

**Holme Pierrepont Running Club
AGM**

MINUTES

**Thursday 18th June 2020
8:15 p.m.**

**Chair: Neil Devonport (Jogger)
Online Zoom meeting**

1. Approve minutes from last year.
 - The minutes were circulated by email on 17/6/20. William Scott proposed the minutes were accepted and Steve Tupholme seconded this.
2. Receive from the Committee a report, balance sheet and statement of accounts for the preceding financial year.

Treasurer – William Scott

- Report circulated by email.
- A member raised a query whether the Grand Prix 2020 t-shirts had already been printed. William clarified the t-shirts have not been printed but the club has paid for them. The printing company will carry the payment forward for the Grand Prix t-shirts in 2021.

Events Secretary – Steve Tupholme

- Report circulated by email.

Chair's report – Neil Devonport

- Report circulated by email.
- Jogger thanked William Scott, Jean Inglis & Kevin Ford for their respective contributions to the club as Treasurer, Ladies Captain and General committee member.
- Jogger congratulated Steve Tupholme on being elected as the President elect of Notts AAA.
- Jogger thanked Steve Eatherington for organising the first online AGM.
- Jogger informed members we are still looking for a volunteer to replace John Oldfield who is standing down at the end of 2020 as race results administrator.

3. Appoint an auditor or auditors for the ensuing year (who will not be Committee Members).
 - Eddy George – nominated by William Scott & Mark Rose
 - Eddy was thanked for auditing the accounts for 2019-2020
4. Elect Members of the Committee. These will be Chair, Vice Chair, Events Secretary, Treasurer, Minutes Secretary, Public Relations Officer, Social Secretary and six others.
 - Neil Devonport - Chair
 - Tom Davies - Vice Chair
 - Aimee Palace - Minutes Secretary
 - John Partridge - Publicity Officer

- Steve Tupholme – Events Secretary
- Emma Cupitt & Ann Gould - Social Secretary (shared roles)
- Mark Rose – Treasurer
- Keith Jamieson – General Member
- Steve Eatherington - General Member (Membership)
- Gary Cragg – General Member (Grand Prix)
- Christine Heaton – General Member
- John Sutherns - General Member (Kit sales)
- Matthew Grainge – General Member

5. Elect Team Captains.

- Ladies captain – Janet Atkinson
- Mens captain – Will Meredith

6. Consider any other matters concerning the business of HPRC as may be necessary.

- Quorate Vote on Proposed Constitution Changes

Jogger explained the reason for the proposed constitution changes. This is the clubs first quorate meeting for three years. A vote was put to the AGM on the proposed changes. There were no objections so a motion was passed to accept the constitution changes.

- Life Membership Nomination

HPRC committee nominated Glyn Sawford, Derek Poole & Sandy Poole for life membership to thank them for their contribution to the club. A vote was put to the AGM. No objections were raised so the motion was passed.

*The club constitution required 20% of members to be present to hold an AGM. The club had 405 members on 31st December 2019, therefore 81 members needed to attend to meet the quorate of 20%. At the start of the meeting there were 107 participants on Zoom.