

**Minutes of the Annual General Meeting**

**of**

**RIOT**

**Held on Thursday 2<sup>nd</sup> July 2020**

**via**

**Zoom**

**Commencing at 19:00**

**Chairman of the meeting:** Proposed Chairman, Martin Mustoe

**Present:** 77 members were registered to join the meeting via Zoom

**In attendance:** Current Club Secretary, Proposed Club Secretary, Proposed Treasurer, Membership Secretary

### **Opening of the meeting**

The proposed Chairman of the meeting opened the meeting and explained that he was acting as Chairman, in attendance of the vote later in the meeting.

The Chairman introduced the proposed Club Secretary and the proposed Treasurer who attended the meeting with him.

Apologies were received from Paul Danbury, Creative Development Officer

#### **1. Chairman's Address**

The proposed Chairman of the meeting read his welcome address. A copy is attached as Appendix i

#### **2. Review of the Year**

The Club Secretary read the Review of the Year. During the Review of the Year it was noted that Amy Mason: Chairwoman, Matt Ings: Vice Chairman and Carly Ings: Treasurer had resigned from their positions. A copy of the Review is attached as Appendix ii

#### **3. Membership Status**

The Membership Secretary read details of current membership numbers. A copy is attached as Appendix iii

#### **4. The RIOT Committee Election**

The proposed Chairman introduced the vote for the new Committee members and explained the voting process on Zoom.

It was explained that all voting would take place via Zoom and members would be given two minutes to complete their voting.

The result of the election was as follows:

<b>Candidate</b>	<b>Position</b>	<b>Results</b>
Martin Mustoe	Chairman	ELECTED
Dee Lewis	Club Secretary	ELECTED
Mark Allwood	Treasurer	ELECTED
Rachel Jones	Communications Officer	ELECTED
	Internal and Strategy	
Christina Guppy	Communications Officer	ELECTED
	Social	
Alanna Wrixon	Welfare Officer	ELECTED
Mark White	Run Co-ordinator	ELECTED
Samantha Mercer	Kit and Equipment Officer	ELECTED

## **5. RIOT Constitution**

The Communications Officer, Internal and Strategy, presented the updated RIOT Constitution to the members. All members had received access to the proposed Constitution via email and Facebook, so it was deemed unnecessary to read this through in its entirety. Members were asked to vote on the Constitution, and this was duly done via Zoom. The Constitution was adopted. A copy of this is attached as Appendix iv

## **6. Receipt of the Annual Accounts ended June 2020**

The Chairman of the meeting invited the Treasurer to present to the meeting on the annual report and accounts for 2019/2020, the achievements of the year and forward plans. A copy of this is attached as Appendix v

The Treasurer opened the presentation by explaining that this had been a year with RIOT being in transition and went on to

explain that the accounts will be added to the website. The accounts included:

- Financial activity and results
- Sources of income
- Expenditure

## **7. Future of RIOT**

The Chairman presented to the members the future strategy for RIOT and how he envisaged implementing this. A copy of this is attached as Appendix vi

**Member's Questions:** Several questions had been received via email prior to the AGM and the Chairman addressed these before taking questions from the floor.

- Kit costs – the club does make a small profit of between £1-2 per item but the club now has the potential to look around at different suppliers. It was decided that the kit was well priced.
- Membership Fees – the club is looking at this but the fee for this year will not be increased.
- Rewards for Effort – the Committee will be addressing the issue of cups and awards at a future meeting
- Virtual AGM – we are fortunate to see so members attending virtually. It was decided that the Club could not wait until current social distancing regulations were lifted as we need to move forwards as a Club and run together. For this reason, the election was held virtually.
- Process of the Selection for the Committee – this was held under the old constitution rules to enable the Club to get the right people in position as soon as was feasible. The process will change, now

members have voted in the new constitution for future elections.

### **Questions from Zoom Participants**

Amy Mason raised the question of having Run Leaders but no Tail Runners. This will be looked at for future runs, bearing in mind that no run currently has more than six participants due to current social distancing regulations.

Claire Bushnell asked why the accounts were not presented on an accrual basis. The Treasurer replied that he had been advised by our accountant that was not the best format for our particular circumstances and was willing to contact Claire to discuss this with her at a later date.

No further comments or questions were raised or received. The Chairman of the meeting then made closing remarks and thanked the members for their patience during the Club's first Zoom meeting.

The meeting closed at 19:45