



Exeter Harriers Ltd
The Pavilion
Summer Lane
Exeter
EX4 8NT

Exeter Harriers Limited - Annual General Meeting 2025

Dear Exeter Harriers' Member,

I invite you to attend the **2025 Annual General Meeting** to be held at the Exeter Harriers' Pavilion, Summer Lane, Exeter, EX4 8NT on **Thursday 3rd July 2025** commencing at 7.00pm

If any club member has any general proposals for inclusion at the AGM, they must be communicated to the Chairman, in writing, at the above address by close of business Friday 27th June 2025.

Also, if any club member wishes to serve as a Director from July 3rd 2025, would you please complete the attached nomination document and submit, fully completed, to the Company Secretary, Messrs T V Mills & Co., 19 Richmond Road, Exeter, EX4 4JA. Nominations to be received by close of business at 5.00pm Thursday 26th June 2025.

The Board, made up of Directors, is essential to ensure the continued smooth running of the club. It is desirable for it to comprise of a wide cross section of members, male and female, with a range of skills and experiences. There are several key roles within the club either currently vacant or that will become vacant so we are particularly interested to hear from anyone who would be willing to fulfil a role.

Yours sincerely

David Phillips
Chairman

Annual General Meeting 2025 Agenda

1. Welcome
2. Apologies
3. Minutes of 2024 Annual General Meeting
4. Agreement of minutes as true record
5. Reports
 - Chairperson
 - Coaching
 - Events and Achievements
 - Finance (accounts for year ending 30.09.24)
6. Consideration of general proposals
7. Resignation of (2024-25) Board of Directors
8. Election of President and new Board members to serve from July 3rd 2025.
9. Close of formal business