

Rebel Runners ~ Medway
Annual General Meeting (AGM)
Date: Monday 25th November 2019
Venue & Time: The George Hotel, Rochester at 7.30pm

		Actions:
1.	<p>Chairperson Welcome</p> <p>The Chair, Lorraine Ruminski, welcomed members to the meeting. There were 71 members present, all signed in on the register. Record of signatures are available if required.</p> <p>No apologies were received.</p>	
2.	<p>Minutes of AGM 2018</p> <p>It was proposed that the minutes of the 2018 AGM were accepted as a true record, no objections were received.</p> <p>Proposer: Jo Bridge and seconder was Brian Lees</p> <p>The minutes were agreed and signed by the Chair.</p>	
3.	<p>Matters Arising</p> <p>There were no matters arising.</p>	
4.	<p>Chairpersons Report</p> <p>Lorraine presented her report, there were no objections.</p> <p>Rebel Runners Medway have over 290 members with continued growth.</p> <p>There have been a number of highlights for the Club, Lorraine shared a few. We continue to see our members be international runners, including, and not limited to marathons as well as supporting many UK based marathons and other events.</p> <p>In addition to our Club Runs (Monday and Wednesday) we have continued to see our Member Led runs on Tuesday, Friday and Sunday be as popular.</p> <p>Rebels have continued to support parkrun, not only our local event here at Great Lines but many around the UK and beyond.</p>	

	<p>We have had another successful Club Championships this year and we look forward to next year's events.</p> <p>Thank you to the 2 Coaches and 25 LiRf's that have volunteered their time to make runs and track possible.</p> <p>We have seen another successful 5k – 10k programme, Track sessions, Distance Medley Relay and the inaugural Medway Interclub Track Race.</p> <p>As a social running club, we cannot forget the success of nights out, road trips, summer BBQ and Christmas party.</p> <p>There were extended "Thank you" to those volunteers who make the social events happen.</p> <p>Due to a price increase by UKA, this year the club membership fee will increase to "7 per first claim adult.</p> <p>This club is special because of the members.</p>	
5.	<p>Treasurer's Report.</p> <p>Helen Gower, Treasurer present her report.</p> <p>A copy of the Receipts and Payments Summary was given to each person in attendance. The accounts have been independently audited by Julie Tillott, Financial Controller Sekisui Diagnostics (Uk) Ltd</p> <p>The account balance looks high, but this is due to the Christmas party payments. This is a trend in keeping with previous years due to the timings of payments.</p> <p>All surplus is reinvested into the club to provide services and activities required for the club to run.</p>	
6.	<p>Adoption of Accounts</p> <p>Proposer: Jenny Baldock and seconder was Brian Lees</p> <p>The accounts summary was agreed and signed.</p>	
7.	<p>Resolutions and Motions</p> <p>There were none received.</p>	
8.	<p>Voting and Elections</p>	

	As fewer nominations were received than vacancies on the committee, elections were not required.	
9.	<p>Announcement of 2019/20 Committee</p> <p>Retiring Committee Members: Paul Smith – Club Secretary Johanna Bridge – OCM Susan Smith – OCM Gareth Lehane – OCM</p> <p>2019/20 Committee: Lorraine Ruminski – Chair Helen Goer – Treasurer Dan Gower-Smith – Club Secretary Jenny Baldock – OCM Ross Sandy – OCM Karl Grimble – OCM Nigel Hidson – OCM Suzanne Ward – OCM</p>	
10.	<p>Vote of Thanks</p> <p>Lorraine thanked members for attending and closed the meeting.</p>	