

**Birmingham Swifts LGBT Runners**  
**AGM 2021, Sunday 14th March 2021**  
**15:00 start, Via Zoom**

Holly (HMM) – Chair  
Alex (AB) – Club Secretary  
Ian (IB) – Treasurer  
David (DW) – Race Secretary  
Luke (LTD) – Inclusion & Welfare Officer  
Daniel (DB) – Media Secretary  
Skwirl (SV) – Birmingham Bulls Treasurer (for non-member election)

**AGENDA**

1. Welcome (Chair)
2. Apologies and Proxies. (Secretary)
3. Committee Reports.
4. Motion 1: Setting the membership fee – confirmation that it will remain free for 2021/2022. (Proposed by the committee, led by Chair) Ballot by Zoom poll.
5. Committee resigns.
6. Election of new committee begins.
  - Candidates for non-contested roles are accepted unless a formal objection is lodged.
- a) Non-member led election of committee Chair. (Led by Skwirl, Secretary of the Birmingham Bulls)  
Standing for re-election as Chair: HMM
  - Chair led election of additional committee members.
- b) Standing for re-election as Club Secretary: AB
- c) Standing for re-election as Treasurer: IB
- d) Standing for re-election as Race Secretary: DW
- e) Standing for re-election as Inclusion and Welfare Officer: LTD
- f) Standing for re-election as Media Secretary: DB
7. New committee formed.

**MINUTES**

1. Welcome (Chair)

HMM addressed the members present and opened the meeting.

2. Apologies and Proxies. (Secretary)

AB confirmed that with 32 registered members present (including proxies,) a quorum is established and the AGM can continue.

3. Committee Reports.

AB:

- Committee meetings have had to adapt to online but are working well.
- Membership form as been moved from Survey Monkey to Google Forms. This is because SM had begun charging us for the service we were using.
- There are currently 32 EA affiliated Swifts (for the year 20-21.) We are thankful for those who did as it helps keep us running.
- There are currently 82 registered members.
- This represents a fall in both of these areas, but this is understandable during the pandemic where many usual club events are impossible.
- The response to the membership survey included comments that we have been too Facebook focused over the last year. There was also praise for the virtual events we ran.

IB:

### Birmingham Swifts Treasurer's Report AGM Mar 2021 Income and Expenditure (cash basis)

<b>Opening cash balance:</b> (as per 2020 AGM)	<b>1851.51</b>	(consisting of £1794.23 HSBC+£57.28 Paypal)
	£	£
<b>Donations</b>	92.40	[£32.63+27.65+29.12 easyfundraising; £ gofundme, £ direct, £3 extra re paypal]
<b>Bank errors</b>	55.81	
<b>Grants</b>	0.00	
<b>Merchandise Sales:</b>		
- commission	62.08	[£20.83+18.75+22.5 merch sales commission]
- snoods	127.00	[23 snoods]
- vests	85.00	[4 vests]
	274.08	
<b>Social events</b>	0.00	
<b>Accreditation:</b>		
- Member Fees	880.00	[32 affiliated members]
- Registration Costs	(630.00)	[EA £150+32*£15]
	250.00	
<b>Virtual Run</b>		
- Income	1,502.98	
- Costs	(549.80)	[£166.19+10.79 medals+£93.07+16.45 snoods+£162.95 tees + £100.35 post]
- Charity donation	(474.62)	
	478.56	
<b>TOTAL INCOME</b>	<b>1,150.85</b>	
Marketing & Website	(153.38)	[£22.79+53.82 website][£47.99 strava routes][£28.78 zoom] [£111.61+16.93 snoods][£32.30 2020 agm medals][£4 2020 agm other][£54 2020 agm photos][£2.30 snood postage][£13 leaving][£8.87 halloween run]
Stocks & supplies	(243.01)	
Training	(10.00)	[£10 safeguarding]
Banking Fees	(2.28)	[£2.28 paypal]
<b>TOTAL EXPENDITURE</b>	<b>(408.67)</b>	
<b>INCOME LESS EXPENDITURE</b>	<b>742.18</b>	
<b>Closing position:</b> (as per 1 July 2019)	<b><u>2,593.69</u></b>	
<b>Consisting of:</b>	HSBC:	2,593.69
	Paypal	0.00
		As at 1/02/2021
		As at 1/02/2021
		<b><u>2,593.69</u></b>

Plus we still have stock of 27 official running vests + snoods + numerous flags + training supplies

4. Motion 1: Setting the membership fee

Motion was raised and the committee spoke in support of the membership remaining free. No hands raised from membership and zoom poll was opened. 100% voted in favour of the membership remaining free. Confirmed by SV.

5. Committee resigns.

6. Election of new committee begins.

SV asked the membership for any objections to HMM being re-elected as chair. No objections lodged, HMM confirmed as Chair for 2021-2022.

HMM asked the membership for any objections to the remaining committee members being re-elected in their respective roles. No objections lodged, all confirmed for 2021-2022.

7. New committee formed.

**CLOSE OF MEETING**