



BEDFORD HARRIERS A.C.
Bedford International Athletic Stadium
Barkers Lane, Bedford MK42 9SA
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8th November 2016

Dear Member

BEDFORD HARRIERS SPECIAL GENERAL MEETING

All members are formally invited to attend a Special General meeting at 8:30pm on Wednesday 30th November 2016 at the Bedford International Athletic Stadium as detailed below.

The Club has received a request, compliant with Rule 11 of the Rules of Bedford Harriers AC (2015 version); rule 11 reproduced below.

Rule 11

A Special General Meeting must be called by the Honorary Secretary within twenty one (21) days of the receipt of a request, in writing and signed by ten (10) members of the Club, stating the business to be brought before such a meeting. The Honorary Secretary shall give at least fourteen (14) days notice of any Special General meeting with the time, place and details of the business to be dealt with at such a meeting. Thirty five (35) members or fifty one per cent (51%) of the membership, whichever is the lesser, will be required at any Special General Meeting to form a quorum.

Agenda

Business to be brought before the meeting;

- 1) **Proposal to be put before the membership to change the Club's legal status from an Unincorporated Association to a Company Limited by Guarantee as put forward in the document entitled 'Club Governance'**
- 2) **Proposal to be put before the membership for the Club to become a registered Community Amateur Sports Club as put forward in the document entitled 'Club Governance'**
- 3) **Proposal to be put before the membership to adopt the 'Club Constitution' as put forward in the document entitled 'Club Governance'**
- 4) **Proposal to be put before the membership for the Club to establish a trading subsidiary to administer the Club's races.**

Zoe Willett
Club Secretary

PATRON
W.J. Jordan, Esq.

CHAIR
Steve Crane

VICE CHAIR
Zoë Willett

HON. TREASURER
Richard Watson

VICE PRESIDENTS
Richard Canvin
Barry Whitmore
Rob Burrells

HON. SECRETARY
Zoë Willett

Affiliated to ARC, UKA/EA, Bedfordshire AAA, BTF, SEAA and CTT