



Petts Wood Runners - Annual General Meeting
Thursday 24th June 2021 19:30
via Zoom

AGENDA

1. Welcome – (Daniel Selman)
2. Apologies for absence and establishment of a quorum
3. Minutes of 2019 AGM
4. Chairperson's Report (Nicola Moore)
5. Treasurer's Report (Sarah Davis)
6. Captains' Reports (Gillian Selman / Stephen Pond)
7. Coach's Report (Richard Dunstan)
8. Election of Petts Wood Runners Committee
9. Changes to the constitution (Daniel Selman)
10. Any Other Business

AGENDA ITEMS

Agenda items were invited from members but none were received.

3. 2019 AGM Minutes

A copy of the minutes of the 2018 AGM may be downloaded by [clicking here](#).

5. FINANCIAL STATEMENT

The financial statement for the 12 months ending 31 March 2021 along with a supporting note is available at the following link <https://www.pettswoodrunners.org/reports-to-members.html>

8. ELECTION OF PWR COMMITTEE

Any member is entitled to stand for election to any position, subject to the Club's constitution.

Any member wishing to stand for election to a Committee position must have been nominated and seconded via email to the Club Secretary no later than Wednesday 9th June.

A list of candidates, together with each candidate's nominator and seconder, can be found at Annex A.

The election for all positions with the exception of Men's Captain on the new committee will be by a virtual show of hands.



MEN'S CAPTAIN

Nominations were received for two candidates for Men's Captain. Each candidate was invited to submit a supporting statement which was distributed to members ahead of an online vote. The result of this vote will be announced at the AGM.

UNFILLED POSITIONS

No nominations were received for either Race Director or Online Content Officer by the deadline. Both roles are currently being filled by members in a non-Committee capacity (at their own request) and in the absence of any nominations for these roles the committee proposes to extend this arrangement.

9. CHANGES TO THE CONSTITUTION

Following discussion at the 2019 AGM a Working Group was established to review the constitution and produce a set of recommendations for the Committee. Most of these were accepted and a revised draft constitution has been circulated for members to review, along with a short summary of the changes that have been endorsed and those that were rejected.

10. AOB

No items have been submitted for inclusion ahead of the meeting. Members will be able to submit items on the night.



Annex A

Role	Candidate	Nominator	Secunder
Chair	Nicola Moore	David Boswell	Sacha Townsend
Treasurer	Sarah Davies	Trish Wallace	Petula Herbert
Secretary	Daniel Selman	Jason Mercer	Dave Adams
Membership	Alexandra Robins	Hannah Harrison	Simon Gleeson
Men's captain	Kev Howarth	Elliot Miller	Lianne Flynn
	James Wall	Laura Elvin	Julian Edmonds
Ladies' captain	Gillian Selman	Marcus Elwes	Anna Adams
Minutes	Julie Medhurst	Kev Howarth	Eadoin Miller
Safety	Tim Springett	Matt Clark	Karen Clark
Coach	Richard Dunstan	Orla Weston	Janet Littlejohn
Liaison	Hannah Harrison	Emma Horan	Kathy Strachan
Social	Lianne Flynn	Julie Medhurst	Kev Howarth
Online			
Race Director			