

Worthing Gazelles' AGM

6-9pm – Wednesday, 21st February 2024

John Selden Pub

- 1. Review of the Hangover 5
- 2. Review of the Club
 - a. Membership update
 - b. Finances update
- 3. Review of annual membership fees
- 4. Merits of the associate membership
- 5. Discuss/Ratify documents and policies
 - a. Club Constitution to be agreed
 - b. Rachel to discuss the policies that are being worked on
- 6. Club Base/Sidney Walter Centre
- 7. Elect the organisation group
 - a. Bowie to step down as WSFRL Club Rep. (Phina's happy to do the role on her own.)
 - b. Phina to step down as Social Secretary.
 - c. Steve Feest to step down as XC Club Rep. (Amelia is happy to do the role on her own.)
 - d. Bryan to step down as Vice Chairman and Club Secretary.
 - e. All other personnel/roles willing to continue as is.
- 8. Couch to 5K
 - a. Steve Pigott to discuss the C25K couch
- 9. Hosting a race
- 10. Fundraising
- 11. AOB

Appendixes

3. Review of Fees

The fees for 2022/23 were:

- £31 for full membership, including England Athletics membership
- £24 for full membership, excluding England Athletics membership
- £5 for associate membership

5. Discuss/Ratify documents and policies

The draft documents, including Constitution, can be found at <u>https://worthinggazelles.com/draft-documents</u>. These are changing all the time in the leadup to this meeting, but the latest versions will be ratified at the meeting, if agreeable.

7. Elect the organisation group

The group for 2022/23 were:

Person	Role
Charles Simmonds	Chair
	Head Coach
Bryan Darney	Vice-Chair
	Club Secretary
Sarah Mann	Treasurer
Martin Loose	Membership Secretary
Rachel Allison	Welfare and Safeguarding Officer
Lynz Osland	Welfare and Safeguarding Officer
Steve Pigott	Health and Safety Officer
Phina Izard	Social Secretary
	WSFRL Club Representative
Bowie Lycett	WSFRL Club Representative
Amelia Brown	XC Club Representative
Steve Feest	XC Club Representative
Meg Griffiths	Social Media Extraordinaire
Nick Beaumont	Kit Manager