

Agenda

Annual General Meeting of Tonbridge Athletic Club

Wednesday 26th February 2025 @ 7:30pm

In the Pavilion

1. Welcome by Chairman of Trustees
2. Apologies
3. Approval of the Minutes of 2024 Annual General Meeting and matters arising. (available on the Tonbridge AC website)
4. Report of the Management Committee.
5. To receive and approve the Treasurer's Annual Report and Statement of Accounts.
6. Appointment of Auditor.
7. To agree the membership subscription rates and new allowance structure for the financial year 2025/2026.

It is proposed to Increase annual subscriptions to £150 per year (including the £20 England Athletics Registration Fee), from the current 2024/25 £119 (note: the England Registration fee is £19 currently.)

In respect of paid allowances for Coaches, Officials and Key Administrative roles it proposed to implement a new contribution structure supporting significant time commitments to TAC with an expected maximum cost of up to £46k per annum. Refer to separate proposal emailed to TAC membership.

8. Election of Officers and Honorary Members

Life Past President Dave Adkin, and the current President, Ian Presnell are not subject to re-election.

The existing Vice Presidents subject to re-election are Dave Clarke, Chris Clinch, Sue Curtis, David Hull, Maurice Marchant, Michael Redhead, John Roberts, Paul Robertson, Andy Yeomans.

9. Election of Trustees

The current trustees are:

Tim Fagg – Chair – for re-election

Grazia Manzotti – to stand down and for re-election

Sally Emm – to stand down and for re-election

James Taylor – for re-election

Mark Pitcairn-Knowles – to stand down and not be re-elected

Steve Daly – for election

John Madden – for election

A third of the trustees are required to stand down but may be reappointed.

10. Election of Management Committee

Position

President

Chair

Current Holder

Ian Presnell

James Taylor standing down, Mark Pitcairn-Knowles proposed

Vice Chair	Nicky Slack
Club Manager (New role)	Vacant
Treasurer	Sally Emm
Secretary	Daniel Paterson
Membership Secretary	Ben Cowling
Coaching Coordinator	Michael Ellis
Volunteers' Coordinator	Graeme Charters
Home Fixtures Coordinator	Vacant
Club Welfare Officer Representative	Chris Hogwood and Charlotte Hunt
Athlete Representatives	Lewis Church and Polly Pitcairn-Knowles
Health and Safety Representative	Mark Ormerod

11. Presentation of the Leslie Le May Trophy by the President.

This trophy is awarded to someone who has made an exceptional contribution to The Club or who has been very successful in the past year.

12. Any Other Business