

VETERANS ATHLETIC CLUB

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

President:

Secretary: Ros Tabor

28 Kerfield Crescent

LONDON SE5 8SU

AGENDA FOR VAC AGM

On MONDAY 24 SEPTEMBER 2018 at 7.00pm

At the PREMIER INN HOTEL, 82-83 ECCLESTON SQUARE, OFF
GILLINGHAM STREET, VICTORIA, LONDON SW1V 1PS

1. APOLOGIES
2. MINUTES OF 2017 AGM
3. MATTERS ARISING
4. SECRETARY'S REPORT
5. MEMBERSHIP SECRETARY'S REPORT
6. TREASURER'S REPORT AND FINANCIAL STATEMENT
7. APPOINTMENT OF PRESIDENT
8. PROPOSALS:
 - TO CHANGE THE DATES OF VAC'S FINANCIAL YEAR (to move the Financial year-end from 31 May to 31 March to coincide with the Membership year-end)
 - TO AGREE AND RATIFY AN AMENDED AND UPDATED VAC CONSTITUTION (including a Grievance procedure)
9. REPORTS FROM DISCIPLINES
 - Road Running
 - Walking
 - Cross Country
 - Track and Field
10. ELECTION OF OFFICERS
11. AOB
12. DATE OF NEXT ANNUAL GENERAL MEETING

The AGM will be followed by a brief Committee meeting to discuss any urgent business. VAC members are also welcome to attend this meeting.