



OVERSEAL RUNNING CLUB

Minutes - Additional Committee Meeting 2nd October **2019**

1. Attendees

Justin Kirkham (JK), Simon Locker (SL), Marie Kirkham (MK), Hannah Lines (HL), Trudie Howman (TH), Julie Chamberlain (JC), Alison Wright (AW), Mat Davies (MD), Vickie Knight (VK)

2. Apologies

Kirsty Martin (KM)

3. Review of constitution

- a. Constitution was reviewed with the committee with proposed changes to be put the members for final vote at the AGM. To be posted 1 week before AGM on website with link on Facebook to allow members to read prior to AGM.

4. AGM

- a. AGM date set for 19th October
- b. VK to book village hall
- c. HL to email parish clerk regarding possible discount on hire
- d. Agenda to be produced by JK
 - i. All roles to produce an overview of the last year and plans for the next year
- e. Committee membership re-election
 - i. HL to post on Facebook regarding nominations for committee roles as per constitution
 - ii. Committee discussed introduction of new roles/shared roles. New role of Club Captain and vice roles for some committee

roles proposed. To see how many applications we have for roles.

5. Date and time of next meetings

AGM - 19th October 2019 10:00 - Overseal Village Hall