

# Weald Tri Club Annual General Meeting Minutes

## 2<sup>nd</sup> August 2016

### **Attendees**

A quorum of 26% of the of the club were present. There were 3 apologies received. Attendance and apologies register is recorded in the club's records.

The meeting was opened at 8:35pm.

### **Election of the Welfare Officer:**

A new club welfare officer needed to be elected as the previous welfare officer decided to stand down due to work and family commitments.

Lesley Allen had agreed to take on this role and was present at the meeting to answer anyone's questions. The role was explained to the meeting and it is a mandatory role/requirement for the club. The meeting was opened for any comments or questions.

Voting

Proposed by Jane Pendered and seconded by Luly Jones.

The motion was unanimously carried.

### **Constitution Changes:**

At the same meeting there were three proposed changes to the club's constitution:

#### **Change 1 – Minimum age for taking part in training sessions.**

The proposal was to introduce a minimum age of 8 years old, this being defined as the BTF Tristart category that the 8<sup>th</sup> birthday must be on or before the 31<sup>st</sup> of December in the current year.

It was explained that currently there was no minimum age and there are no existing club members under this age.

The meeting was opened for discussion; there was some discussion about the club's liability and welfare position. It was pointed out that this change will not change any of the welfare safeguarding rules or guidelines or the club's liability or insurance criteria with the BTF.

When there were no more questions this was put to the vote.

The vote was unanimous for this change.

#### **Change 2 – Club membership Fees**

In exceptional circumstances the committee has the ability to change a membership fee. It will require the vote of the committee to pass a change and we anticipate it will be very rarely used.

The meeting was opened for discussion; there were no comments or questions.

The vote was unanimous for this change.

#### **Change 3 – EGM Voting process**

This change is to allow voting by email for simple changes, to make future changes required by an EGM easier to coordinate, this will not change the AGM attendance requirement. An EGM will still be held but we can include email voting as part of the meeting attendance and voting.

The meeting was opened for discussion.

There were some questions about the required number of votes required; it was stated that this voting method would not change the required club quorum of 25% and an EGM meeting would still be held, however when a member used the email vote it would count as attendance and therefore part of the quorum.

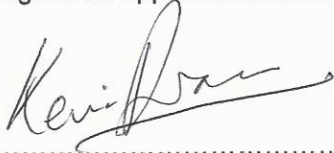
The notice period of the email method was discussed; it was felt that 28 days minimum notice was required before an EGM. It was agreed that this notice period would be added to this constitution change.

The vote was unanimous for this change.

## Closing of the Meeting

The meeting was closed at 8:55pm

Signed as approved on behalf of the Weald Tri Clubs committee by:



Date .....12/8/16

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Kevin Draper  
WTC Chairman