

VETERANS ATHLETIC CLUB

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

President: Anna Garnier

Secretary: Ros Tabor

28 Kerfield Crescent

LONDON SE5 8SU

AGENDA FOR VAC AGM

To be held on MONDAY 11 SEPTEMBER 2023 at 7.00pm

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

APOLOGIES

1. MINUTES OF 2022 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 2023-24"
(Proposed by Ros Tabor, seconded by Andy Murray)

7. PROPOSAL:

"That VAC's Committee should consult VAC members and investigate the case for changing the club into a limited company with a view to making a recommendation for a suitable model at the 2024 AGM or earlier EGM".
A proposed structure for the new company accompanies the proposal.
(Proposed by Peter Kennedy, seconded by Maggie Statham-Berry)

8. REPORTS FROM DISCIPLINES

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

9. ELECTION OF OFFICERS

No nominations for new Committee officers have been received.
The current Committee officers may be prepared to stand again. The position of Track and Field Secretary is vacant. Extra help is urgently needed to share the workload particularly with communications, event organisation and membership administration. 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.