

Venue: Bingham Leisure Centre, NG13 8BL

Time: 8.15pm till 9.15 pm

Attendance

The meeting was quorate (25), both by apologies and attendance

Present: Serena Bignell, Nazen Smith, Louise Jones, Sue Todd, Graham Moffatt, Danny McIntyre, Ian Cresswell, Mac Blackman, James Scott, Marc Scott, Steve Ebbage, Ian Nicholson, Mary Sowter, Tony Sowter, Marc Scott, David Sweet, Martin Findlay, Roy Haywood, Gill Haywood

Apologies

Apologies were received from Helen Hood, Kathryn Mellor, Jo Davis, Joss Moffatt, Una Lacey, Jenny Clayton, Pete Bull, Anna Jones.

Approval of Minutes

The minutes from AGM 2015 were read by Serena Bignell, proposed by David Sweet, seconded by Marc Scott.

Matters Arising

Serena explained the contents of the Committee Structure and Roles 2016/2017 document. This contains a description of the tasks each committee position has to perform.

Committee Reports

Chairman's Report by Serena Bignell

Proposed by Martin Findlay, seconded by Mac Blackman

Secretary's Report by Nazen Smith

Proposed by Martin Findlay, seconded by Sue Todd

Financial report by David Sweet

Read by David Sweet, proposed by Graham Moffatt, seconded by Danny McIntyre

Sub-Committee Reports

Cross Country and Road Running Report by Graham Moffatt

Read by Graham Moffatt, proposed by Nazen Smith, seconded by Serena Bignell

Track and Field Report by Danny McIntyre

Read by Danny McIntyre, proposed by Graham Moffatt, seconded by Sue Todd

Sportshall Report by Martin Findlay

Read by Martin Findlay, proposed by David Sweet, seconded by Mac Blackman

Election of Officers

RAC Position	Current	2016-17	Proposed	Seconded
President	Sue Todd	Sue Todd	Serena Bignell	Nazen Smith
Chair	Serena Bignell	Committee	Marc Scott	All
General Secretary	Nazen Smith	Nazen Smith	Louise Jones	Martin Findlay
Treasurer	David Sweet	David Sweet	Ian Nicholson	Serena Bignell
Membership Secretary	Louise Jones	Louise Jones	Nazen Smith	David Sweet
Coaching Coordinator	Steve Parry	Serena Bignell	Graham Moffatt	Martin Findlay
Track / Field Coordinator	Danny McIntyre	Danny McIntyre	Danny McIntyre	Marc Scott
Cross Country Coordinator	Graham Moffatt	Graham Moffatt	Nazen Smith	David Sweet
Road Running Coordinator	Ian Nicholson	Ian Nicholson	Nazen Smith	Sue Todd
Sportshall Coordinator	Martin Findlay	Martin Findlay	Serena Bignell	Danny McIntyre
Club Development	Marc Scott	Marc Scott	Nazen Smith	Graham Moffatt
Publicity(web)Officer	James Scott	James Scott	David Sweet	Serena Bignell
Committee Post Snr	Mac Blackman	Mac Blackman	Louise Jones	Ian Nicholson
Committee Post Jr	Joss Moffatt	Mary Sowter	Serena Bignell	Nazen Smith
Equipment Officer	Serena Bignell	Ian Cresswell	Danny McIntyre	Graham Moffatt
Welfare Officer	Una Lacey	Una Lacey	Gill Haywood	Ian Nicholson
Social Coordinator	Andy Rogerson	David Sweet	Louise Jones	Graham Moffatt

Serena has now stepped down as Chair for RAC. We would like to thank her for all she has done for RAC over the last few years. Some great links have been created between the leisure centre and the school.

Confirmation of Constitution change

The constitution was amended to version *RAC Constitution 2016* to add the following changes:

CURRENT Committee Role Description Section 5:

- Chairman
- General Secretary
- Treasurer

Minutes for AGM on
Tuesday 22nd March 2016



- Membership Secretary
- Coaching Coordinator
- Track/Field Coordinator
- Cross Country Coordinator
- Road Running Coordinator
- Club Development Officer
- Publicity (web) Officer
- Welfare Officer
- Social Coordinator
- Committee Post (1) Snr
- Committee Post (2) Snr
- Committee Post Jnr
- Social Organiser

PROPOSED Committee Role Description Section 5:

- Chair
- General Secretary
- Treasurer
- Membership Secretary
- Coaching Coordinator
- Track/Field Coordinator
- Cross Country Coordinator
- Road Running Coordinator
- Sportshall Coordinator
- Club Development Officer
- Publicity (web) Officer
- Welfare Officer
- Social Coordinator
- Committee Post Snr
- Committee Post Jnr

All changes were voted all in favour by show of hands. New document was proposed by Graham Moffatt, seconded by David Sweet.

AOB

The new Membership form and fees for 2016-17 were approved, proposed by Jill Haywood, seconded by Ian Nicholson.

Those present were thanked for attending and the meeting was closed at c. 9.15pm.
All discussed and aforementioned documents are attached.

Next Committee Meeting Wednesday 11th May
Next AGM 2017 Tuesday 28th March 2017 @ 8.15pm

Nazen Smith
Secretary
28.03.16