Welcome

Ewan welcomed and thanked the members for attending

Present

There were 30 members present and 14 members had sent in proxy votes. The meeting was quorate

Apologies

Apologies were received from Norman Saldana ,Steve Fowler, Michelle Ayres, Tim Gore, Helen Pennington, Lindsay Pearson, Kris Hale, Julia Beamont, Heather Baylis, Simon Kingsnorth ,Andy Brown, Will Kerr, Helen Love ,David Fox, Martin Love, Wendy Hey, Mick Jones, Jeremy Wright, Martin Fillingham, David Bower.

Amendment 1 Committee changes

*In Article 6 (Officers of the club) and Article 7 (Committee)*

*replace the words: Chair of Coaches with: Training and Coaching Coordinator*

*replace: Welfare officer with: Welfare officers (2)*

*and delete the words: Executive Officer without portfolio*

*After: Ladies vets captain*

*add the words: Runs Organiser*

The effect of this amendment was explained by Alun and he took questions. after this Ewan called for the vote. All members present and all the proxy votes were in favour so this was passed unanimously

Amendment 2 Captains

*In Article 6 (Officers of the club) replace*

The officers of the club shall be

The Chair

Mens Captain

Ladies Captain

.

.

Mens Vets Captain

Ladies Vets captain

*with*

The officers of the club shall be

The Chair

Captain (Men)

Captain (Women)

.

.

Captain (Male vets)

Captain (Female Vets)

*replace:* Mens Captain, Ladies Captain *or* Mens Captain and Ladies Captain *wherever it appears with:* Captains

*replace:* Mens Vets Captain, Ladies Vets Captain *or* Mens Vets Captain and Ladies Vets Captain *wherever it appears with* Vets Captains

The effect of this amendment was explained by Alun and he took questions. after this Ewan called for the vote. All members present voted in favour, there were 13 proxy votes in favour and 1 against so this was passed by 43 votes to 1

Amendment 3 Elections

*In article 6, Officers of the Club*

*remove the words: except for the posts of Mens Captain, Ladies Captain, Mens Vets captain and Ladies Vets Captain (or “except for the posts of captains and Vets captains” if the above amendment is passed)*

The effect of this amendment was explained by Alun and he took questions. This amendment had been brought forward to fulfil the commitment made by the committee at the last AGM to give the membership the opportunity to make a decision on the election of captains. The committee made no recommendation on this amendment.

Ewan invited members comments and there was a discussion after which he called for the vote.

members present voted 7 for and 17 against with four abstentions. Proxy votes were 10 for 3 against and 1 abstentions the amendment was not passed (17 for, 20 against and 5 abstentions)

Ewan thanked members again and the meeting was closed