

East Midlands Regional Committee



Minutes of AGM 2019

Venue: Zoom meetings

Date: 4th October 2020

Time: 6pm

Present: Jamie Gordon (JG), Hilary Johnson (HJ), Donnah Thompson (DT), Lee Wallhead (LW), Julian Herriott (JH), Jacqui Pearson (JP), Dave Bellingham (DB).

Apologies: None

Agenda Item	Discussion Summary	Actions	Who	Time Frame
1. Actions from Previous AGM	Minutes Agreed	Completed		
2. Matters Arising from the Minutes	No items from the previous minutes required action.	Completed		
3. Chairs Annual Report	The Chair made a report to the AGM - This will be included in the AGM file for those that would like to read it.	Completed		
Junior Race Series Report	This will be included in the AGM file for those that would like to read it. Basic themes were the cancelation of the JRS for 2020. There are 4 planned options for 2021	Completed		
4. Technical Officials Report	This will be included in the AGM file for those that would like to read it. Basic themes were the running of TO courses, 5 applicants took place in these for the region, of which only 2 have completed 1 of their expected shadowing events. At this time there isn't another TO scheduled course in the calendar for the regions	Completed		

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5. Treasurers Report	This will be included in the AGM file for those that would like to read it. Basic themes are the region is financially healthy despite being impacted by Covid-19.		Completed		
5. Election of Officers	Chair	Lea Wallhead			
	Vice Chair	Jamie Gordon			
	Secretary	Julian Herriott			
	Treasurer	Jacqui Pearson			
	IRC Coordinator	Donnah Thompson			
	Junior Race Series Coordinator	Donnah Thompson			
	Welfare Office	Dave Bellingham			
	Technical Officials Coordinator	Donnah Thompson			
	Social Media	Vacant			
	Club Liaison Officer	Vacant			
	Without Portfolio	Vacant			
	Without Portfolio	Vacant			

Meeting Closed at 6.45pm

Date for the 2021 AGM: 16/10/2020 (placeholder date)

Location: To be confirmed