**Minutes from 26.2 Annual General Meeting – 2 May 2015**

Attendees: Tarkan Arsan, Ann Bath, Michael Bryant, Joe Chang,Maria Cenalmor Micahel Crimmen, Grant Davison, Caroline Dawson, David Emery, Moustafa Fawzy, Katherine Frnaklin, Javier Fuentes, David George, Richard Goulder, Mike Gray, Kate Hancock, Karen Hardy, Richard Kirk, Victoria Kirk, Ellen Lambrix, Ryan Lambrix, Alistair MMcGeoch-Williams, Danny Norman,David Pearce, David Pimm Steven Ramek Kevin Stone, Neil Sunderland, Peter Tozer, Paul Wallis, Natalie Warren, Steve Watkins, Greg Whiteman, Lizzie Wilson

Apologies: John Rahim, Howard Brinckworth, Derick Wilkinson, Lawrence Bromley, Andrea Bennett and John Bennett

1. **Welcome**

Joe Chang welcomed all to the meeting.

1. **Apologies**

Advised of apologies as listed above.

1. **Approval of Minutes held 21 May 2014**

Joe Chang advised the Minutes were circulated last year, and again two days prior. P Tozer proposed the minutes as a true reflection of the meeting and Grant Davison seconded. Members were unanimously in favour.

1. **Matters Arising**

There were no matter arising from the 2014 AGM

1. **Annual Report presented by the Chair**

Joe Chang advised the Chairman’s report was sent on Monday, and copies distributed during the AGM. The report was proposed and seconded. Members unanimously voted for the report.

1. **Statement of Accounts and Balance Sheet presented by the Treasurer**
* Neil Sunderland advised that the Treasurers report had been circulated, and copies were distributed during the AGM.
* Neil advised that there is an accrual for 4X coaching courses.
* We owe EA for 3 or 4 people who have joined since April.

Kate Hancock proposed the accounts, and Maria Cenalmor seconded, the room voted unanimously in favour.

1. **Election of Honorary President**

David Emery was re-elected unopposed and unanimously

1. **Election of Honorary officers – Captain and Secretary**

David Pearce was elected as Treasurer, he was unopposed.

Libby Marchant was elected for Secretary, she was unopposed

Grant Davison was elected Chair, he was unopposed.

1. **Election of Ordinary Committee Members**

There were 9 places available, and 9 nominations, all were elected and welcomed to the Committee: Maria Cenalmor, Kate Hancock, Vicki Kirk, Javier Fuentes, Lawrence Bromley, Steve Ramek, John Bennett, Ellen Lambrix and Peter Tozer.

1. **AOB**
* Moustafa Fawzy will take up X Country mantle.
* Ann Bath and Mike Simmonds were awarded Lifetime Memberships by unanimous votes.
* It was accepted unanimously to depart from the constitution for the year of 2015/16 and have a committee of 13 members in the interest of the Club.
* Ann Bath noted that the Club had helper her achieve things she never thought possible.
* Grant Davison expressed his thanks to Joe Change for his Chairmanship of the Club over the last four years.

Meeting closed 21.00