8 July 20, 8pm

**Venue** – Online MS Teams meeting

**Present** - Over 40 members including all proposed committee members

**Apologies** – None received

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| **Agenda Item** | **Description** | **Action** |
| 1. Welcome | Abby Dorani and Helen O’Neil welcomed all members to the meeting with a short ice breaker and directions on how to interact with the virtual meeting |  |
| 1. Finance | Paul Holborow (Treasurer) presented the club accounts and spending for the previous year which were accepted by all in attendance. Any queries or questions should be directed to Paul. |  |
| 1. Election of committee | David L outlined the structure of the club committee and the following were elected unopposed.   |  |  |  |  | | --- | --- | --- | --- | | **Person** | **Position** | **Nominated** | **Seconded** | | Abby Dorani | Chair | Neil Ward | Tina Kelly | | Paul Holborow | Treasurer | Victoria Grace | Nicola Balfour | | David Levison | Secretary | David Heron | Paul Holborow | | David Buffham | Run Coordinator | Tony Vick | Paula Heron | | Elaine Stroud | Triathlon Coordinator | Claire Peat | Esme Stephenson | | Helen O’Neil | Social | Theo Fourie | Laura Choake | |  |
| 1. Chair report | Abby presented the chair report including:   * A review of the previous year * Club welfare * Run report * Triathlon report * Club kit * Process for returning to run sessions in line with Covid-19 guidance |  |
| 1. AOB | Dave Legg updated the attendees on the plans to revise (but still hopefully complete) the club championship for 2020  There was no other business |  |
| 1. Close | The meeting closed at approximately 8:55pm |  |