

**Holme Pierrepont Running Club
AGM**

Minutes

Wednesday 17th May 2023

8:00 p.m.

**Chair: Steve Tupholme
Online Zoom meeting**

1. Approve minutes from last year.
 - The Minutes from last year's AGM were approved with no amendments. The approval was proposed by Ann Moorhouse and seconded by Matt Grainge

2. Receive from the Committee a report, balance sheet and statement of accounts for the preceding financial year.
 - The reports were received with no questions.
 - Steve T thanked the committee for their work this year.

3. Appoint an auditor or auditors for the ensuing year (who will not be Committee Members).
 - Appoint auditor and propose and second

4. Elect Members of the Committee. These will be Chair, Vice Chair, Events Secretary, Treasurer, Minutes Secretary, Publicity Officer, Social Secretary, Social Media Lead, Grand Prix Coordinator, Membership Secretary, Website Coordinator and 2 General Members.
 - The Committee was elected for the 23/24 committee year and all nominees were proposed and seconded
 - Chair- Steve Tupholme
 - Vice Chair- Lauren Johnson
 - Events Secretary- Matt Griange
 - Treasurer- Mark Rose
 - Minutes Secretary- Hannah Matharu
 - Publicity Officer- Ann Moorhouse
 - Social Secretary- Ann Gould/ Emma Cupitt
 - Social Media Lead- Chris Jekiel
 - Grand Prix Coordinator- Sue Whitehead (co-opted as General Member)
 - Membership Secretary- Jo Chalmers
 - Website Coordinator- Keith Jamieson
 - General Members x 2- Gary Cragg & Christine Heaton

- Matt Wynn to step down as a general member due to stepping down as Grand Prix director. Matt was thanked for his contribution and Chris Jekiel was welcomed onto the committee
5. Elect Team Captains.
- The team captains were elected for the 23/24 committee year and the nominee for each respective position was proposed and seconded
 - Ladies' team captain- Janet Atkinson
 - Men's team captain- Will Meredith
6. Consider any other matters concerning the business of HPRC as may be necessary.
- A vote was held to amend the section 17 'expulsion of members' section of the constitution to bring it in line with the club's discipline and appeals procedure. A quorate of 73 members was in attendance and voted for the change so the constitution will be updated to reflect this.