



# AGM 2011 Agenda

**Ipswich Triathlon Club – AGM 2011 – Thu 10<sup>th</sup> November, 7:30pm, Greshams.**

## Agenda

1. Introduction & welcome – Simon Palmer
2. Report on Juniors & prize-giving – Isabel Smith
3. Apologies
4. To accept or amend the minutes of 2010 AGM (as taken by John Wankowski).
5. Matters arising from the 2010 minutes *not covered elsewhere in the agenda*.
6. Chairman's report, including  
Presentation of Club Senior Championship shields– Simon Palmer
7. Secretary's report – Charlie Stannett
8. Men's captain's report – Neil Catling
9. Ladies' captain's report – Kate Stannett
10. Treasurer's report including review of subs – John Wankowski
11. Election of committee for forthcoming year

*(Nominations for the officers of the Committee must be received by the Secretary at least seven days prior to the AGM. Each nomination must be proposed and seconded by a Club Member. If at the closing date, no nominations have been received by the Secretary for a Committee Officer position, the Secretary shall accept nominations at the AGM, provided that the Proposer and Secunder are both present, and that the Nominee is either present or has confirmed in writing that they are happy to stand.)*

The following nominations were received by the club secretary by the due date:

| <i>Role</i>     | <i>Nomination</i> | <i>Proposer, seconder(s)</i>  |
|-----------------|-------------------|---|
| Chair           | Simon Palmer      | Charlie Stannett, Neil Catling, Isabel Smith, William Catchpole       |
| Treasurer       | John Wankowski    | Charlie Stannett, Isabel Smith, William Catchpole                     |
| Development     | Isabel Smith      | Charlie Stannett, William Catchpole, John Wankowski                   |
| Secretary       | Charlie Stannett  | Isabel Smith, William Catchpole                                       |
| Men's captain   | Neil Catling      | John Moody, Isabel Smith, Jennie Broom, Lee Sheldrake, John Wankowski |
| Ladies' captain | Kate Stannett     | Isabel Smith, John Wankowski  |
| Comms           | Charlie Stannett  | William Catchpole, Simon Palmer, Kate Stannett                        |

*Ron Bareham holds the un-elected honorary position of Life President.*

12. Date of next AGM
13. AOB – none proposed

Charlie Stannett