

**Annual General Meeting**

**18 January 2020 at 3 p.m**

Best Western Heath Court Hotel

 Moulton Road Newmarket CB8 8DY

**Agenda**

1. **Welcome**
2. **Apologies –** Cath Duhig, Peter Duhig, Gaye Clarke, Pamela Abbott, Adam Hills, Sharron Toms, Carol Wright, Hilary Cook, Gill Hart
3. **Adoption of Previous AGM Minutes**
4. **Matters arising from last year’s AGM**

The wording in the EMAC Constitution has been changed and is attached and will be available online.

Unfortunately, the hosting club was not able to add the weight throw to 2019’s EMAC Championships. We will see if this year’s hosting club will be able to.

EMAC used VAC’s 5000m and 10,000m track championships as our championships as well. We will use these two races again to count towards the summer’s EMAC Outdoors Athletics Championships.

We were unable to secure a date for a shared indoors championships with VAC even though I was first on the list, Lee Valley gave all the dates to the clubs/organisations who always ask for dates every year before us and there were no dates left.

1. **General Secretary’s Report - Attached**
2. **Treasurer’s Report – Attached**
3. **Membership Secretary’s Report – Attached**
4. **Road Running and XC Secretary’s Report – Attached**
5. **Track and Field Secretary’s Report – Attached**
6. **Election of Officers**
7. **Proposals to be discussed**

Amount of this year’s subscription rates. £12 for second claim and £12 + £16 (EA Fee)= £28 for first claim members.

1. **Another other business**
2. **Road Race Champion 2019**