26 June 19, 8pm

**Venue** – Ponteland Social Club.

**Present** - 50+ members including all proposed committee members

**Apologies** – Lesley Bennett

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| **Agenda Item** | **Description** | **Action** |
| 1. Welcome
 | Abby Dorani welcomed all members to the meeting |  |
| 1. In memory of Alison Guadagno
 | David Buffham gave a tribute to Alison Guadagno, a long-standing club member who sadly died on 15th June |  |
| 1. Finance
 | Paul Holborow (Treasurer) presented the club accounts and spending for the previous year. Any queries or questions should be directed to Paul |  |
| 1. Outgoing chair report
 | David Buffham gave a report on his time as club chair |  |
| 1. Election of committee
 | Abby outlined the new structure of the club committee and that all members had been elected unopposed.The new committee structure is:Abby Dorani – ChairDavid Levison – SecretaryPaul Holborow – TreasurerHelen O’Neil – Social Elaine Stroud – Triathlon CoordinatorDavid Buffham – Run CoordinatorIn the first instance, all running queries should be directed to David Buffham and all triathlon queries to Elaine Stroud |  |
| 1. Incoming chair report
 | Abby gave a brief report on her term as interim chair |  |
| 1. AOB
 | Helen O’Neil outlined some of the upcoming plans for social activitiesHeidi Finlay reported to the meeting about the Relay for Life event which takes place in Jarrow each year. Heidi is looking to put a team together for July 2020. Please speak to Heidi if you are interested |  |
| 1. Close
 | The meeting closed at approximately 9:30pm |  |