

## Voting & Discussion

### Voting proposals & nominations are now closed.

We will accept further statements, suggestions & points for consideration/discussion on the night ....  
But ask that these are submitted by Friday 4<sup>th</sup> Dec.

The AGM meeting will be conducted via Zoom on Monday 7<sup>th</sup>. The need to have a virtual gathering (with a large number of participants) forces practical limitations on how we conduct the meeting. We will all be on mute unless invited to speak. We will endeavour (but cannot guarantee) to respond to any typed questions on the night. Where possible send in your questions & requests for clarification in advance.

Where there is voting we will invite the proposers to make a justification statement and then invite a defender to speak on behalf of the status quo. We would encourage you to consult with the proposers & defenders before the AGM, giving your supporting ideas – rather than expect to speak on the night yourself. For the first two proposals, we currently have no defenders (of the status quo).

There will be no conventional voting during the AGM. Instead we will be using an on-line polling system known as Google Forms. You will be able to vote for the period 2 days before and 2 days after the AGM. We anticipate that most will wait until hearing the discussion at the AGM before voting.

Google Forms is an easy and intuitive way to vote. But we will accept email responses to the secretary if folk encounter difficulties. Should you submit multiple responses we will discount all your choices.

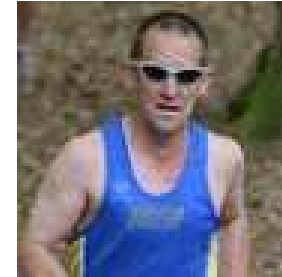
All this means that the voting results will not be finalised on the night. Effectively the AGM will conclude a few days later, with the announcement of the outcome.

There is a link to the online voting this year. As a club member you should have had an email containing this link or it can be found via the chat page on Facebook. Please email one of the committee if you can find this link.

# AGM Voting

*Committee officers  
Specific Roles*

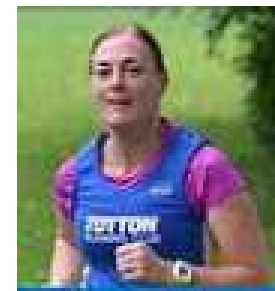
Sean Driscoll Vice Chairman



Shelby Vincent Treasurer



Alison Kaines Secretary



All 3 standing for re-election and not contested .... so carried

Totton Running Club

# AGM Voting

*Committee officers  
Specific Roles*

Dave Murray Chairman

Standing down



Rob Barlow (Snr)

Proposed by Neil Cameron  
Seconded by Kev Gardener &  
Dave Murray



Rob's election not contested .... so carried

# AGM Voting

*Committee members  
Non-specific Roles*



Neil Cameron



Diana Davis



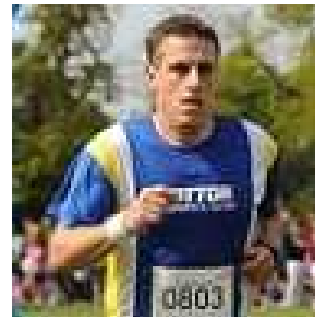
Virginia Collins



Dot Kennard



Pete Ellis



Kev Gardener



Neil White



Dave Murray

**All standing for re-election and not contested \* ... so carried**

\* See next slides

# AGM Voting

## Constitution Change Proposal

### Replace

*"The Management of the Club is vested in a committee consisting of the following four officers:- Chairman, Honorary Treasurer, Honorary Secretary, Vice Chairman and **up to a maximum of eight other members** to be elected by the general membership at each Annual General Meeting"*

### With

*"The Management of the Club is vested in a committee consisting of the following four officers:- Chairman, Honorary Treasurer, Honorary Secretary, Vice Chairman and **ideally eight other members (but up to a maximum of ten)** to be elected by the general membership at each Annual General Meeting"*

Why?: Aim to keep the committee at a similar number is now, whilst giving some wiggle room to include extra volunteers .. We don't want to turn away offers of help and the committee has been stretched during the pandemic situation.

Proposed by Dave Murray, seconded by Sean Driscoll & Alison Kaines

Speak for : Dave Murray  
Speak against : ?

**Accept Y/N/ abstain**

# AGM Voting

*Committee members*  
*Non-specific Roles*



**Tony Kendrick**

Additional committee member

Proposed by Tony Lees, seconded by Kirsty McBeth

Tony K does not wish to contest committee membership with the existing members .... So this proposal relies upon the previous constitution change being approved.

Speak for : Tony Lees  
Speak against : ?

**Accept Y/N/ abstain**

**Totton Running Club**

# AGM Voting

## *Club Championship Change -Volunteering*

*Remove the volunteering column from the club championship and establish a separate volunteering award table*

*If approved would kick in for championship starting Sep-21*

Why?: Whilst volunteering is very much appreciated, the club championship should be decided upon solely by running achievements.

Proposed by David Nightingale, seconded by Adrian Hayes

Speak for : David Nightingale  
Speak against : Tony Kendrick

**Accept Y/N/ abstain**

**Totton Running Club**

# AGM Voting

## Club Championship Fundamental Structure Change

- Remove the league columns (CC6, HCCL, RR10, HRRL)
- Remove marathon column
- Keep Parkrun, 5mile, 10K, 10mile & half marathon (5 distance categories)
  
- For each distance category committee nominate 3 races (15 in total)
- Members would count their best 2 events from 3 at each distance
- Scoring comes from ranking TRC members in each race (1st past the post)
- Events can be mix of road, off-road. Don't need accurately measured course status.

*If approved would kick in for championship starting Sep-21*

*{Inclusion or not of volunteering would be decided by vote on previous proposal}*

Why?: Want the championship to be decided by members competing in the same races. Reduce emphasis on HRRL races which often fill up very quick. Support some superb local races not currently featuring in the championship such as New Forest 10, New Forest Marathon Festival, Lymington Lifeboat 10K etc. Would create large club participation, friendly competition and camaraderie in selected races.

Proposed by Adrian Hayes, seconded by Ian Dodkin

Speak for : Adrian Hayes

Speak against : Alison Kaines

**Accept Y/N/ abstain**

Totton Running Club



# AGM Suggestions for Committee Consideration

## *TRC Response to Lockdown Restrictions*

That , in the event of any future restrictions on sporting activities, the club fully respect and follow Government or County rules and regulations but do not unilaterally impose additional, early or delayed measures that are not require by law, allowing members to decide for themselves whether to join club training.

Discussion KO : Adrian Hayes  
Response: Neil Cameron

Not part of vote