

Committee Meeting:	AGM 13 November 2024
Attendees:	31 attendees. CP Charles Price IA ian ainscough CR C Rhodes
Apologies:	E Perkins

Agenda

1. CP welcomed members to the meeting and outlined the agenda.
2. IA presented the treasurer's report. He reported that the 3 accounts were marginally in profit for the 12 month financial period. He outlined the budget centres that were the main contributors to the final balances.
3. IA recommended we raise the annual membership fee from £25 to £30. This was voted on at the end of the meeting and was agreed to. Date of commencement to be confirmed.
4. Election of officers. We had a applicant for the vacant secretary role after the closing date for nominations. In view of the fact that we have been without a secretary for the last 12 months, it was agreed that his nomination be accepted without a vote. This complies with the Club Constitution Sect 5. As per the following :-
5. The Management Committee may co-opt a volunteer to fill any Officer position which becomes vacant during the year. The Co-opted Officer's term will last until the next AGM, at which point they will be eligible to stand for re-election for a further two one year terms in that position, in line with Section 5(c).
6. CP then updated the members regarding the Deva Triathlon. D Craigan is stepping down after many years great service as race director and although the club aims to run events with the help of an events committee Active Leisure(Ale) have made an offer to run the event. The details of their proposal were shared and discussed in depth. The club is close to agreeing a possible deal. When that stage is reached, the Exec will call an EGM so the members can decide.
7. CP thanked all the attendees and the meeting was closed.