**Minutes of the 2016 Annual General Meeting of Riverside Runners**

The 29th Annual General Meeting (AGM) of the Riverside Runners was held at 20:00 on Thursday 7th April 2016 at the St Neots Rowing Club.

The club Chairman, Paul Veitch, welcomed the members and explained that the meeting would start with an EGM and then be followed by the AGM and the usual social meeting.

**EGM**

The committee recommended the members agreed to change the number of committee members required by the constitution from "the [4] Executive Officers of the club and 5 other members" to "the [4] Executive Officers of the club and at least 3 but no more than 5 other members".

Proposed Paul Veitch and seconded Michaela Ridley. All agreed.

**AGM**

Apologies for absence

Apologies were received from: Amie Gough, Tina Codling, Vince Hainsby, Helen Liddle, Mike Kendal, David Irwin, Ruth Chamberlain, Sharon Evans and Kenny Leckie.

Approval of last year's Minutes

The minutes of the 2015 AGM were approved by Sam Windebank and seconded by Paul Veitch.

Matters Arising

None.

Secretary's Report

Sam Windebank read Helen Liddle’s report of the year’s events in her absence.

Treasurer's Report

Malcolm Pritchard gave a report of the year’s accounts which included a note highlighting the reconciliation discrepancy with the kit where concerns were raised over the lack of cash received by the club. It was reported that new procedures are now in place to ensure that a similar loss does not occur again.

Chairman’s Report

Paul Veitch read his report of the year’s events and thanked outgoing and incoming committee members.

Election of Officers

Paul Veitch stood down and Sam Windebank read the nomination for the Chairman position.

Paul Veitch was duly re-elected as Chairman.

The remaining nominations for Officers positions were read and duly re-elected:

Vice Chairman – Sam Windebank

Secretary – Helen Liddle

Treasurer – Malcolm Pritchard

Club Captain (Non-executive) – Keith Pritchard

Election of Committee

There were 5 nominations for places on the committee, these were:

Keith Pritchard

Karen Roper

Clare Jenkins

Darren Woodward

Natalie Fairbairn

These members were duly elected to the committee.

Level of Subscriptions

The annual membership fee for 2017 will be £11 plus the England Athletics affiliation fee.

Election of Auditor

Paul Veitch thanked Natalie Fairbairn for auditing the accounts. As NF is now on the committee a new auditor will need to be found.

Any Other Business

None

Vote on the 2016 club charity

The following nominations were put forward:

Upside Down Club – a local club providing sporting activities for disabled children

Macmillan Cancer Support – the charity of choice from Jane Jarvis

All agreed to split the money 50/50 between them.

The AGM was closed about 8.30pm.

Sam Windebank – Vice Chairman