

Agenda for Strathearn Harriers AGM 2023

The meeting is to be held at Strathearn Arts, Crieff at 7.30pm on Friday the 24th of March.

1. Welcome. (Jason Miles-Campbell)
2. Apologies. (Jon Williams)
3. Review of minutes from AGM 2022 and any matters arising. (Jason Miles-Campbell)
4. President's report. (Jason Miles-Campbell)
 - a. Report on activity in 2022
 - b. Vote of Thanks for Nicola
5. Secretary's report. (Jon Williams)
 - a. Report on activity in 2022
6. Treasurer's report. (Phil Mestecky)
 - a. Accounts for year ending 31/12/2022
 - b. Report on activity in 2022
7. Junior's report. (Phil Mestecky)
8. Election results of Committee for 2023-24. (Jon Williams)
9. Resolutions (Jason Miles-Campbell)
 - a. **Resolution**

The Club recognises that there is a growing opportunity to invest in support for its Junior members, and an increasing proportion of Club expenditure has been directed towards the Junior section. The Club hereby resolves to support increased investment in the Junior Harriers, whilst continuing to ensure Senior members are adequately supported.

b. Proposed Changes to Constitution.

- i. Discussion
- ii. Vote on adoption

10. AOCB

To include:

- a. Disability and Inclusion. Ronan McDermott. Update on workshop attended and initial ideas for next steps.
- b. Club Training. Phil Mestecky. Update on discussions with Morrison's Academy for our use of their playing fields at Dallerie and changes to club training.