

Edinburgh Frontrunners

Annual General Meeting: Agenda

Date: Friday 12 October 2018

Location: The Regent – 2 Montrose Terrace, Edinburgh EH7 5DL

Start: 19:40

Attendance:

Tom Bacon	Simon Barrett	Paul Barton
Hannah Cornish	Gaelle Dumas	Kevin Dyas
Kate Foggo	Al Hopkins	Neil McIntyre
Graeme Meiklejohn	Mads Murtagh	Angela Nicholson
Anne-Sophie Nicolas	Jess Orr	Tadhg Ross
Oliver Stearn	Gayle Taylor	Lyn Williamson

Apologies: Judith Hallewell, Graham Rule

Agenda:

1. Preamble

- 1.1. Motion to approve and adopt 2018 AGM Agenda and 2017 AGM Minutes
Moved: Hannah Cornish (Mads Murtagh 2nd)
Result: motion passed

2. Reports

- 2.1. Motion to accept President's Report
Moved: Tom Bacon (Angela Nicholson 2nd)
Result: motion passed
- 2.2. Motion to accept Treasurer's Statement of Accounts & Balances
Moved: Oliver Stearn (Graeme Meiklejohn 2nd)
Result: motion passed

3. Membership Fees for 2018/19

- 3.1. Motion to keep EFR membership fees at their current level (£15 regular, £5 students/unwaged) for the 2018/2019 session.
Moved: Tadhg Ross (Hannah Cornish 2nd)
Result: motion passed

4. New Business

- 4.1. Motion to contribute to a promotional flag for the new Frontrunner club in Dundee. Glasgow Frontrunners will also provide funds, with costs split 50:50 between GFR and EFR. EFR contribution approximately £100.
Moved: Gaelle Dumas (Jess Orr 2nd)
Result: motion passed

- 4.2. Motion to acclaim all nominees to their respective Committee roles for the 2018/19 session.

Moved: Graeme Meiklejohn (Mads Murtagh 2nd)

Result: motion passed

2018/19 Edinburgh Frontrunners Committee:

Position	
President	Al Hopkins
Vice President	Hannah Cornish
Treasurer	Paul Barton
Secretary	Angela Nicholson
Social Secretary	Gaelle Dumas/Kirsty Mackenzie/Kevin Dyas (shared)
Communications Officers	Paul Hughes
Learn to Run	Kate Foggo/Judith Hallewell (shared)

Race sub-committee
Al Hopkins
vacant
vacant

5. Finale:

Motion to adjourn the 2018 EFR AGM

Moved: Gaelle Dumas (Lyn Williamson 2nd)

Result: motion passed

Adjournment: 20:00