

Whitchurch Whippets  
Annual General Meeting  
Held on  
27th June 2017 at 8.45 pm  
At  
The Rugby Club, Whitchurch

**Minutes taken by:** Alison Birch (Secretary)

**Meeting Chaired by:** Simon Parsons (Chairman)

**1. Welcome**

Following an interlude for chip butties and cakes, the Chairman welcomed everyone to the meeting.

**2. Apologies for Absence:**

None given

**3. Chairman's Report**

The Chairman distributed his report in written form to those present. The report is available to read on the organisation page of the club website.

**4. Treasurer's Report:**

The Treasurer highlighted items from the accounts which are posted on the website. The Treasurer said that we have enough funds to send another member on a coaching course. Dean also reported that as UKA have raised their fees so we had to raise ours. The treasurer then asked if anyone at the meeting had any questions. No questions were forthcoming.

**5. Ratification of President:**

The committee had nominated Jon Morgan as President. This was approved unanimously.

**Election of Chairman, Treasurer and eight Committee Members**

We had one nomination for the committee from Liz Featherstone and she was duly elected to the committee.

Dean Richards as Treasurer was happy to continue his role and was duly re-elected.

Chairman Simon Parsons was standing down after nearly 10 years. In standing down, Simone gave a speech saying it had been an honour and a privilege to serve the club. He thanked club members and the committee for all their support and said that his successor was lucky to inherit such a great club and committee.

Jon Morgan and Dean Richards also thanked Simon for his hard work and commitment.

Only one nomination for the post of Chairman had been received and John Dillon was duly elected. The meeting enthusiastically welcomed John as the new chairman.

**The Honorary Officer of the Club are:**

Chairman	John Dillon
Secretary	Alison Birch
Treasurer	Dean Richards
Captain –	Simon Phillips

**The Ordinary Committee Members are:**

Jenny Spencer  
Keith Cotton  
John Rowlands  
Adam Richards  
James Rainbow  
Fiona Challinor  
Cathy McAllister  
Liz Featherstone

**6. Any other business:**

Jon Morgan presented Simon Parsons with gifts from members including beer, vouchers for Jones's coffee shop and book vouchers. Fi Challinor presented Simon with a special version of the 'Block Buster challenge' - each hex on the grid being both humorous and relevant to Simon's time in the club. The meeting also confirmed a request from the committee to honour Simon by making him an honorary Life Member. Simon thanked all involved for their kind words, gifts and Life membership.

Liz Rankin reported that she and others are trying to get members to meet once a month at an away parkrun. The next one being on 8<sup>th</sup> July at Erddig.

As there was no further business, the Chairman closed the meeting at 9.15 pm and thanked everyone for attending.

Signed:..... Chairman

Date:.....