

PRR AGM 2023

Please come along to the Perth Road Runners 2023 AGM, which will take place at **7.30pm on Monday 4th December** at the Royal George Hotel. This is your opportunity to meet socially and contribute to the future of the club. Tea, coffee and biscuits will be provided.

This is a change to the date previously advertised. Proposals that, if passed, would change our Constitution require a minimum notification to club members of 28 'clear' days (as defined in that Constitution). [Such a proposal is being made](#), and to allow it to be heard and discussed, the AGM has been moved back to provide members with the required notice.

The core business of the AGM is to:-

- i. Approve the minutes of the 2022 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 2024 as the current office bearers have indicated they are stepping down or changing roles –

Chair

Secretary

Championship Organiser

Membership Secretary

Web Master

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 Friday 10th November. A proposal that would change the Constitution would be required by the end of this Saturday, 4th November.

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.

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