



Annual General Meeting on: 8 Nov 2018

Meeting Location: PKR Time: 7:45pm
Chair: President then Secretary
Attendance: See attached
Apologies: See GM minutes

Welcome – Jamie Williams (Pres)

President overview

- Another successful year for the club with some very successful events/runs throughout 2018.
- Acknowledged contribution of club sponsors.
- Thanked VP for providing facilities for club meetings.
- Thanked his fellow committee members for their contribution throughout 2018.

Nominations for Committee positions – Dermot Walsh (Secretary)

The Secretary took over running the meeting and compiled the nominations and confirmed that nominated members accepted the nomination. The nominations were:

- President nominations – Tony B
- Vice President nominations – Ben E, Jamie W
- Secretary nominations – Dermot W
- Treasurer nominations – Jaime W
- Events Manager nominations – Jason W
- Web Master nominations – Doc
- Registrar nominations – Mick W

Committee Position Elections

The secretary conducted elections for each position with protocol dictating starting with the president. However, positions with single nominations were dealt with first to remove those

members from any other position election (only to spread the responsibility). The results were:

- President – Tony Bevacqua
- Vice President – Ben Eveille
- Secretary – Dermot Walsh
- Treasurer – Jamie Williams
- Events Manager – Jason Wilcomes
- WebMaster – Doc Baldwin
- Registrar/Public Officer – Mick Walsh

With results agreed the current committee stood down and the new committee assumed their roles.

The new President thanked everyone for their involvement in the club and particularly the new committee members he also noted that he was excited about taking on the role and was looking forward to 2019.

Other business

There was a discussion about proposed changes to enable new members' access to historic registration – rather than current requirement to be a member for 12 months. Doc proposed that this could be dealt with through developing rules/by-laws rather than amending the constitution. A resolution was proposed to enable this and members voted unanimously to support this.

Meeting closed: 8:45pm

Attachments:

1. Nomination forms for committee members