

## WATFORD RUNNING SISTERS AGM

The 11th Annual General Meeting of Watford Running Sisters will take place on Saturday 21st January 2017 at 11.30 am at The Rising Sun, 2 Ascot Road, Watford WD18 8AP



### AGENDA

1. Apologies. (BB)
2. Minutes of the last Annual General Meeting held on 9th January 2016 and Matters Arising. (LM)

Summer Party 2016 –deferred due to Cha Cha not available  
Beginners Course 2016- deferred due to park refurbishment

3. Report from the Chairperson. (LM)
4. Treasurer's Report. (PP)
5. Social Secretary's report. (SW/LH)
6. Election of Officers – All officers stand down for re-election. (LM)
  - Chair (Lesley Macleod)
  - Vice Chair (Dora Slater )
  - Secretary (Barbara Byrne)
  - Treasurer (Pam Pike)
  - Membership Secretary (Kath Clark )
  - Joint Social Secretary (Sam Wade,)
  - Race Secretary (Amanda Lee)
  - WebMaster (was Publicity Secretary) (Sharon Ensbury)
  - Additional members for general support ( Rosey Keane, Michelle Thrale, Leisa May)
7. Update on Membership including membership and affiliation fees 2017. ( KC) –  
No change is proposed in membership fees of £12.

#### **Proposals for AGM to vote on (LM)**

8. Charity  
The AGM is asked to agree that a donation of £50 will be made to local charity for a recognized local run where at least 10 members of WRS take part. This is to a maximum of £200 ie 4 runs

The recognized runs to date are Berko Fun Run and the Race for Life in Cassiobury Park. The Peace Hospice would be another potential candidate if a suitable event is planned.

9. Delegated Authority

The AGM is asked to delegate the committee to expend up to £500 on expenditure in year in line with the constitution and direction of the AGM

10. Other items that members are asked to comment on to give a steer to new committee as to whether they would like the item to be taken forward in year.

Long sleeved running shirts

A Summer Party

U Tube Video

Refresh Constitution

Beginners Course

10. Any Other Business: (LM)

***Tea and coffee will be provided***