



Reading Roadrunners

Minutes of the Annual General Meeting 2021-22

Held 19:30 16Mar21 by video conference

1. *Note:* As it was not possible to hold a physical meeting during March 2021 owing to restrictive government COVID legislation, the AGM was conducted using video conferencing technology.
2. Apologies were received from Maureen Sweeney.
3. Minutes of the AGM held on 10Mar20: proposed as a true and accurate record of the meeting by Katie Gumbrell and seconded by Emma Caswell.
4. Annual reports were delivered by the relevant officials:
 - a. Chairman Phil Reay
 - b. General Secretary Bob Thomas
 - c. Treasurer Jill Dibben
 - d. Membership Secretary Anne Goodall
 - e. Social Secretary Liz Johnson
 - f. Coaching Co-ordinator Peter Higgs & Sarah Walters
 - g. Women's Team Captain Sam Whalley
 - h. Men's Team Captain Jamie Smith
 - i. Charity Report Rachel Helsby
5. Proposal to update the Constitution & Rules

The Committee proposed technical changes to the Constitution and Rules to clarify that the Club requires the financial accounts to be annually "examined" as opposed to the additional formality implied by the term "audited".

The assembly endorsed all the proposed changes by an online vote.

6. Election of the 2021-22 Committee

In the absence of a physical meeting, Paul Monaghan facilitated an online voting capability for the event. Only seven candidates stood for the ten Committee roles; all candidates comfortably exceeded the requisite number of votes and were duly elected.

Position	Candidate	Votes for
Chairman	Phil Reay	60
Secretary	Bob Thomas	61
Treasurer	Chris Burt	64
Ex officio	Paul Monaghan	61
Ex officio	Claire Seymour	60
Ex officio	Sam Whalley	63
Ex officio	Anne Goodall	58

65 individual members registered a vote.

The elected 2021-22 Committee¹:

Executive Officers

Chairman	Phil Reay
General Secretary	Bob Thomas
Treasurer	Chris Burt

Ex officio

Anne Goodall
Sam Whalley
Claire Seymour
Vacant

Committee posts

Membership Secretary	Vacant
Social Secretary	Vacant
Media	Paul Monaghan

The new Committee replaced the outgoing Committee at the front of the room and the meeting continued chaired by the re-installed Chairman.

Anne Goodall stood down as the Membership Secretary after serving for 18 years in the role.

7. Election of Team Captains

Liz Johnson stood as the Women's Captain and Jamie Smith stood to continue as the Men's Captain. Both were elected unopposed to serve for 2021-22.

8. Election of Charity to support through 2021-22

Vroni Royle presented her proposal for the Club to support the 1st Charvil Scouts, Cubs & Beavers. Following the presentations, Vroni's proposal was endorsed by online vote.

9. Registered Other Business related to 2020-21

No other business relating to the 2020-21 Club year was registered.

¹ In the course of the year, Sam Whalley became Membership Secretary and the Committee co-opted Ian Giggs to join as Social Secretary.