**Eton Manor AC Annual General Meeting 2021**

**11 November 2021, 7pm. Pavilion, Leyton Jubilee Park.**

**Minutes**

**Present:** Paul Boddey, George Fernandez, Dave Daugirda, Janine Durrant, Paul Manson, Jane Rukin-White, Hayley Dalton, Maud Hodson, Jane Pannell, Graham White, Kathy Webb, Mala Singh, Jenny Heymann, Russ Jones, Gabriel Ellenberg, Rob Sommerville, Stevie Boyle, Tom Ward, Louise Vacher, Dylan Williams, Richard Parr, Sarah Carey, Jonathan Leith, Christina Long, Gail Hennessey, John Few, Peter Craik, Kate Daly, Lee Milne, Michelle Baxter Wickham, David Cato, Simon Cottle, James Pilch, Geoff Nicholls, Lance Tabraham, Richard Seddon, Jan Van Weert, Glen Reddick, Amanda Hearn, Tom Everitt, Joan Everitt.

**Apologies:** Adrian Frost, John Black, Sue Unsworth, Rachel Brittle, Ru Rose, Siobhan Parker, Trevor East, Steph Rashbrook.

1. Chair’s introduction given by Rob Sommerville

2. Previous minutes from 2020 AGM (held in 2021) – agreed

3. Club Secretary’s message given by Richard Parr. Members are urged to look at the Eton Manor History booklet by John Few which will be placed on the website shortly and consider ‘what do we want the club to be in our next chapter?’.

4a Membership Secretary’s report (Mala Singh): Approx. 140 members presently, of which around 40 are new to the club this year

4b Treasurer’s Report (Paul Manson): Accounts presented. Noted that the club sustained a loss in the last period mainly owing to dropping the membership fee to £15 to cover EA fees only during the lockdown when there were no races and reduced training.

4c Captain’s reports (Paul Boddey and Jane Rukin-White). Successes celebrated for both men’s and women’s team with special note to Jenny Heymann for winning ELVIS, Essex XC and the Forest Five series and Gary Towers who won ELVIS. Paul Boddey extended thanks to Geoff Nicholls and James Pilch for standing in as Captain and Vice-Captain in his absence.

4d Youth Team report (Trevor East): presented in written form – attached

5. **Appointment of Committee and Management Team for 2022**

(\*denotes a new person in role) Thanks were given to those agreeing to take on these roles and others encouraged to come forward at any point in the year if they wish to volunteer in any capacity.

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| **Position** | **Post holder for 2022** | **Proposed** | **Seconded** |
| Chair | Rob Sommerville | Geoff Nicholls | Dave Daugirda |
| Secretary | Richard Parr | Mala Singh | Paul Manson |
| Treasurer | Paul Manson | Jane Rukin-White | James Pilch |
| Membership | Mala Singh | Christina Long | Kathy Webb |
| Race Secretary | Hayley Dalton | Janine Durrant | Dave Daugirda |
| Youth Section Coach | Trevor East | Sarah Carey | Maud Hodson |
| Coaching Assistant | George Fernandez | Paul Boddey | Dylan Williams |
| Female Welfare Officer | Christina Long | Gail Hennessy | Janine Durrant |
| Male Welfare Officer | Richard Seddon\* | Paul Manson | George Fernandez |
| Race Team Captain | Jane Rukin-White | Lance Tabraham | Richard Parr |
| Race Team Captain | Paul Boddey | Jenny Heymann | Rob Sommerville |
| Vice Race Team Captain | Mala Singh | Michelle Baxter Wickham | Gabriel Ellenberg |
| Vice Race Team Captain | Geoff Nicholls | James Pilch | Geoff Nichols |
| Clubhouse Manager | Janine Durrant | Christina Long | Louise Vacher |
| Kit Manager | Jenny Heymann | Graham White | Lance Tabraham |
| Correspondence Secretary | Steph Rashbrook | Janine Durrant | Paul Manson |
| Volunteer Coordinator | Dylan Williams\* | Dave Daugirda | Geoff Nicholls |
| Social Secretary | VACANT |  |  |

6. AOB: David Cato thanked everyone for his and Zoe’s wedding gift. All reminded that the Eton Manor remembrance service will take place on Sunday 14 November at 11am at the Eton Manor Memorial near the Hockey Centre.

7. Meeting closed at 7.42pm.