

Winchester Running Club – Extraordinary General Meeting

Meeting Date:	21 st June 2024
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Attendees - Committee		Apologies	
Person	Role	Person	Role
Tamsin Anderson (TA)	Chair	Lara Noott (LN)	Junior Representative
Kate Green (KG)	Secretary	Nick Anderson (NA)	Coaching Representative
Sam Parkinson (SP)	Welfare Lead	Andy Parkinson (AP)	Coaching Representative
Cathy Kinnear (CK)	Ordinary Member		

Apologies		Apologies	
Person	Role	Person	Role
Jake Lowe	Social & Communications	Alex Lane (AL)	Treasurer
Matt Smallman (MS)	Membership Secretary		

A list of members in attendance is included at Appendix 1.

1.	Introduction	Owner
	TA welcomed everyone to the meeting and thanked all of the relay team managers for their recent races. She noted the purpose of the EGM was to ensure a belt and braces approach to matters passed at the AGM, including: - Reaching quorate; and - Additional changes to the constitution. The agenda and appendices issued notifying members of the EGM are included at Appendix 2 to these minutes.	
	TA therefore confirmed there would be two motions to be voted on included the re-election of the committee and the constitution amendments.	
	TA thanked NA and AP for organising the Magic Mile which took place prior to the EGM, and also our sponsors, including Alton Sports who brought down kit for members to see and buy on the evening.	
	Before proceedings took place, KG confirmed the club had successfully entered the Hampshire Cross Country League and so members would be able to compete in this across the winter.	
2.	Motion 1 – Re-election of Committee	
	KG confirmed the re-election of the Committee would take place under 1 vote.	
	Tamsin proposed the re-election of the Committee.	
	Colin MacManus seconded this.	

	All members voted in favour.	
3.	Motion 1 – Amendments to the Constitution	
	TA provided a summary of the proposed changes to the constitution.	
	TA proposed these be accepted by the members.	
	Karen Hazlitt seconded this motion.	
	All members voted in favour.	
4.	Meeting Closed.	

Appendix 1 – WRC EGM – Attendance

1. Nick Anderson
2. Tamsin Anderson
3. Mikaela Price
4. Liz Marshall
5. Sarah Witt
6. Nick Davies
7. Sue True
8. James Bailey
9. Ric Pike
10. Teller Jahil
11. Erin Willmers
12. Si Gillett
13. Paul Horler
14. Karen Hazlitt
15. Sam Parkinson
16. Harry Wilson
17. Cathy Kinnear
18. Harry Stow
19. Steve Goodwin
20. Gill Goodwin
21. Steven Lowy
22. Matt Grote
23. John Mills
24. Adrian Field
25. Andrew Costello
26. James Day
27. Bruce Ayling
28. John Reed
29. Sophie Black
30. Alex Whiting
31. Laura Whiting
32. Pete Sansome
33. Kate Green
34. Lorraine Headworth
35. Saul Duck
36. Siobhan Harris
37. Colin MacManus
38. Steve Cluett
39. Charles Carr
40. Jonny Herron
41. Helen Jones
42. Ryan Grest
43. Pete Siddall

- 44. George Belfield
- 45. Rob Carter
- 46. Tim Anderson
- 47. Sarah Gurney
- 48. Sarah Shedden
- 49. Karla Borland
- 50. Lou Snook
- 51. Vanessa Monteleone
- 52. Steve Oliver
- 53. Reuben Price
- 54. Will Atkins
- 55. Stan Parkinson
- 56. Andy Parkinson

Proxies

Name	Proxy
Alex Lane	Kate Green

Appendix 2 – EGM Agenda and Appendices