

From rplater@googlemail.com Mon Nov 23 17:15:31 2015
Date: Mon, 23 Nov 2015 17:15:29 +0000

In the absence of the current club Secretary a Temporary Interim Secretary was appointed for the purposes of the meeting.

20:46: The Temporary Interim Secretary called the meeting to order and noted the absence of the minutes from last year's AGM

1) Extraordinary item:

The club President proposed a switch of timing for the AGM to March, suggesting this may improve attendance.

A brief discussion followed in which it was noted that holding the AGM at a time of year requiring a level of commitment for attendance and thus avoiding undue influence by 'fair weather members' was a good thing. The proposal was defeated by 6 votes to 4

2) Officers Reports

Treasurer - Stuart to email separately for attachment to these minutes

Statistician - Victoria to email separately for attachment to these minutes. A brief summary is entered into the minute as follows: The numbers speak for themselves. Races are down, chips are up. The Chair expressed his disappointment at these numbers.

RAO - Report noted in absentia. The RAO felt unable to meet his duties in full and has, therefore, resigned his post.

Social Sec - Report noted in absentia. Apologies were offered by Hannah for the mix up relating to the Not the Christmas Meal. Hannah offered to re-stand as Social Sec in order to rectify things. A rival bid for the post of Social Sec from Pdraig was noted.

OUCH Relay Organising Committee - It was noted that Phelim Daniels had offered to take the role of acting chair of this committee.

3) Elections

Webmaster: Anu who holds this post on a lifetime basis was offered the best wishes of those assembled.

President: Nominations: Chris Kennedy; Stuart Higgs - Votes: CK 2 : SH 8 - Stuart duly elected

Secretary: Nominations: Richard Plater; Chris Kennedy; Jon Mason - Votes: RP 2 : CK 0 : JM 6 - Jon duly elected

Treasurer: Nominations: Chris Kennedy; Lizzie (sorry missing a surname) - Votes: CK 1 : Lizzie 9 - Lizzie duly elected

Social Sec: Nominations: Chris Kennedy; Hannah Verlinden; Pdraig MacCarron - Votes: CK 0 : HV 4 : PM 6 - Pdraig duly elected

RAO: Nominations: Chris Leftley; Victoria Bennett - Votes: CL 5 : VB 5 - The President declined to record a casting vote due to a conflict of interests. The matter was settled by the drawing of lots by a neutral observer and VB was duly appointed

Statistician: Victoria Bennett re-appointed unopposed

Public Relations (New Post): Hannah Verlinden was elected unopposed

4) A.O.B.

It was proposed that evening running should start promptly at 19:00, especially on guest pub nights. This proposal was passed by presidential decree by the out-going President

5) Award of the President's Mug

Commendations went to:

Chris Kennedy for his regular handicap appearances despite the undoubted administrative burden of planning a wedding and getting married.

Jon Mason for running a marathon in an impressive time, despite little to no specific marathon training

The award, however, went to:

Richard Plater for finishing an OUCH run in a high dependency cardiac ward, but despite this setback returning to win the handicap later in the year. In a brief acceptance speech RP noted his thanks to the club members who accompanied him to the JR Hospital and who provided expert medical advice en route.

21:55: Meeting closed