



THE ISLE OF MAN VETERAN ATHLETES' CLUB ANNUAL GENERAL MEETING

To be held at Albany Lawn Tennis Club, Ballaughton Meadows, Douglas

Tuesday 6th February 2018 at 7pm

AGENDA

1. To adopt the Minutes of the previous A.G.M. held on 13 February 2017
2. Chairman's Report for the past year.
3. Income and Expenditure Account and Financial Statement for the past year.
4. Election of Officers (current officers are as listed below):

President:	Dursley Stott OBE, JP
Chairman:	Terry Bates
Honorary Secretary:	Maureen Kelly
Honorary Treasurer:	Neil Cushing
Honorary Auditor:	Janet Corkish
Committee:	Enid Watson Colin Watterson

All of the above have been nominated by the Executive Committee.

Race Secretary: Mandine Wilson
Proposed: Terry Bates Seconded: Maureen Kelly

Further nominations are very welcome and may be submitted either during the meeting or beforehand to the Secretary.

5. Membership: To amend the membership term to 1 April – 31 March annually and to fix the Membership fees for 2018/2019.

To discuss the following proposal:

(1) That the club should not use members subscriptions or reserves to fund the Athletics Development Officer to be employed by the IOM Athletic Association.

(2) The members be asked to make a voluntary donation to the club for funding the Athletics Development Officer to be employed by the IOM Athletic Association and only those donations should be paid to the IOM Athletic Association.

Proposed: Neil Cushing Seconded: Mandine Wilson, Enid Watson

6. Any other business

**The Annual General Meeting will be followed by refreshments
and the Annual Trophy Presentation**