



## Reading Roadrunners

### Minutes of the Annual General Meeting 2022-23

*Held 19:00 15Mar22 by video conference*

1. *Note:* Owing to a recent COVID outbreak amongst members, it was decided that it would be unwise to gather indoors for the AGM. The meeting was therefore conducted using video conferencing technology.
2. Apologies were received from Anne Goodall, Katie Gumbrell, Paul Monaghan, and Belinda Tull.
3. Minutes of the AGM held on 16Mar21: proposed as a true and accurate record of the meeting by Emma Caswell, seconded by Gill Manton.
4. Under Matters Arising, Sam reported that both the TVXC and Hampshire cross-country leagues had taken place during the winter and that, as agreed at the 2019 AGM, a championship had been organised for the TVXC league. The AGM had requested that a championship be organised for both leagues, but it was considered not to be appropriate for the Hampshire league as it had staged only four races.

Sam went on to advise that the intention is to operate a single cross-country championship for the 2022-23 winter season, incorporating races from both leagues. Details to be defined.

5. Annual reports were delivered by the relevant officials:

• <a href="#">Chairman</a>	Phil Reay
• <a href="#">General Secretary</a>	Bob Thomas
• <a href="#">Treasurer</a>	Chris Burt
• <a href="#">Membership Secretary</a>	Sam Whalley
• <a href="#">Social Secretary</a>	Ian Giggs
• <a href="#">Coaching Co-ordinator</a>	Sarah Walters
• Women's Team Captain	Liz Johnson
• <a href="#">Men's Team Captain</a>	Tony Page
• Charity Report	Not presented

No report was provided for the 2021-22 charity campaign. Sam reported that a sum of £4,828 had been raised during the year and that a cheque had been presented at the dinner dance, the sum having been confirmed by Liz Ganpatsingh, who manages the charity account on the Club's behalf.

6. Proposal to update the Constitution & Rules

No amendments to the Constitution or Rules were proposed.

7. Election of the 2022-23 Committee

In the absence of a physical meeting, after standing down as Chairman, Phil Reay acted as Returning Officer for the election of the 2022-23 committee. Only nine candidates stood for the ten Committee roles; all candidates comfortably exceeded the requisite number of votes and were duly elected.

As it had been necessary to vote online prior to the meeting, the usual procedure of having the candidates provide a brief presentation of themselves was suspended as it would not inform the result of the ballot.

Two candidates, Kerri French and Ian Giggs, stood for the role of Social Secretary. As Kerri gained the most votes, she was appointed into the role. Ian subsequently accepted the remaining vacant ex officio role.

The results were as follows:

<b>Position</b>	<b>Candidate</b>	<b>Votes for</b>
Chair	Sam Whalley	98
Secretary	Not appointed	
Treasurer	Chris Burt	95
Ex officio	Art Atwal	80
Ex officio	Sarah Dooley	92
Ex officio	Kerri French	67
Ex officio	Ian Giggs	51
Ex officio	Chris Manton	91
Ex officio	Paul Monaghan	84
Ex officio	Angharad Ross	84

*98 individual members registered a vote.*

The elected 2022-23 Committee:

**Executive Officers**

Chair	Sam Whalley	<b>Ex officio</b> Ian Giggs
General Secretary	Vacant	Chris Manton
Treasurer	Chris Burt	Angharad Ross

**Committee posts**

Membership Secretary	Sarah Dooley
Social Secretary	Kerri French
Media	Paul Monaghan
Coaching Liaison	Art Atwal

8. Election of Team Captains

Liz Johnson stood to continue as the Women's Captain and Tony Page stood to continue as the Men's Captain, having taken over from Jamie Smith mid-year. Both were elected unopposed to serve for 2022-23.

It was also confirmed that Sarah Walters and Pete Higgs will both continue as joint Coaching Co-ordinators for another year.

9. Election of Charity to support through 2022-23

Claire Seymour introduced her nomination for the charity to be supported throughout the 2022-23 Club year, Herbie Hedgehog Rescue, and then handed over to Club member Shweta Saikumar, who gave a presentation on the objectives and workings of the charity. Shweta's slide deck is available to be viewed [online here](#).

96% of the Zoom audience confirmed acceptance of Herbie Hedgehog Rescue as the charity to be supported by the Club for the coming year.

10. Registered Other Business related to 2021-22

No other business relating to the 2021-22 Club year was registered.

11. A note from Anne Goodall

Anne was unable to attend the meeting but, having stood down after 19 years of service to the committee, 18 of which as Membership Secretary, she asked for the following to be read to the assembled members:

*“Apologies for not being here tonight but I had the chance to go away for a few days. I just want to thank the committee and members for their support over the years especially the last few after we lost John. Roadrunners are my other family I may have stepped down, but I shall still be around: you don’t get rid of me that easily. All the best to the new committee.”*

12. Closure

Sam closed the meeting. There followed an informal Q&A session via the Zoom chat function relating to 2022-23 business that is not part of the formal AGM and is not minuted.

Bob Thomas  
*Outgoing General Secretary*  
*March 2022*