

Birmingham Swifts LGBT Runners

Annual General Meeting, Sunday 8th March 2020

14:00 – 15:30, The Fox, 7 Lower Essex Street, Birmingham B5 6SN

Due to the pandemic, and the unfortunate ill health of the incoming Club Secretary, comprehensive minutes are not available. These minutes are a condensed overview for reference:

1. Welcome by Chair
2. Apologies and Proxies by Club Secretary. Quorum established.
3. Reports presented by outgoing committee.
4. Motion 1: Setting the membership fee. Proposed by committee. This was discussed with input from the membership. Majority vote taken confirmed the membership would remain £0
5. Motion 2: Affiliated members fee increase to £27.50 from £25. Proposed by Club Treasurer I Bush. This motion was to bring the fee in line with the EA price increase. This was discussed with input from the membership. There was feedback that not everyone is sure exactly what membership included, the main benefits were discussed as a result. Majority vote taken confirmed affiliation fee to increase to £27.50.
6. Motion 3: Members to call an EGM. Proposed by Club Chair J Martin-Lamb. Discussed whether this needs to increase from 5, it was noted that this was set when the club was much smaller. Majority vote taken confirmed no change.
7. Outgoing committee stood down.
8. Non-member led election of new committee Chair, (led by Skwired, Treasurer of the Birmingham Bulls.):
 - Standing for election were H Miller-Manly and B Cassidy. Anonymous paper ballot elected H Miller-Manly as chair. Confirmed by Skwired.
9. Chair led election of additional committee members (with assistance of outgoing Chair):
 - Standing for election as Secretary: A Sturgess (not present) who was accepted into the role with no objections.
 - Standing for re-election as Treasurer: I Bush who was accepted into the role with no objections.
 - Standing for re-election as Race Secretary: D Waters who was accepted into the role with no objections.
 - Standing for election as Inclusion and Welfare: L Turner who was accepted into the role with no objections.
 - Standing for re-election as Media Secretary: D Bridge who was accepted into the role with no objections.
10. New committee formed and welcomed by the new Chair and members present.
11. Meeting closed.

Member awards ceremony post-meeting and food was kindly provided by the hosts as The Fox