



SUNDERLAND STROLLERS RUNNING CLUB

2022 ANNUAL GENERAL MEETING

8pm, 27th April 2022,

The Ditchburn Room, Ashbrooke Sports Club.

Item	Agenda	Lead
1	Recording of Apologies for Absence:	Club Secretary
2	Meeting opening and welcome address:	Chairman
3	Matters Arising from the Minutes of the Last Annual General Meeting: None	Club Secretary
4	Changes / Amendment(s) to the Club Constitution: 1. Constitution update: England Athletics (EA) have updated their Constitution template which is used to set out the club's objectives, standards, policies and membership principles. Proposal to update the current constitution to adopt the new format in line with England Athletics requirement. Once updated the constitution will be: <ul style="list-style-type: none">• Shared with all existing members via email• Added to the Sunderland Strollers Running Club Website In addition to this the membership application form will be updated to include a link to the constitution. 2. Section 6. Management: Proposal to update the Club Committee / management section of the Constitution to include the addition of the following position(s) historically agreed by the committee that are required to be ratified and then updated in the constitution: <ul style="list-style-type: none">○ Cross Country Captain○ Social Media Manager	Chairman

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5	Election of the Committee:				Club Secretary
	Committee Position	Current Incumbent	Willing to Continue	Nominated Candidates	
	Chairman	Harry Harrison	Yes	<i>none</i>	
	Deputy Chairman	Kevin McKittrick	Yes	<i>none</i>	
	Treasurer	Julie Forbes	Yes	<i>none</i>	
	Club Secretary	Jan Prater	Yes	<i>none</i>	
	Deputy Treasurer	Graeme Claezy	Yes	<i>none</i>	
	Deputy Secretary	Bill Kirk	No	Fatima Horn	
	Men's Captain	Richie Gerry	Yes	<i>none</i>	
	Men's Manager	Neil Procter	Yes	<i>none</i>	
	Ladies Captain	Jemma Grieves	Yes	<i>none</i>	
	Ladies Manager	Rachel Dugan	Yes	<i>none</i>	
	Coach	Kevin Doherty	No	<i>none</i>	
	Race Secretary	Chris Dwyer	Yes	Vacant	
	Deputy Race Secretary	Vacant Position	<i>N/A</i>	Vacant	
	Membership	Malcolm Cox	Yes	<i>none</i>	
	Press Officer	Tricia O'Neill	Yes	<i>none</i>	
	Kit Manager	Louise Bolt	Yes	<i>none</i>	
	Webmaster	Ant Tiernan	Yes	<i>none</i>	
	Beginners Lead	Kevin McKittrick	No	Marc Stubbs	
	Transport Manager	Vacant Position	No	Vacant	
	Welfare Officer	Nicola Carr	No	Vacant	
	Mental Health	Nicola Carr	No	Kayleigh Pickersgill	
	Social Media Manager	Dan Anderson	Yes	<i>none</i>	
	Cross Country Captain	Ken Maynard	Yes	<i>none</i>	
6	Treasurers Report: To be shared electronically and copies available to view at the meeting				Treasurer
7	Any Other Business: <ul style="list-style-type: none"> No other business, agenda items requested 				Chairman
8	Closing Remarks:				Chairman

Note: The Club 2021/2022 winter handicap presentation will take place directly after the AGM,