



# St. Theresa's A.C.



## ANNUAL GENERAL MEETING 2016

Please be advised that the Annual General Meeting of St. Theresa's Athletic Club will be held on **Thursday 11 February 2016** at the Barnbow Social Club, Manston Lane, Leeds, starting at 8:30pm, finishing at 9:30pm.

The agenda is as follows:

1. Chairman's welcome & opening remarks
2. Apologies for absence
3. Minutes of AGM 2015
4. Matters arising from Minutes of AGM 2015
5. Annual Report for 2015-2016
6. Finance Report for 2015-2016
7. Webmaster's Report for 2015-2016
8. Election of Committee for 2016

<u>Position</u>	<u>Nominee</u>	<u>Proposer</u>	<u>Seconders</u>
<b>Chairman</b>	<b>Chris Gill</b>	<i>Karen Sherras</i>	<i>Nicki Coop</i>
<b>Secretary</b>	<b>Joanne Holland</b>	<i>Tracey Piper</i>	<i>Nicki Coop</i>
<b>Treasurer</b>	<b>Helen Fenton</b>	<i>Karen Sherras</i>	<i>Nicki Coop</i>
<b>Membership Secretary</b>	<b>Michelle Smale</b>	<i>Karen Sherras</i>	<i>Nicki Coop</i>
<b>Team Captain – Men</b>	<b>James May</b>	<i>Karen Sherras</i>	<i>Nicki Coop</i>
<b>Team Captain – Ladies</b>	<b>Tracey Piper</b>	<i>Katherine Judge</i>	<i>Sarah Waite, Tracey Parsons &amp; Joanne Holland</i>
	<b>Emma Longfellow</b>	<i>Joanne Loftus</i>	<i>Sophie Cullen &amp; Violet Gill</i>
<b>Training Co-ordinator</b>	<b>Karen Sherras</b>	<i>Nicki Coop</i>	<i>Andrew Gardner</i>
<b>Events Co-ordinator</b>	<b>Paul McGreevy</b>	<i>Karen Sherras</i>	<i>Nicki Coop</i>
<b>Webmaster</b>	<b>Ian Sheppard</b>	<i>Karen Sherras</i>	<i>Nicki Coop</i>
<b>Additional Members – 3</b> <i>(Note - Increased by one from 2014 &amp; 2015)</i>	<b>Stuart Gall</b>	<i>Karen Sherras</i>	<i>Nicki Coop</i>
	<b>Tracey Piper</b>	<i>Karen Sherras</i>	<i>Nicki Coop</i>
	<b>Nicki Coop</b>	<i>Joanne Holland</i>	<i>James May</i>

## 9. Any Other Business

- ❖ **Change to rule regarding club entry for London Marathon, proposed by the Committee:-**  
*Any member who wins a place in the ballot for a club entry for the London Marathon in one year will not be allowed to enter the ballot in the immediately following year, but may enter the ballot in subsequent years.*
- ❖ **Items raised by members ahead of the meeting** (i.e. submitted in writing to James May before Sunday 7 February).
- ❖ **Items raised by members 'from the floor'.**

**Chris Gill**  
Chairman

**Andrew Gardner**  
Secretary