

**2018 AGM of the Carmarthen and District Harriers Athletics Club
At the Ivy Bush Royal Hotel Spilman Street Carmarthen
At 7pm on Wednesday 7 February 2018**

Invitation to all members and parents to attend

- 1 Welcome
- 2 Apologies
- 3 Minutes of the AGM held on 13 February 2017
- 4 Matters arising from the Minutes
- 5 Chairman's Report
- 6 Financial Report
- 7 Consideration and adoption of revised Carmarthen Harriers Constitution

8 Election of Officers

- a President
- b Chairman
- c Vice Chairman
- d Secretary and Membership officer
- e Treasurer

9 Appointment of additional positions (if the revised constitution is adopted)

- Welfare officers (at least one to be female)
Coach Coordinators (two roles – one run, one field)
Committee member and Communications and IT
Committee member Kit, Merchandise and Equipment
Committee member-Gate
Officials Coordinator
Event Team Manager coordinator
Cross country , athletics and sportshall athletics event organiser

10 Appointment of Catering Manager/Fund raising officer

11 Appointment of Auditor

12 Appointment of Annual Dinner Coordinator

13 Subscriptions

14 Election of Team Managers

Louise Arthur League

- U11 girls,U13 girls, U15 girls
U11 boys, U13 boys, U15 boys

Welsh senior league (U17/U20/seniors)

Gwent Cross Country league, Welsh cross country and Welsh road relay team championships

15 Election of Team Captains

Louise Arthur League (boys and girls), Welsh senior league, Cross country and road

16 Appointment of delegates to attend West Wales ,Gwent cross country league and Louise Arthur Leagues Committees and AGM. Delegate to attend Welsh Athletics AGM

17 Consideration of any notice of motion received

18 Any other business

19 Date of next Committee meeting

Nathan Jones

Hon Secretary

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