#### **SLOW 2024 AGM**

8.00pm 19<sup>th</sup> November 2024 at Pizza Express, 144 Upper Richmond Road, Putney, SW15 2SW

or option to join via zoom as below:

Join Zoom Meeting:

https://us02web.zoom.us/j/88424798384

The restaurant are expecting us at 7 to allow time to eat, and the Zoom session will open at 7:45pm to give a chance for people to say hello before we start the formal meeting at 8.00pm

# **Agenda**

1. APPROVAL OF THE 2023 MINUTES (attached)

#### 2. REPORTS

- Chair
- Financial
- Membership
- Equipment
- Fixtures
- Mapping
- Captain
- MTBO

### 3. ELECTION OF OFFICERS

- Constitutional Officers: (with current incumbent)
  - Chair Abi Weeds-Mahr
  - Treasurer Fiona Tam
  - Fixtures Steve Clelland
  - Captain Peter Huzan (Standing down)
  - Equipment Gordon Parker
  - Club Secretary Chris Glew
- General Committee Members (with current incumbent)
  - Membership Daniela Pretelt-Harries
  - Mapping Don McKerrow
  - Web Paul Street
  - Development vacant
  - Publicity vacant
  - Coaching vacant
  - Safeguarding Alan Leakey

- Vice-chair Sarah Brown
- Social secretary vacant

# Additional co-opted roles (with current incumbent)

- Barbara Griessner Park Series Coordinator
- Vinh Hoang Street Series Coordinator
- Steve Clelland Night Series Coordinator
- Sarah-Jane Barrable SLOW Print Editor (standing down)
- Alan Leakey SEOA Rep
- James Leech Club kit
- Sarah Brown Volunteer Coordinator
- Dave Uglow MTBO Coordinator

The list of roles is not exhaustive and additional roles may be considered if required.

#### 4. 2024 AGM MOTIONS

- New membership categories for 2025
- Membership fees for 2026
- Constitution Update

## 5. AOB