**AGM Minutes 2019 at EGC Wed 13th Nov 19.00**

**Present:**

Tim Johns, Yvonne Budd, Richard Franks, Alan Cleave, Seb Martens, Michelle Robinson-Muller, Michael Richardson, Taylor Cleave, Amy Finch, Fransisco Azna, Maria Evens, Suzanne Finch.

**Apologies:**

Sue Whiffin, Michelle Hamilton-Kendall, Vikki Jehu, Vikki Charters, Mike Euridge

Current standing committee:

Tim Johns Chair

Yvonne Budd as Treasurer

Michelle Hamilton-Kendall minute secretary

Vikki Jehu Secretary

Trustees: Alan Cleave, Richard Franks, Marie Evans

Committee members: Seb Martens

Holding Trustees: Richard Franks, Meriel Fry, Tim Johns, Alan Cleave

TJ opened the meeting explaining the EGC/EOGC relationship & structure.

**Minutes of Last Year’s AGM**

Dated 21st Nov 2018 review and accepting as a true record if agreed.

There agreed and accepted – Proposed by AC, 2” SM

**Chairman’s Report**

A copy of his report will also be available online and will be put on the Trustees Noticeboard.

Delivered by TJ. Email report to SF to add to the web site.

**Treasurers Annual Report for the Year 2018/19**

Copies of the annual report & accounts for circulation.

YB explained Rates discount, also income streams

There was open discussion regarding revenue options such as advertising space

**Coaching Director Report**

Mike has the floor to present his report 2018/19.

Read individually there was healthy & constructive discussion on several points nothing directly needing minuting

**Election of Committee 2019/20**

Vikki Jehu resigned for 2020, thanks for her support upto this point.

TJ is prepared to be re-elected as Chair 1” ME, 2” AC – no other candidates came forward.

YB is prepared to be re-elected as Treasurer 1” SF 2” SM - no other candidates came forward.

All other members were re-elected on block: MH-K, RF, ME. Alan Cleave accepted the roll of Secretary, AC & TJ to draw up responsibilities for this.

Michael Richardson is happy to join the committee when available

**Any Other Business**

Rule Changes non were proposed

Membership fees – YB suggested these were increased to £10.00pa Sept 2020 1” SF, 2” RF ‘carried’ discussion with ME & SF to ensure the fee gathering softwear is adjusted to this.

**Date of Next Trustees Meeting:**

4th Dec at EGC 7pm

Meeting closed 20.10