

Petts Wood Runners - Annual General Meeting Tuesday 23rd May 2023 20:15

Bickley Manor

AGENDA

- 1. Welcome
- 2. Apologies for absence and establishment of a quorum
- 3. Minutes of 2022 AGM
- 4. Chair's Report (Nicola Moore)
- 5. Treasurer's Report (James Wall)
- 6. Captains' Reports (Nat Jacques/ Kev Howarth)
- 7. Election of Petts Wood Runners Committee
- 8. Any Other Business

AGENDA ITEMS

Agenda items were invited from members but none were received.

3. 2022 AGM Minutes

A copy of the minutes of the 2022 AGM can be downloaded here

5. TREASURER'S REPORT

The Treasurer's Report for the 12 months ending 31 March 2023 is available at the following section of the Club website https://www.pettswoodrunners.org/reports-to-members.html

7. ELECTION OF PWR COMMITTEE

Any member is entitled to stand for election to any position, subject to the Club's constitution.

Any member wishing to stand for election to a Committee position must have been nominated and seconded via email to the Club Secretary no later than Tuesday 9th May.

A list of candidates, together with the nominator and seconder, can be found at Annex A.

The election for all positions on the new committee will be by a show of hands.

8. AOB

No items have been submitted for inclusion ahead of the meeting. Members will be able to submit items on the night.



Annex A

| Role | Candidate | Nominator | Seconder |
|-------------------|------------------|-----------------|------------------------------|
| Chair | Marcus Elwes | Daniel Selman | Tim Springett |
| Treasurer | James Wall | Nat Jacques | Laura Elvin |
| Secretary | Daniel Selman | Lianne Flynn | Jason Mercer |
| Membership | Alexandra Robins | Micky Boyd | Christopher Gatt Floridia |
| Men's captain | Kev Howarth | Gavin Mackay | Stephen Pond |
| Ladies' captain | Nat Jacques | James Wall | Alice Neal |
| Minutes | Barbara Carr | John Perks | Lou Stocks |
| Coach | Richard Dunstan | Sharon Wroe | Janet Littlejohn |
| Liaison | Hannah Harrison | Angela McLellan | Sarah Tuffin |
| Social | Liz Squires | Ann Adams | Nick Squires |
| Health and Safety | Rob Lillywhite | Sally Callaghan | Elaine Pinkerton |