

BIRMINGHAM SWIFTS LGBT RUNNING GROUP



INAUGURAL MEETING 31ST JANUARY 2015

Minutes

1. Attendance

13 people who completed membership forms attended. The signing in sheet is held by the Club Secretary.

2. In attendance

Penny Barber, sports Activator, Birmingham LGBT

3. Apologies

3 people sent apologies. The list is held by the Club Secretary.

4. Proxies

No proxy forms were submitted

5. Constitution

Tommy Hill presented the constitution that had been circulated with the agenda.

Amendment proposed and unanimously agreed:-

Insert as 5.2.6

- a. "Reviewing the number of members required to request an Extraordinary General Meeting under clause 7.1"

The constitution, with the above amendment, was agreed unanimously.

6. Election for committee

Penny Barber was asked to act as independent returning officer. She reported that nominations had been received as follows:-

Chair – Tommy Hill

Club Secretary – Jay Lamb

Treasurer – Thomas Garlich

There being no contested posts, all three were declared elected.

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7. Motion - Setting of membership fee (circulated with meeting agenda)

The Club shall have a £0 membership fee. Until such time as the committee can identify that a fee is needed and present that to an AGM or EGM, there shall be no fee to join The Club. The Secretary shall collect membership information from those people who wish to be members of The Club.

This motion was agreed unanimously.

8. Motion - Creation of Social Secretary committee role (circulated with meeting agenda)

The Committee will have an extra role in addition to the three named positions in Clause 6.1 of the Constitution – that of Chair, Treasurer and Club Secretary – which shall be that of Social Secretary. As per Clause 6.6, once this motion has been adopted, an election shall take place after the AGM, and arranged by the Club Secretary.

The role of Social Secretary shall include:

To organise race socials that all members of the Club can access and enjoy

To organise annual events such as a Christmas party and Pride social events

To ensure all activities are affordable to all members, and that they are brought in at cost.

This role description will be added to Appendix 1 of the constitution. At future AGMs, an election for the position shall be held.

This motion was agreed with one abstention and all others present voting in favour.

9. Motion - Creation of Race Secretary committee role (circulated with meeting agenda)

The Committee will have an extra role in addition to the three named positions in Clause 6.1 of the Constitution – that of Chair, Treasurer and Club Secretary – which shall be that of Social Secretary. As per Clause 6.6, once this motion has been adopted, an election shall take place after the AGM, and arranged by the Club Secretary.

The role of Race Secretary shall include:

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To source information on races which may be of interest to club members or help to promote the club's aims & constitution.

To organise distribution and dissemination of race details to the club membership, including but not limited to entry fees, times and locations.

To assist with travel arrangements, including directions and potential car sharing, amongst the club members, though not to be responsible for providing all transportation.

To maintain records of club member race attendance and results, to be made available on request and / or published on club associated media, social media and / or website.

This role description will be added to Appendix 1 of the constitution. At future AGMs, an election for the position shall be held.

This motion was agreed unanimously.

10. Results from 2014 Survey

These were presented by Tommy Hill

11. Any Other Business

It was suggested that members attending parkrun should stay behind if possible to say "Hi" to the people on the Starting Out course.