



AGM

Please come along to the Perth Road Runners 2024 AGM, which will take place at **7pm (sharp) on Tuesday 26th November** at the **North Inch Community Campus**. This is your opportunity to meet socially and contribute to the future of the club.

This is a change of location from previous years.

Proposals that, if passed, would change our Constitution require a minimum notification to club members of 28 'clear' days (as defined in that Constitution).

The core business of the AGM is to:-

- i. Approve the minutes of the 2023 AGM;
- ii. Present a report by the Chair on the activities of the Club;
- iii. Present the Treasurer's report and consider the annual accounts of the Club and the approval of the draft annual accounts;
- iv. Hold the election/re-election of charity trustees and committee members, as referred to in clauses 60 to 63 of the Constitution;
- v. Appoint the approved independent examiner or examiners of the accounts.

The following positions will be vacant for 2025 as the current office bearers have indicated they are stepping down or changing roles –

Treasurer

Welfare Officer

All positions are open to re-election and anyone wishing to stand for a position that isn't formally stepping down, may do so. If you wish to discuss any roles, please get in touch.

Please note that in accordance with clause 69, the club must have a Chair, Vice Chair, Treasurer and Secretary, who will form the core of the charity trustees. Holders of other roles do not have to be registered trustees, but may wish to do so.

Members who wish to submit a proposal for consideration at the AGM should complete the proposal form via the link below and submit to the Club Secretary and Chair via email by Saturday 9th November. A proposal that would change the Constitution would be required by the end of Saturday 26th October.

An AGM page has been created for all documents relating to the AGM (and, indeed, previous AGMs). It can be found under the [Membership tab on the PRR website](#). As more documents (e.g. proposals) become available, they will be added to that page.

chair@perthroadrunners.co.uk

secretary@perthroadrunners.co.uk

[Proposal Form](#)

Trophy Return

Please can all trophy winners who will be attending the AGM bring them along on the

evening and return to the Champs Organiser, Alan, in order to get them organised for the next presentation evening in March. Thank you!

Don't Forget...

If you have yet to renew your membership, you will need to do so before the AGM, otherwise you will not be able to vote!

Your current **2024** membership will expire on **31/10/2024**.

Membership is now open - please remember to tick the Gift Aid box!
