



Notice of Annual General Meeting

Agenda for Meeting to be held at Team Dorset HQ
on Wednesday 23rd April 2025 at 7.15pm
or following completion of the DCAA AGM

1. Apologies
2. Approval of the Minutes of the last AGM and consideration of matters arising
3. To receive the annual reports of the Management Committee, the Team Group and the Coaching Group
4. Treasurer's Report - To receive and if appropriate approve the accounts.
5. Election of Auditors: Proposed: Jackie Chai
6. Election of TDAN Officers
 - Chair Currently: Andy Howse (Joint with DCAA)
 - Secretary Currently: Jemma and Hazel Bates
 - Treasurer Currently: Glyn Davies (Joint with DCAA)
 - Minutes Secretary Currently: Robin James (Joint with DCAA)
7. Election of Club Representatives

Club

Current Representatives

Bournemouth AC

Juliet Dobson and Robin James

Dorchester AC

Mike Furse and Steve Harley

Poole AC

Bryan Murray and Nigel Harding

Poole Runners

Hadyn Morris and Charlotte Phillips

Weymouth SPH

Jan Westhenry and Pete Clarke

Wimborne AC

Glyn Davies

8. To consider proposed changes to the Constitution – none proposed.

Date of next AGM

To be confirmed by Combined Committee in due course.

Notice

The constitution states:

- The Annual General Meeting of Team Dorset Athletics Network shall be held in April. Any member of any Team Dorset club is allowed to attend.
- Proposed alterations of the constitution must be sent to the Secretary at least twenty-eight days before the meeting date.
- The Secretary shall circulate all member clubs with the meeting details at least twenty-one days before the date of the meeting.
- There shall be a quorum of seven who shall represent at least four member clubs.
- Each member club shall have one vote. [The member clubs are Bournemouth Athletic Club, Dorchester Athletic Club, Poole Athletic Club, Poole Runners, Weymouth St Paul's Harriers and Athletic Club and Wimborne Athletic Club.]
- The Chairperson shall have the casting vote.