

**BRIGHTON AND HOVE ATHLETIC CLUB
2020 ANNUAL GENERAL MEETING**

Notice is hereby given that the above meeting will take place in the Clubhouse, Withdean Stadium, Brighton.

on Friday 28th February at 7.30 pm.

AGENDA

1. **Apologies for absence.**
2. **Minutes of the 2019 Annual General Meeting.**
3. **The Annual Report for 2019 will be sent out to all members via the club website and by email.**
4. **To receive the Accounts for the year ended 31st December 2019**
5. **to receive, and if thought fit, to pass a resolution by the club secretary on behalf of the Committee,**

“That the management of the Club for the ensuing year be vested in the persons elected in item 6.

6. Election of Officers	<u>Nominated by the committee</u>
6.1 President	Graham Ashdown
6.2 Development Chair	Position vacant
6.3 Finance Chair	<u>George Clayson</u>
6.4 Coaching Chair	Sarah Hewitt
6.5 Competition Chair	Serena Smith
6.6 Secretary	Bob Willows
6.7 Treasurer.	Judith Carder
6.8 Membership Secretary	Emma Bristow
6.9 Welfare Chair	Jayne Grier
6.10 Managers representative	Kate Matthews
6.11 Athletes representative.	Howard Bristow
6.12 Junior athletes representative	Kate Matthews
6.13 Three committee members (non exec)	Melanie Anning John Clements Mark Donaldson

Team Managers

7 Senior Men and Women Summer SAL	Position vacant
7.1 Senior women winter	Tom Ulliott
7.2 Senior men winter	Howard Bristow
Youth Development League:	
7.3 Under 13's	Kate Matthews
7.4 YDL under 15's	Sarah Yelling
7.5 YDL under 17's/20's	Melanie Anning u17's u20's vacant
7.6 Under 13'/15/17 winter	Pete Witcomb
7.7 Veterans winter	Tom Ulliott
7.8 veterans summer	Men Shaun Billing Woman Jo Wilding
7.9 Sportshall League	Richard Carter
8 Health and Safety	Dan Brooker.
8.1 Clubhouse Trustees	Chairman, general secretary and Treasurer

9. **To appoint an auditor for 2020**