



## Notice of Annual General Meeting

Agenda for Meeting to be held at Team Dorset HQ  
on Thursday 25th April 2024 at 7.45pm  
or following completion of the DCAA AGM

1. Apologies
2. Approval of the Minutes of the last AGM held 27<sup>th</sup> April 2023 and consideration of matters arising
3. To receive the annual reports of the Management Committee, the Team Group and the Coaching Group
4. Treasurer's Report
5. Election of Auditors: Proposed: Jackie Chai
6. Election of TDAN Officers
  - Chair Currently: Andy Howse (Joint)
  - Secretary Currently: Jemma and Hazel Bates
  - Treasurer Currently: Glyn Davies (Joint)
  - Minutes Secretary Currently: Robin James (Joint)

### 7. Election of Club Representatives

<u>Club</u>	<u>Current Representatives</u>
Bournemouth AC	Juliet Dobson and Robin James
Dorchester AC	Mike Furse
Poole AC	Bryan Murray
Poole Runners	Hadyn Morris, Charlotte Phillips and Sarah Swift
Weymouth SPH	Jan Westhenry and Pete Clarke

Wimborne AC

Glyn Davies

8. To consider proposed changes to the Constitution – none proposed.

Date of next AGM

To be confirmed by Combined Committee in due course.

## Notice

The constitution states:

- The Annual General Meeting of Team Dorset Athletics Network shall be held in April. Any member of any Team Dorset club is allowed to attend.
- Proposed alterations of the constitution must be sent to the Secretary at least twenty-eight days before the meeting date.
- The Secretary shall circulate all member clubs with the meeting details at least twenty-one days before the date of the meeting.
- There shall be a quorum of seven who shall represent at least four member clubs.
- Each member club shall have one vote. [The member clubs are Bournemouth Athletic Club, Dorchester Athletic Club, Poole Athletic Club, Poole Runners, Weymouth St Paul's Harriers and Athletic Club and Wimborne Athletic Club.]
- The Chairperson shall have the casting vote.