

Committee Meeting:	December 22nd EGM 7pm via ZOOM
Attendees:	Chris Rhodes, Ina Morris, Ian Ainscough, Charlie Price, Jonathan Girvan, Dan C, Simon and Sue Ellis, Hannah and Sean Kennedy, Liz Boothroyd, Susie Woods, Nicola Perrins, Mike Waring, Kirsty Seddon, Karen and Nigel Smith, Alex Hall, Janet and Keith Mills, Rose Butters, Theresa Hynes, Anna Woolgar, Simon Greenwood, Nathan James, Jude Ebbrell, Jill Littlewood, Jane Nunn, Craig Connors, James Jones, Maxine and Dave Brown, KF, Alison Leavens, Ian Jelley, Nigel Waterhouse, Leigh Jenkins & Mark Taylor, Christine Paramor, Shaun Jackson, Emma Sharpe, Jen Chambers, Will Hamilton
Apologies:	Tim Willams, Dan Craigan

Agenda

- Chris called the EGM to order - business for EGM to vote to re elect the executive committee (no new members were nominated for any position) - nominated persons:
- Captain Charlie Price nominated by Mark Taylor, seconded by Ina Morris
- Vice Captain Jonny Garvin nominated by Charlie Price, seconded by Ina Morris
- Treasurer Ian Ainscough nominated by Mike Waring, seconded by Nic Perrins
- Ina Morris Coach Coordinator nominated by Charlie Price, seconded by Ian Ainscough
- A Poll was set up via Zoom votes were also cast in comments section.
- 31 votes on Zom Poll - were members could not be identified or where membership had been checked and had expired votes were excluded
- 31 voted on zoom poll there were 5 members who voted in comments section due to sharing a zoom connection (Sue & Simon Ellis, Hannah & Shaun Kennedy, Karen & Nigel Smith, Nicola & Mike and Keith & Janet Mills). 2 members also voted via direct message as they joined late. Ian Ainscough voted in comments due to hosting the meeting and not being able to vote in the poll.

Votes

- Total Votes on Zoom poll 31
- In Comments 5 due to sharing device
- In comments due to hosting meeting 1
- Attended and Via direct message 2
- Excluded votes 4 (where membership had lapsed, could not confirm identity of member or they may have been able to join on more than one device and this could not be confirmed)
- **Total votes counted and in favor 35**
- The minimum number of members attended to make the Quorum, which has made the proceedings valid and the executive committee have been duly re elected