Avon HGPG Club Committee Meeting Minutes

Location: Committee Telegram Channel

Date: 24th - 25th November 2020

Start Time: 7:30pm

Present: Rob Kingston, Rich Harding, Wez Murch, Sean Simmons, Tim Bishop, Rod Taylor, Graham Richards, Greg Emms, Richard Gill, Tim Carr

Apologies: None

In the absence of a Chairman, the meeting was called by Rob Kingston and Wez Murch. The meeting was conducted entirely on Telegram, with most members online throughout, and all members included in decisions.

Thanks to Peggy

Thanks were universally expressed to Peggy for a job brilliantly done in often difficult circumstances.

Committee Reshuffle

A lengthy discussion was undertaken on how best, in the interests of the Club and its Members, to proceed following Peggy's resignation. Two principal points were noted from the Club Constitution:

- The committee must have at least five Voting Members, including three (principal) officers: Chairman, Secretary and Treasurer.

- Elections at AGMs and GMs are to the Committee as an entity.

In light of the above, it was unanimously agreed by those present that the best way forward was for Rob to take on the role of Chairman and Rich to become Secretary, that Rich would relinquish his role as Social Secretary (with Sean, Wez and other committee members continuing to collaborate in organising online talks etc.), and that we would advertise amongst the Members for a new Social Secretary.

Rob consulted (outside the meeting) the one club member who had expressed an interest in potentially becoming Chairman, and reported back that he would be fully supportive of the above. At this point (10:30pm), Rich proposed an adjournment motion, which was agreed, to recommence the meeting in the morning, giving time for all committee members to consider the proposal.

The meeting reconvened at 10:15am on the 25th, and a motion to proceed as above was formally submitted by Wez, seconded by Sean and Tim Carr. This motion was passed unanimously, and the meeting closed at 11:00am.

Rich Harding
Secretary