



Reading Roadrunners

Annual General Meeting

Tuesday 12th March 2019 at 7.30pm

Sutton Bowls Club, Chalfont Way, Lower Earley, RG6 5HQ

AGENDA

1. Apologies for Absence
2. Minutes of the AGM held on 6th March 2018
3. Annual Reports
 - Chair Carl Woffington
 - General Secretary Bob Thomas
 - Treasurer Nicole Rickett (Carl)
 - Membership Secretary Anne Goodall
 - Social Secretary Hannah McPhee
 - Coaching Co-ordinator Katie Gumbrell
 - Men's Team Captain Phil Reay
 - Ladies' Team Captain Samantha Whalley

4. Proposal to update the Constitution & Rules

5. Election of the 2019/20 Committee

Candidates:

Phil Reay (<i>Chairman</i>)	Paul Monaghan (<i>Media</i>)
Jill Dibben (<i>Treasurer</i>)	Simon Denton (<i>Ex-Officio</i>)
Bob Thomas (<i>General Secretary</i>)	Alice Carpenter (<i>Ex-Officio</i>)
Anne Goodall (<i>Membership Secretary</i>)	Claire Seymour (<i>Ex-Officio</i>)
Elizabeth Johnson (<i>Social Secretary</i>)	Vacant (<i>Ex-Officio</i>)

6. Other elected posts: *Men's & Ladies' Team Captains*

Candidates: **Vacant** & Samantha Whalley

7. Club Charity Report 2017/18: Kerry Eastwood, No 5 Counselling

8. Nomination and selection of the Club Charity for 2019/20

Candidate: Zoe Browne: First Days Children's Charity

9. Registered Other Business related to 2018/19

• Katie Gumbrell	Petition to improve gender equality within the Club
• Bob Thomas	Clarification of the notion of equality of members' rights

10. Official closure of the meeting

Following closure of the AGM, there will be an Open Forum to discuss matters related to the 2019/20 season. This section of the meeting will not be minuted.