



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

3rd February 2021

Dear Member

BEDFORD HARRIERS ANNUAL GENERAL MEETING 2021

This year's Annual General Meeting will be held on **Wednesday 31st March 2021 at 7.30pm** via an online meeting facility.

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
- Mental Health Champion's report
- Election of Officers and Committee
- Annual Subscription
- Volunteers Draw
- Any other Business
 - Vote to select the Charity of the Year
 - Questions and answers outstanding
 - Proposed resolutions

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 16th March 2021 via email to hello@bedfordharriers.co.uk . Any matters not requiring the attention of the AGM may be raised by email to hello@bedfordharriers.co.uk .

Nominations for committee posts may be made by email to hello@bedfordharriers.co.uk by 23:59 Monday 15th March 2021 .

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



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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 29th March 2021.

For those who wish to use the email method simply open the AGM invitation letter on Home page on the Club website and copy the text into an email editing where necessary and leaving the signature field blank.

**Bedford Harriers AC
Annual General Meeting 31st March 2021**

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 31st March 2021, and at any adjournment thereof.

Signed.....Membership number.....Date.....
(Member's signature)



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Jenny King
Club Secretary