

Edinburgh Frontrunners

Annual General Meeting: Minutes

Date: Saturday 19 October 2019

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

Start: 19:50

Attendance:

Tom Bacon	Kevin Dyas	Catriona Lyle	Nick Ward
Patrick Blashill	Kate Foggo	Kirsty Mackenzie	Carole Weaving
Noah Jack Chisholm	Karen Halliday	Angela Nicholson	Paul Weaving
Jon Clarke	Al Hopkins	Jess Orr	James Wilson
Hannah Cornish	Paul Hughes	Oliver Steam	+
Adam Dawson	Martin Johnston	Will Stringer	
Gaelle Dumas-Galien	Catherine Kwella	Gayle Taylor	

Agenda:

1. Preamble

- i. Motion to approve and adopt 2019 AGM Agenda and 2018 AGM Minutes
Moved: Hannah Cornish (Kirsty Mackenzie 2nd)
Result: motion passed

2. Reports

- i. Motion to accept President's Report and Treasurer's Statement of Accounts & Balances
Moved: Gayle Taylor (Jude Hallewell 2nd)
Result: motion passed

3. Membership Fees for 2019/2020

- i. Motion to keep EFR membership fees at their current level (£15 regular, £5 students/unwaged) for the 2019/2020 session.
Moved: Paul Weaving (Lucy Redmayne 2nd)
Result: motion passed

4. New Business

- i. Motion to create a new Committee role of Equality and Diversity Officer with the role description below.
 - Ensure club culture, policies, and behaviour uphold the Aims of the Club as stated in the Constitution, the Equality & Diversity policy and the LGBT Sports Charter.
 - Monitor and update the Equality & Diversity policy and align other policies as needed; liaise with external organisations and other Frontrunners clubs on equality & diversity issues in grassroots sports.

- Act as the point of contact for members' queries and/or concerns about Equality & Diversity, and work with JogLeaders and other Committee members to welcome and support new/existing members from marginalised groups.
- Identify and pursue methods of outreach to underrepresented groups

Moved: Hannah Cornish (Paul Hughes 2nd)

Result: motion passed

5. Committee Election:

- i. Motion to acclaim all nominees to their respective Committee roles for the 2019/2020 session.

Moved: Pat Blashill (Martin Johnston 2nd)

Result: motion passed

- ii. 2019/20 Edinburg Frontrunners Committee:

Position	
President	Hannah Cornish
Vice President	Kirsty Mackenzie
Treasurer	Kevin Dyas
Secretary	Kate Foggo
Social Secretary	Oliver Stearn/Catriona Lyle (shared)
Communications Officer	Paul Hughes
Learn to Run Officer	Judith Hallewell
Equality and Diversity Officer (new role)	Al Hopkins

Race sub-committee
Al Hopkins (Race Director)
Pat Blashill
Paul Barton

5. Finale:

- a. Motion to adjourn the 2018 EFR AGM

Moved: Al Hopkins (Angela Nicholson 2nd)

Result: motion passed

Adjournment: 20:10



Edinburgh Frontrunners

Annual General Meeting: Agenda

Date: Saturday 19th October 2019

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

Start: 19:30

Agenda:

1. Preamble

- i) Approve and adopt 2019 AGM Agenda and 2018 AGM Minutes ([Paper A](#))

2. Reports

- i) President's Report ([Paper B](#))
- ii) Treasurer's Report and Statement of Accounts & Balances (Paper C)

3. New business

- i) Motion 1: Set membership fees for 2020.

4. Committee Proposed changes and Elections

- i) Motion to create a new Committee role of Equality and Diversity Officer with the role description below. ([Paper D](#))
 - Ensure club culture, policies, and behaviour uphold the Aims of the Club as stated in the Constitution, the Equality & Diversity policy and the LGBT Sports Charter.
 - Monitor and update the Equality & Diversity policy and align other policies as needed; liaise with external organisations and other Frontrunners clubs on equality & diversity issues in grassroots sports.
 - Act as the point of contact for members' queries and/or concerns about Equality & Diversity, and work with Jog Leaders and other Committee members to welcome and support new/existing members from marginalised groups.
 - Identify and pursue methods of outreach to underrepresented groups

ii) Motion to acclaim all nominees to their respective Committee and Sub-Committee roles for the 2019/20 session.

Position	Nominee
President	Hannah Cornish
Vice President	Kirtsy Mackenzie
Treasurer	Kevin Dyas
Secretary	Kate Foggo
Social Secretary	Oliver Stearn and Catriona Lyle (shared)
Communications Officer	Paul Hughes and Martin Hovevar (shared)
Learn to Run Officer	Judith Hallewell
Equality and Diversity Officer (new role)	Al Hopkins

Race Sub-Committee
Al Hopkins – Race Director
Pat Blashill
Paul Barton
Catherine Kwella

5. Adjournment