

President: Cllr. Deborah Wilcox  
Patron: Stephen Henry Jones  
Chair : Cllr. Philippa Marsden  
Hon. Secretary: Ken Goodger  
Treasurer: Hilary Goodger  
Membership Sec.: Ken Goodger



Established 1896

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# **Notice is hereby given of the 121st Annual General Meeting of Newport Harriers Athletic Club to be held on 2nd February 2018 7:00 p.m. Newport Harriers Clubroom**

## **Agenda**

1. Apologies for absence
2. To receive and, if approved, adopt the minutes of the 120<sup>th</sup> A.G.M. held on February 24<sup>th</sup> 2017.
3. Matters arising from the minutes.
4. To receive and accept the following reports:
  - 4.1 Chairman
  - 4.2 Secretary
  - 4.3 Treasurer
    - 4.3.1 To consider membership and training fees. The committee recommends (item 4.3.1 to be discussed after item 5 on the agenda):
      - 4.3.1.1 That the monthly fees become annual fees which can be paid by monthly or quarterly instalments and that the membership form reflects this
      - 4.3.1.2 That the Primary school fee increases to £120 per annum (£10:00 per month/ £30:00 per quarter).
      - 4.3.1.3 That the membership fee for Secondary school children and adults remain at £180 per annum (£15:00 per month/ £45:00 per quarter).
      - 4.3.1.4 That non-members be required to pay the fees set out in 4.3.1.3 above.
      - 4.3.1.5 That the absent athlete fee (used for students and athletes who train almost exclusively at other venues) be increased to £33:00 per annum and that this option of payment be closed to athletes who train regularly at Newport Stadium.
    - 4.4 Auditors
    - 4.5 Head Coach
    - 4.6 Statistician 2016 Report
    - 4.7 Membership Secretary
5. To consider any Notice of Motions placed before the A.G.M. The following motions 5.1.to 5.3 are proposed by the committee:
  - 5.1 Change to Constitution (A copy of the constitution is attached).
    - i. 13.1 Fees will be paid
      - Annually – Full subscription fee
      - Monthly – the full subscription fee divided into 12 equal monthly payments.

- Student and absent members fee. (the committee will have the authority to offer a reduced membership fee to athletes who do not train regularly at Newport Stadium)
- ii. Add new clause 13.1
    - Members aged 16 and over have the right to stand for election to the committee.
    - The parent or legal guardian of children under the age of 16 have the right to stand for election to the committee and to represent their child.
    - Renumber clauses 13.1 to 13.5.
  - iii. 13.4 Change June to April.
  - iv. Insert new clause.
    - 15.7 The parent or legal guardian of any member under the age of 16 has the right to vote at the Annual General Meeting.
- 5.2 18 Sub Committees and Working Groups.
- 5.2.1 Rename this clause "Forums and Sub Groups" – replace the words "sub committees" with "forums" and replace the words "working groups" with "sub groups".
  - 5.2.2 Add 18.3 Forums and sub groups will be required to report back to the committee as required.
- 5.3 That the club introduce long service awards for volunteers (coaches, officials, team managers etc.) for 5 years service, and multiples of 5 years service and that at the 2018 presentation evening those with 5 years service be recognised and that at the 2019 presentation evening those 10 years service be recognised and that at the 2020 presentation evening those with service of more than 15 years or more be recognised.
- 5.4 That the committee consider whether the current officer posts meet the future needs of the club or if the club needs to appoint committee members with specific roles at the AGM and whether to appoint the vice-chair at the AGM (e.g. minute secretary and/or assistant secretary, communications officer, awards officer, welfare officer, officials co-ordinator, transport officer, head coach, etc.). *Note the constitution currently states that the vice chair be elected at the first meeting after the AGM and there is no provision in the constitution for these additional officer posts.*
- Proposed Ken Goodger  
 Seconded Hilary Goodger
- 5.5 Any other motions that have been submitted to the secretary in writing 7 days or more before the AGM.
6. To elect the following club officers.
    - 6.1 Patron.
    - 6.2 President.
    - 6.3 Vice-Presidents.
    - 6.4 Chair.
    - 6.5 Honorary Secretary.
    - 6.6 Honorary Treasurer.
    - 6.7 To elect 12 committee members
  7. Statement on the position with the lease.
  8. To elect 4 Trustees.
  9. To consider nominations for life membership of the club.
  10. To Consider nominations for life vice presidency of the club.
  11. To elect the Member of Welsh Athletics.
  12. To elect three representatives to serve on the East Wales Regional Athletics Committee.