NOTICE OF THE ANNUAL GENERAL MEETING OF THE GUERNSEY ATHLETICS CLUB LBG

TO BE HELD AT The Garenne Stand, Footes Lane

ON Tuesday 19th May 2026 **AT** 7.30pm

AGENDA

1. Apologies
2. Approval of the minutes of the previous AGM held on 21 May 2025
3. Matters arising from minutes
4. Chair – opening remarks
5. Consideration and approval of treasurer's report and accounts for 2025
6. Athletics Report
7. Member approval to waive external audit
8. Election of the Board of Directors:
    i. Graham Merfield – Chairman
    ii. Andrew Senneck - Treasurer
    iii. Robin Cowling – Company Secretary and Legal Director
    iv. Matt Mason – Safeguarding, Welfare and Child Protection Director
    v. Joe Truelove – Sponsorship and Marketing Director
    vi. Liz Powell – HR & Operations Director
    vii. Christian Gillman – Endurance Director
    viii. Michelle Galpin – Volunteer Director
9. Member questions to the Board
10. Any Other Business