berry)

8. REPORTS FROM THE DISCIPLINES

- Track and Field
- Road Running
- Walking
- Cross Country

9. ELECTION OF OFFICERS

Nominations for new Committee officers have been invited but none received.

The current Committee officers may be prepared to stand again. There is a vacancy for a club Welfare Officer. Extra help is urgently needed to share the workload particularly with communications and event organisation. Members are invited to come forward as volunteers.

10. AOB

11. DATE OF NEXT ANNUAL GENERAL MEETING

The AGM will be followed by a brief Committee meeting to discuss any urgent business. VAC members are welcome to attend this meeting.