

Rebel Runners ~ Medway

Annual General Meeting
Rainham Mark Social Club, 56 London Road, Gillingham Kent ME8 6XY
Monday 27th November 2017

19.30

MINUTES

1. Welcome

The Chair, **Johanna Bridge**, welcomed members to the meeting.
A list of apologies received was read out.

Jon Moreton
Susan Smith
Lorraine Blackman
Nathan Ruminski
Rachel Mansfield
Neil Harris
Cassandra Whiting
Jane Jarvis
Jimi Hendrick

2. Minutes of previous AGM

It was proposed that the Minutes of the 2016 AGM were accepted as a true record.

Proposer: **Phil Gurnett**; Seconder: **Gareth Lehane**

The Minutes were agreed by the members and signed by the Chair.

3. Matters Arising

There were no matters arising.

4. Chairperson's Report – **Johanna Bridge**

See attached copy.

5. Treasurer's Report – **Helen Gower**

See attached copy.

Summary – There are 339 members. RR's financial position as at 13th October 2017 was £9225.37. This revenue was made up of membership fees, merchandise sales, proceeds from Easyfundraising, RR Lottery, grants and donations. The main expenditure has been on: Training sessions/track hire, Social - prizes/rewards, Admin & equipment. All monies from the Sport England grant that the club received has now been spent.

UKA plans an increase of £1 to the membership fee for the coming year but the club will absorb the cost of this keeping the membership fee for 2018/2019 at £25.

6. Adoption of the accounts

Proposed by **Gary Smith** and Seconded by **Steve Wolfe**.

The Accounts were approved.

7. There were no resolutions.

8. Motions to put to the AGM

The Committee proposed to adopt a new Constitution going forward. This was posted on the group on 2nd October for members to read and comment.

Proposed by **Symon Wildgoose** and Seconded by **Cheryl Whitlock**.

A show of hands was asked 'for' and 'against' the motion.

The motion was passed unanimously.

9. Announcement of 2017-2018 Committee

The Executive Committee continue in their roles for a second year. Chair (Johanna Bridge), Club Secretary (Jenny Baldock) and Treasurer (Helen Gower).

7 proposed and seconded nominations had been received for ordinary committee member positions by the deadline (10/11/17). There were vacancies for 9 OCMs. As there were fewer nominations than positions vacant these were elected unopposed.

Johanna Bridge – (Chair) Announced the OCMs who will hold their positions for one year.

- Cheryl Whitlock
- Tina Crittenden
- Dan Gower-Smith
- Jon Moreton
- Susan Smith
- Lorraine Blackman
- Gareth Lehane

10. Vote of Thanks

Johanna, Chair, thanked members for attending and closed the meeting.

AGM closed at 20.10.