



## Reading Roadrunners

### Minutes of the Annual General Meeting 2018/19

*Held 19:30 6Mar17 at Suttons Bowls Club, Lower Earley*

1. Apologies were received from: Nigel Barker, Tony Canning, Cecilia Csemiczky, Chris & Sarah Drew, Sid Gibbs, Trevor Gibson, Gareth Goodall, Katie Gumbrell, Richard Hammerson, Alice & Paul Kerr, Jo Lewis, Chris Mason, Toni McQueen, Richard Morgan, Tim Povey, Peter Reilly, Brian Shave, Shirley Smith, Belinda & Graham Tull
2. Minutes of the AGM held on 21Mar17: proposed as a true and accurate record of the meeting by Stephen Wing and seconded by Andy Atkinson.
3. Proposal to update the Constitution & Rules

Bob Thomas presented on behalf of the Committee a change to the Rules to require any candidate for a post on the incoming Committee to secure votes from at least 50% of the voting members assembled at the AGM. The ensuing discussion prompted some spirited arguments against the proposal, notably by Alix Eyles and Andy Atkinson; however, the motion was carried by 58 votes for to two against and was therefore formally adopted.

4. Annual reports delivered at the AGM are included at Annex A.

a. Chairman	Carl Woffington
b. General Secretary	Bob Thomas
c. Treasurer	Sandra Sheppard
d. Membership Secretary	Anne Goodall
e. Social Secretary	Hannah McPhee
f. Coaching Co-ordinator	Simon Davis
g. Ladies' Team Captain	Sam Whalley
h. Men's Team Captain	Phil Reay
i. Charity Report	Ellen Togher

5. Election of the 2018/19 Committee

With 61 voting members present, the threshold number of votes required to be elected to the Committee was 31.

<u>Chairman:</u>	Carl Woffington	<u>General Secretary:</u>	Bob Thomas
Proposed:	Gavin Rennie	Proposed:	Jim Kiddie
Seconded:	Jim Kiddie	Seconded:	Ken Beck
Votes for:	57 <b>Elected</b>	Votes for:	58 <b>Elected</b>

<u>Treasurer:</u>	Nicole Rickett	<u>Membership Secretary:</u>	Anne Goodall
Proposed:	Ian Giggs	Proposed:	Richard Hammerson
Seconded:	Claire Seymour	Seconded:	Jane Silvey
Votes for:	61 <b>Elected</b>	Votes for:	61 <b>Elected</b>

<u>Social Secretary:</u>	Hannah McPhee	<u>Ex-Officio:</u>	Tom Harrison
Proposed:	Helen Dixon	Proposed:	Jim Kiddie
Seconded:	Rachel Allaway	Seconded:	Tim Povey
Votes for:	60 <b>Elected</b>	Votes for:	50 <b>Elected</b>

Ex-Officio: Simon Denton  
Proposed: Fleur Denton  
Seconded: Janice Thomas  
Votes for: 57 **Elected**

Ex-Officio (Media): Paul Monaghan  
Proposed: Martin Bush  
Seconded: Caroline Jackson  
Votes for: 58 **Elected**

Ex-Officio: Alix Eyles  
Proposed: David Walkley  
Seconded: Pete Jewell  
Votes for: 19 **Not elected**

Ex-Officio: Roger Pritchard  
Proposed: Glynne Jones  
Seconded: Bob Thomas  
Votes for: 55 **Elected**

The returning officers were Chris Cutting and Tina Wilson.

The elected 2018/19 Committee:

**Executive Officers**

Chairman Carl Woffington  
General Secretary Bob Thomas  
Treasurer Nicole Rickett

**Committee posts**

Membership Secretary Anne Goodall  
Social Secretary Hannah McPhee  
Media Paul Monaghan

**Ex-Officio**

Simon Denton  
Tom Harrison  
Roger Pritchard

6. Election of Team Captains

Both Samantha Whalley and Phil Reay stood to continue as Ladies' and Men's Captains and were elected unopposed to serve for 2018/19.

7. Election of Charity to support through 2017/18

Kerry Eastwood presented her case for supporting No 5 Counselling, which provides a free of charge mental health counselling service to people in the Reading area in the age group 10 – 25. Kerry's proposal was elected as the 2018/19 supported charity by a unanimous vote.