

**ANNUAL GENERAL MEETING
THURSDAY 8TH OCTOBER 2026
COMMENCING 8:15 PM**

Location: Church Hall, 6 Athenaeum Road, Whetstone, N20 9AE

1. To receive apologies for absence.
2. To receive and adopt the minutes of the Annual General Meeting of 1st October 2025.
3. To discuss any matters arising from the minutes of the Annual General Meeting of 1st October 2025, not already included in this agenda.
4. To receive and adopt the Report of the Chairman.
5. To receive and adopt the Accounts of Income and Expenditure for the year ended 31st July 2026 and the Treasurer's Report thereon.
6. To receive and adopt the Reports of Secretary, Membership Secretary, Team Managers, Coaching Coordinator and Fixture and Officials Secretaries.
7. To receive, consider and if agreed, pass the following proposals:

A CLUB SUBSCRIPTIONS

The Committee has reviewed the forecast of the income and expenditure for the Club's next financial year and proposes to keep Club subscription fees at the same level as the current year. Club subscriptions were last increased in 2019. Club members should note that the Committee expect to propose increases to the subscriptions at the AGM in 2026.

Therefore, the proposal is: -

That Membership Subscriptions to the Club for the Year Commencing 1st January 2026 shall be as Follows: -

Adult Members aged 23 to under 60 £70

New Members Under 18 (includes club vest) £70

Members Under 23 renewing £55

Adult Members O/60 & unemployed £55

Second claim £20

Supporter members (non-training and non-competing) £15

Family membership (2 members) £120

Family membership (3 members) £170

Note: -

(a) ages are on 1st January 2027. In certain circumstances members may be able to pay a reduced rate at the discretion of the Membership Secretary.

(b) Due to the fees that the bank charges the Club for processing cheques all members are asked to pay online or by bank transfer if possible.

Proposed and seconded by the Committee.

B Proposed Introduction of Fixed Terms for Club Captains

It is proposed that the Club adopts a policy whereby the positions of men's and women's Club Captain are held for a fixed term of three years as it is the case with the role of Club President, after which the positions become vacant and the Committee nominates new Club Captains to be considered for approval at the AGM beginning in 2027.

Rationale

The role of the Club Captain is an important leadership position within the Club, providing support, encouragement and representation for members both on and off the grass and track. Introducing fixed terms would ensure that this opportunity is available to a wider range of members over time.

A structured term of office would: -

Provide more members with the opportunity to develop leadership skills and gain experience in representing the Club.

Encourage fresh ideas, perspectives and initiatives that contribute to the continued growth and success of the Club.

Promote greater membership engagement by allowing different individuals the opportunity to support, motivate and encourage their teammates.

Ensure that the role remains active, relevant and open to those who wish to make a positive contribution to the Club.

This proposal is not intended to diminish the valuable contributions made by current or previous Club Captains, rather it seeks to establish a fair and transparent process that enables leadership opportunities to be shared among the membership.

It is believed implementing fixed terms would strengthen the Club by encouraging wider participation in leadership and fostering an inclusive environment where more members are given the opportunity to serve, inspire and support their fellow athletes.

Proposed by Anneli Sydenham Seconded Karen Murphy.

8. To Elect the President of the Club.

9. To elect the Officers of the Club and Members of the General Committee.

10. To note the Team Managers, Club Handicapper and to any other such posts.
11. To appoint or re-appoint the Club Independent Account Examiners, to hold office until the next meeting at which accounts are laid before the members.
12. To re-elect Honorary Vice Presidents of the Club.
13. Notices and Announcements.

Kirsty Johnstone
Hon. General Secretary