

**Carmarthen Harriers Committee Meeting at the Ivy Bush Royal Hotel, Spilman Street Carmarthen
at 6.30 pm on Wednesday 10 January 2018**

1 Welcome

2 Minutes of meeting held on Wednesday 8 November 2017

3 Matters arising from the meeting

4 Chairman's report

5 Financial Report

6 Coaching Committee Report

7 Report on the Welsh Athletics Modernisation meeting held on Wednesday 29 November 2017

8 Events to be held in 2018 spring term

9 Preparation for the Carmarthen Harriers AGM to be held at the Ivy Bush Royal Hotel on
Wednesday 7 February 2018

Appointments to be considered at the AGM on Wednesday 7 February 2018 for the 2018/19 year

1 President

2 Chairman

3 Vice Chairman

4 Secretary

5 Treasurer

6 Minute Secretary

7 Auditor

8 Trustees

9 Registration Officer

10 Assistant Registration Officer

11 Website manager

12 Press Officer

13 Publicity and recruitment officer

13a Catering Manager

14 Organiser of all events at the Carmarthen Athletics Track, Carmarthen Leisure Centre,
Pembrey Country Park and at the Show Ground

15 Grants and Sponsorship application officer

16 Coaching Committee Coordinator

15 Officials secretary

17 Track fixtures secretary (all events)

18 Cross country and road secretary (all events)

19 Carmarthen Harriers kit and vests manager

20 Transport organizer

21 Track and track equipment manager

22 Carmarthen Harriers Annual Dinner organizer

23 Carmarthen Harriers Annual Dinner manager

24 Carmarthen Harriers Annual Report Editor

25 Person to be responsible for submitting nominations for Welsh Athletics, Carmarthenshire County Council and Carmarthen Town Awards

26 Appointment of representatives to attend Welsh Athletics, West Wales RAC, Gwent League and Louise Arthur League committees

27 Appointment of Carmarthen Harriers Team Managers for 2018
Louise Arthur League, Welsh Athletics League (U17/20/senior), cross country and road

28 Appointment of team captains for 2018
Louise Arthur league (boy and girl), Welsh Athletics league, cross country and road

29 70th Anniversary year and Dinner'

30 Review of the Constitution of the Carmarthen and District Harriers Athletics Club
Constitution

31 Any other business

32 Date of next meeting

Hedydd Davies Chairman

Nathan Jones Secretary

18 December 2017