



Annual General Meeting on: 10 Nov 2016

Minutes

Meeting Location: PKR Time: 6:30pm for 7pm actual start 7:15pm
Chair: President then Secretary
Attendance: as attached list
Apologies: John, Michael C

- **Welcome – Pres**
 - Agenda for the night
 - Overview last year
 - Year ahead
 - Discussion on committee positions and responsibilities
 - Committee elections
 - Current committee stands down
 - New committee starts
- **President overview**
 - Constitution update was finalised
 - Good year of runs events and a well attended July dinner
 - Website updated and receiving good level of interest/hits
 - Sponsorship needs to be finalised, started process too late. Sponsor sign needs updating. Thanks to club members that are sponsors.
- **Year Ahead**
 - GT Nationals
- **Committee Positions Discussion**
 - All positions up for election

- You take on responsibility
- **Nominations for Committee positions**
 - The secretary took over running the meeting and compiled the nominations; ascertained nominated members accepted the nomination. The nominations were:
 - President nominations – Jamie W, Tony B
 - Vice President nominations – Roger P, James Scott, Tony B, Ben E
 - Secretary nominations – Dermot W, Tony B
 - Treasurer nominations – Ben E,
 - Events Manager nominations – David C, Tony B, Roger P
 - Web Master nominations – Doc B, Tony B
 - Registrar nominations – Mick B
- **Committee Position Elections**
 - The secretary conducted elections for each position with protocol dictating starting with the president. However the positions with single nominations were dealt with first to remove those members from any other position election (only to spread the responsibility). The results are:
 - President Election result – Jamie Williams
 - Vice President Election result – Roger Pfeiffer
 - Secretary Election result – Dermot Walsh
 - Treasurer Election result – Ben Eveille
 - Events Manager Election result – David Chapman & Tony Bevacqua
 - Web Master Election result – Doc Baldwin
 - Registrar Election result – Mick Walsh
- With results agreed the current committee stood down and the new members of the committee assumed their roles.
- The returning President thanked everyone for their involvement and particularly the new committee members and particularly the members that were nominated but not elected.
- New Committee members speeches were done (no one wanted to speak)
- **Meeting closed:** 8pm

Attachments:

1. Nominations forms for elected members