



BEDFORD HARRIERS A.C.

Bedford International Athletic Stadium
Barkers Lane, Bedford MK42 9SA

www.bedfordharriers.co.uk

Email: hello@bedfordharriers.co.uk

Telephone: 01234 307013

27th February 2022

Dear Member

BEDFORD HARRIERS ANNUAL GENERAL MEETING 2022

This year's Annual General Meeting will be held on **Wednesday 30th March 2022** at **8.30pm** at the Bedford International Athletics Stadium. The agenda will be as follows:-

- Chairman's Introduction
- Apologies for Absence
- Minutes of the last AGM
- Chairman's Report
- Treasurer's Report
- Membership Secretary's Report
- Team Management Report
- Coaching and Training Report
- Race Management Secretary's Report
- Multisport Sub-Committee Report
- Election of Officers and Committee
- Annual Subscription
- Volunteers Draw
- Any Other Business
 - Proposed resolutions
 - A selection of awards

All resolutions proposed for consideration by the Annual General Meeting shall be submitted in writing to the Club Secretary at least two weeks before the date of the meeting; by 23:59 on Tuesday 15th March 2022 via email to hello@bedfordharriers.co.uk . Any matters not requiring the attention of the AGM may be raised without notice, at the informal discussion after the conclusion to the meeting (see below) or by email to hello@bedfordharriers.co.uk .

Nominations for the committee posts may be made on the form on the notice board at the stadium, or in writing to the Club's Secretary via hello@bedfordharriers.co.uk . Any nominations for committee posts made by email must reach hello@bedfordharriers.co.uk by 23:59 Tuesday 29th March 2022 for administration purposes.

We will attempt to adhere to the formal agenda at the meeting, so that we do not detain you longer than necessary. However, to enable you to air your views with the committee and fellow members there will be an informal discussion after the conclusion of the meeting, at which further matters not brought up at the AGM may be raised.

Affiliated to ARC, UKA/EA, Bedfordshire AAA, BTF, and SEAA

PATRON
W.J. Jordan, Esq.

CHAIR
Steve Crane

VICE CHAIR
Chris Capps

HON. TREASURER
Richard Watson

VICE PRESIDENTS
Richard Canvin
Barry Whitmore
Rob Burrells

HON. SECRETARY
Jenny King

Please see the attached form for use if you intend to vote by proxy.

Best Wishes

Jenny King

Jenny King
Club Secretary

Voting by proxy (a vote cast by a person's representative)
Companies Act 2006 Sec324

Following on from the Club's Special General Meeting held on 30th November 2016 the incorporation of the Club as a Company Limited by Guarantee was completed on 28th April 2018 and incorporation includes compliance with the Companies Act 2006.

One of the provisions of the 2006 Act is that companies provide for 'Proxy Voting':

Any member wishing to appoint a proxy must complete the following statement and return it to the Club Secretary by email addressed to hello@bedfordharriers.co.uk to be received no later than 23:59, Monday 28th March 2022. Please copy the form below and paste into your email, leaving the signature field blank if you do not have an electronic signature.

Bedford Harriers AC
Annual General Meeting 30th March 2022

I, of,

(Member's name, please print) (Member's address, please print)

a member of Bedford Harriers AC, hereby appoint,

..... of,

(Name, please print) (Address, please print)

as my proxy to vote in my name and on my behalf at the annual general meeting of the Club to be held on 30th March 2022, and at any adjournment thereof.

Signed Membership number

Date