**Birmingham Swifts- Annual General Meeting 4th March 2016**

**Minutes**

1. **Welcome**

The Chair welcomed members to 2nd AGM and awards for Birmingham Swifts. Members present signed in on entry.

1. **Apologies and Proxies**

Only one proxy was advised and the current Secretary held that vote.

1. **Minutes of the last AGM and EGM**

These had been previously circulated

Approval of the AGM Minutes were proposed by Paul and seconded by Tom

Approval of the EGM Minutes were proposed by Jay Lamb and seconded by Chris Pratt

Accepted by members

1. **Annual Report**

Some key points:-

Over year moved from eight to 20 members on average for the Thursday night run. Now have five run leaders. Established the Sunday longer runs and now have a running coach for those looking to develop their skills. Now have a new branded kit. The social aspects have developed in particular working with The Fox as venue after the Thursday weekly run. The committee meets every 6-8 weeks and a bank account has been established. The annual survey was undertaken. The committee wish to register the support of members.

1. **Statement of Accounts**

 Attached

1. **Election of Committee**
	1. Chair. One nomination Tommy Hill. Approved by members
	2. Secretary. One nomination Jay Lamb. Approved by members
	3. Treasurer. Three nominations

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| --- | --- | --- |
| Nominations | Votes |  |
| Adam Whitelay | 9 |  |
| Tom Garlick | 17 | Elected |
| Blaine Cannon | 9 |  |

* 1. Social Secretary. One nomination Chris Pratt. Approved by members
	2. Race Secretary.

|  |  |  |
| --- | --- | --- |
| Nominations | Votes |  |
| Aaron Lloyd-McArthur | 15 |  |
| Neesah Khan | 19 | Elected |
| Spoilt | 1 |  |

1. **Motions**
	1. Nominations to Committee. Members approved
	2. Debt to club. Members approved
	3. Number if members needed to call EGM. Members approved
	4. Additional of Promotional Secretary to Committee. Members approved

NB nominations will be open in 24hrs for two weeks then voting will be open via email for a further two weeks

* 1. England Athletics Members Affiliation & Associated Fees. Members approved
1. **Survey feedback**

44 responded

1. **EU Project Summary**

Steve Bedster briefed members on a EU potential funding working with other European groups to develop involvement of women/lesbian in running. In addition looking for funding for elite running skills and in replication the Swifts can share their expertise on park runs.

1. **Final thoughts**
2. The Chair thanked members attending and the growth of the club. Looking for more run leaders and there is a course on 16th April. Advise any committee member if interested.
3. **AOB**

None

1. Awards
	1. Paul xxx standing down as Race Secretary
	2. Lee xxx Most Thursday night attendances
	3. Chris Bainbridge Most park run attendances
	4. Blaine Cannon Most Sunday run attendances
	5. Most supportive member (members choice) 1st Anton Turner,2nd Tom Hayes, 3rd Chris Bainbridge
	6. Best Bum (members choice) 1st Arron Lloyd-McArthur, Joint 2nd Anton Turner, Geoff Frost, Chris Pratt,3rd David Gilespie