

Bracknell Forest Runners
EGM – 27th November 2019
Garth College

Apologies: Tracy Evans, Maria Thompson, Helen Coulthard, Chris Vaal, Derek Smith
In attendance: 63 members

The meeting was opened at 8:05pm by Chairman Gary Farrell. As quorum had not been achieved (we needed 135 members as a minimum), we were unable to vote on the motions that the committee wanted to pass.

The floor was offered the opportunity to discuss the documentation provided and raise any issues or questions:

- It was pointed out that many of the deadlines and notifications that are part the disciplinary and appeals process are the responsibility of the secretary. There was a suggestion of allowing for deputising in case the secretary were to be unavailable to meet the deadlines. The committee will consider suitable adjustments to address this.

No other questions or comments were made regarding the agenda points of the meeting.

There was some general discussion around the EGM/AGM process including:

- Is 25% still a relevant figure for us to aim for with regards to quorum?
- Should we look into options that might allow voting either by proxy or other forms of 'not in person' voting?
- Consideration of future meetings taking place on club nights and whether we should either cancel regular sessions (as we do with the AGM) or hold meetings on different nights entirely

Although there is no AOB at an EGM or AGM, it was agreed that these were relevant to the situation on the night and that they would be added to the minutes accordingly for the committee to discuss in due course.

The meeting was ended at 8:20pm.