

KILMARNOCK HARRIER & ATHLETIC CLUB
SCOTTISH CHARITABLE INCORPORATED ORGANISATION (SCO46169)
ANNUAL GENERAL MEETING
PARK HOTEL, KILMARNOCK
FRIDAY 7th APRIL 2017

AGENDA

1. Welcome, Introduction and Opening Remarks
2. Apologies
3. To approve the minutes of the EGM and AGM held in April 2016
4. To receive and adopt the Annual Accounts and Examiners Report
5. To adopt the proposed changes to the Constitution
6. To decide membership fees for 2017/18
7. Member Proposals
8. To elect Trustees
9. To elect Management Committee
10. To elect Club Captains
11. Close

Item 7 - Member Proposals

If any member wishes to submit a proposal this would be required to submission 7 days before the meeting in writing to a Trustee or Committee member or by email to agm@kilmarnockharriers.com. Each proposal must have a proposer and seconder. Any member proposals will be distributed prior to the AGM.

Item 8 – To Elect Trustees (minimum three)

Role	Current Holder	Nominations
Chairman	² Eddie Tonner	
Treasurer	² Alasdair Murray	
Trustee	² Graham Short	
Trustee	² Alan McMahan	
Trustee	² Cliff Walker	
Trustee	² Colin Glencorse	

Notes

¹ Standing Down from current position

² Willing to stand for re-election

Trustees are deemed to formally retire at each AGM, but are deemed to be re-elected unless:

- They formally intimate they do not wish to be reappointed.
- There is an election process and they are not re-elected

The number of Trustees is not limited to 6. Therefore more may be considered.

To aid proceedings on the evening please could nominations (including a proposer and seconder) be sent to agm@kilmarnockharriers.com prior to the meeting. If nominating please check with the nominee to ensure they wish to be considered.

Nominations will still be accepted on the evening but again please check with the nominee to ensure they wish to be considered.

Main Responsibilities of Trustees

- Maintaining effective club governance
- Formation of the future strategy
- To act on behalf of the club in a fair and unbiased manner
- To continually adapt and deliver the Club Development/Business Plan

Item 9 - To elect Office Bearers (Management Committee)

Role	Current Holder	Nominations
Chairman	² Eddie Tonner	
Vice Chairman	¹ Graham Short	
Minute Secretary	¹ Suzanne Sharp	
Finance Lead	² Alasdair Murray	
Admin/Comms Lead	² Suzanne Sharp/ ² Connell Drummond	
Athlete and Welfare Lead	² Margaret Chalmers	
Volunteer Lead	<i>Position Vacant</i>	
Coaching Lead	¹ Billy Robertson	
Events Lead	² Ian Gebbie	
Competition Lead	<i>New Position</i>	

Notes

¹ Standing Down from current position

² Willing to stand for re-election

Positions can be held on a joint basis.

To aid proceedings on the evening please could nominations (including a proposer and seconder) be sent to agm@kilmarnockharriers.com prior to the meeting. If nominating please check with the nominee to ensure they wish to be considered.

Anyone who has an interest in aiding the Lead person in their role to help carry out development or day to day activities at the club (but does not wish to attend monthly meetings) please contact the Lead person or email volunteering@kilmarnockharriers.com

Item 10 - To elect Club Captains

Role	Current Holder	Nominations
Senior Captain - Female	² Paula Wilson	
Senior Captain - Male	¹ Neil Walker	

Notes

¹ Standing Down from current position

² Willing to stand for re-election

To aid proceedings on the evening please could nominations (including a proposer and seconder) be sent to agm@kilmarnockharriers.com prior to the meeting. If nominating please check with the nominee to ensure they wish to be considered.