



Annual General Meeting Minutes

Meeting Details

Date: Thursday 16th March 2023

Time: 20.30

Location: ZOOM meeting

Present: Paul & Lisa Adamson, Julia & Ken Matheson, Karen Dennett, Mike Howard, Nicola Hearson, John Braithwaite, Sarah Thorne, Michelle Marshall, Phil Rowley, Mark Saggars, Matt & Charlotte Harper, Marie & Simon Bebbington, Tony & Ange Salter, Mike Oliver, Charlotte Clayton, Sandra & Laurence Edwards, Mark Maloney, Joe Myatt, Nadiya Ali, Bath & Phil Dawid, Pete & Catherine Swinnerton, Jason Riley, Fiona Ridley, Simon Chubb, Harvey Myatt-Winterton, Mark Hatton

Meeting Minutes

KD opened the meeting and thanked everyone for attending.

1. Apologies

Ian Smith, Karen Jones, Eileen Pass, Matt Jackson, Mark Chadwick

2. Election of Officials and Representatives

Officials

All current committee members put themselves forward for re-election except Lisa Adamson.

The following put themselves forward for the below positions:

- Charlotte Harper – General Secretary

Position	Name	Proposed	Seconded
Chair	Karen Dennett	Julia Matheson	Sarah Thorne
Vice Chair	Ken Matheson	Mark Hatton	Michelle Marshall
Head Coach	Julia Matheson	NA	NA
Junior Coaches	Matt Jackson	NA	NA
Treasurer	Mark Saggars	NA	NA
Secretary	Charlotte Harper	Lisa Adamson	Matt Harper
Membership Secretary	Nicola Hearson	Sarah Thorne	Charlotte Harper
Swim Lead	Paul Adamson	Julia Matheson	Michelle Marshall
Bike Lead	Michael Howard	Ken Matheson	Matt Harper
Run Lead	Matt Harper	Nicola Hearson	Michelle Marshall
Kit Officer	Phil Rowley	Ken Matheson	Michelle Marshall
PR Officer	Michael Howard	Matt Harper	Mark Hatton
Welfare Officer	Marie Bebbington	NA	NA
Assistant Welfare Officer	Sarah Thorne	NA	NA
Team Captain	Mark Hatton	Julia Matheson	Marie Bebbington



Team Captain	Michelle Marshall	Julia Matheson	Marie Bebbington
--------------	-------------------	----------------	------------------

Club Representatives

Name	Proposed	Seconded
Sarah Thorne	Julia Matheson	Nicola Hearson
Chris Walton	Julia Matheson	Nicola Hearson

3. Changes to the Constitution

Removed the Covid Officer position from the committee as this is no longer a requirement.

Proposed to remove the Social Secretary position as nobody had volunteered to take over this role – committee to share the organisation of events mainly the annual awards evening and ask for volunteers from the members.

All agreed to the above

4. Reports

No questions raised.

Mark Saggars provided an overview of the reports... since taking over the role last year several issues had arisen regarding gaining access to the Go Cardless account reports this has now been resolved and all payments going into the bank account can be matched to the correct category going forward. Go Cardless Direct Debits has now been removed as a payment option for membership - all payments will now be made via Stripe which has a vast range of reports available.

Mark also explained the large payment to Northwood Stadium – due to the council not invoicing the club for 2 years an error on their part not NTC.

Committee meetings – will be providing a financial overview to allow the committee to evaluate all the new incentives launched for this year.

5. Any Other Business

NA

Meeting closed at 9.00pm