



Annual General Meeting of Lingfield Running Club **2026**

The Committee gives notice of the Annual General Meeting (AGM) to take place on Tuesday 14th April 2026, at 8.00 p.m., at the Star Inn, Lingfield.

All members have the right to vote at the AGM.

A quorum of 10% of members is required to attend for business to be carried out.

Nominations for officers of the club, members of the Management Committee and the President must be sent to the Secretary no later than seven days prior to the AGM. Details of items to be included in any other business should also be notified in this manner.

Email: secretary@lingfieldrunningclub.co.uk

The agenda for the AGM will be the following:

1. Acceptance of minutes of 2025 AGM;
2. Chair's report (including the Club Development Plan);
3. Treasurer's report and adoption of annual accounts;
4. Secretary's report;
5. Membership Secretary's report;
6. Chief Welfare Officer's report;
7. Event Organiser's report;
8. Health and Safety Officer's report;
9. Head Coach's report;
10. Ladies' Captain report and trophy presentations;
11. Men's Captain report and trophy presentations;
12. Presentation of the President's Trophy;
13. 'Couch to 5k' presentations;
14. Re-election of the following members of the Committee, for the forthcoming year 2026-2027:
 - a. Sally Alexander – Chair;
 - b. Laura Stockwood – Membership Secretary; and

c. Nevenka Worsell – Treasurer,

or such other members as are nominated and approved;

15. Ratification of the previous election by the Committee of the following members to the Committee:

- a. Alison Stuart – in the role of Club Welfare Officer;
- b. Jennifer Willis – in the role of Deputy Club Welfare Officer; and
- c. Gary Spring – in the role of Health and Safety Officer,

(the 3 year term of such persons to begin from the date of this AGM).

16. Re-election of the following officer, for the forthcoming year 2026-2027: Brandon Webb – in the role of President,

or such other member as is nominated and approved;

17. Election of members to the following Committee roles:

- a. Men's Captain;
- b. Ladies Captain; and
- c. Secretary;

18. Amend the Club Constitution, as follows:

- a. Add the roles of Club Welfare Officer, Deputy Club Welfare Officer and Health and Safety Officer to the list of Committee roles;
- b. Increase the quorum of Committee meetings – from 3 to 5;
- c. Change the requirement for the President to chair AGMs and EGMs - to be a requirement for the Chair to chair AGMs and EGMs;
- d. Before any expenditure of the Club in excess of an amount fixed by the Committee is committed to by any member of the Club on behalf of the Club, a majority of the members of the main Committee shall approve such committed spend;
- e. All monies payable to the Club shall be received by the Treasurer, deposited in the Club Account as soon as is reasonably practicable and reported by the Treasurer to the Committee at the immediate next Committee meeting; and
- f. In addition to posting the date and agenda of each AGM to the Club's notice board, the date and agenda of each AGM shall also be e-mailed to all members of the Club;

19. Setting the membership fee for the forthcoming year, and the date payment due (Motion 1 below), including a full explanation by the Treasurer of expenditure, current bank balance and why a change is needed this year; and

20. Any other business, including unveiling of the new club logo.

Motion 1

I move that the Club membership fee for the year 1 April 2026-31 March 2027 shall be £20, payable by 15 May 2026 for renewing members (an increase of £5 of the fee for the year 2025-2026)*.

(*Note: for those members that wish to be registered with England Athletics for the year 1 April 2026–31 March 2027, the England Athletics fee is £23 (an increase of £3 of the England Athletics fee for the year 2025-2026).

Nick Keen
Club Secretary
Lingfield Running Club