**ELECTION of OFFICERS to the TRUSTEE BOARD**

The purpose of the trustee board is to run the club for the benefit of its members. We have a very varied membership and we are keen to ensure that their interests are reflected in the composition of the Board. New trustees bring fresh ideas that will help us to continue to cater for the needs of our members, both old and new, and to attract new members.

The Board of Trustees has at least 7, and up to 12, members.

Principal office bearers are:

Club President

General Secretary

Treasurer

The following roles will normally be trustee roles but could, if required, be filled by persons not in a position to be a trustee:

Welfare Officer

Up to three club captains (i.e. Women’s Captain, Men’s Captain, Hill Running Captain)

Under our SCIO constitution trustees will normally be elected for a 3-year term. On becoming a SCIO in 2022, the start of the 3-year terms of office were staggered to ensure that approximately one third of trustees will retire or stand for re-election at each subsequent AGM.

It was agreed that the principal officers (President, Secretary and Treasurer who were in post when the club became a SCIO in 2022 would remain in place for 1, 2, and 3 years to ensure some continuity on the Board. A list of current trustees, their roles and term expiry dates can be found at the end of this document.

Brian Miller (Treasurer) has served a two-year term as trustee but is prepared to stand for a further 3-year term of office at the AGM.

Kevin Spowart was co-opted as a trustee following the 2023 AGM and is now willing to stand for a 3-year term of office.

The trustees propose that this year again, the hill captain’s duties are picked up by the men’s and women’s club captains.

Nominations are therefore invited for the positions of

* **club treasurer**
* **general trustees (up to 3)**

Candidates for election must have been fully paid-up members of the Club for a minimum period of 12 months and must have given their consent for nomination. Candidates must be proposed and seconded by fully paid up club members. A nomination and trustee declaration form is attached.

The trustee declaration should be signed by every candidate for election, unless the candidate is unable to stand as a trustee but is willing to fulfil the duties of a club captain.

All nominations should be submitted to Sue Walker, General Secretary, (by email to [communication@carnegie-harriers.co.uk](mailto:communication@carnegie-harriers.co.uk)) **no later than 5th May 2024** so that details can be circulated to members in advance of the AGM.

If you want to know more about what your role as a Trustee or, indeed, Club Captain, would entail, please speak to any of the current office bearers or trustees or contact Sue Walker on 01383 872147 or 07799740114.

Current status of Trustees

|  |  |  |
| --- | --- | --- |
| **ROLE** | **NAME** | **TERM EXPIRY** |
| President | Alan Murray | 2025 |
| General Secretary | Sue Walker | 2026 |
| Treasurer | Brian Miller | 2024 |
| Welfare Officer | Sarah Wellcoat | 2025 |
| Club Captains | Nicole Jackson | 2025 |
|  | Gordon Henderson | 2026 |
| Trustees | Alistair Nelson | 2025 |
|  | Kathryn Fairfield | 2025 |
|  | Kerry Hunter | 2026 |
|  | Kevin Spowart | Co-opted for 2023/24 |
|  | Kieran Morgan | 2025 |
|  | Val Macaulay | 2025 |