

**STILTON STRIDERS RUNNING CLUB**
**ANNUAL GENERAL MEETING**

**Wednesday 26th April 2022 – 8.30pm**

**Melton Town FC Club House**
**Melton Sports Village**

1. **Quorum (Attendees and Apologies)**
2. **Minutes of previous AGM (27th April 2022)**
3. **Matters Arising from 2022 AGM**
* Committee to review club kit and subsidy with Michael Cooke.
* Committee to review ‘Officer’ positions to EA guidance
* Committee to review Club Constitution – Agenda item
* Initiate ‘free’ club vest for 11+ juniors joint club for first time.
* Review and trial of new Handicap Race format.
* Prior to new XC season organise a trial run.
* Di to lead a one-off grass track session on local school grass track.
* Committee to review tail runners for winter club runs.
* Confirm date/venue of Three Club Challenge.
* Committee to review return of end of season presentation evening.
1. **Chairs Report**
2. **Treasurers Report (2022/2023 Year End Accounts)**
3. **Secretaries Report**
4. **Juniors Report**
5. **Proposed amended and updated Constitution.**
6. **Election of Officers and Committee**
7. **Membership Fees. Proposal for consideration and approval.**
8. **LRRL and Derby Runner Leagues.**
9. **Summer Outruns**
10. **Run Leaders**
11. **General Discussion “How is the club doing – what do members want?”**
12. **Any other business.**