**Swansea Harriers Annual General Meeting 25.1.24**

**Agenda Item 8:**

**Nomination of Trustees for Approval at the AGM:**

In accordance with the Club’s constitution, a third of the Trustees must step down each year and seek re-election. The following Trustees have stepped down:

Sue Griffiths

Dai Dix

Ian Griffiths

Tony Clements

It is proposed that Ian Griffiths and Tony Clements are re-elected in accordance with the constitution whereas Dai Dix and Sue Griffiths are stepping down.

It is further proposed that 2 places are kept vacant to allow co-optees during the year. Moreover, it is proposed that one of these vacancies is recruited from amongst our 16-24 year old athletes and we look for further diversity amongst the Trustees with the other co-optee to reflect the make-up of the club as a whole.

The Trustees that will continue in 2022 without requiring re-election are:

Barrie Owen

Christine McCoubrey

Lynne Brier

Brian Fox

Dawn Holley

Nigel Jones

Rob Beresford

Caroline Wade

Both Rob Beresford and Caroline Wade joined the Trustees during 2022.