



Minutes Topper AGM 6th August 2020

Commenced: 1900

Location: Virtual AGM

Attendance: 32

Introduction from Class Chair:

- Martin Cooper thanked Chris Davis for all of his hard work in managing the Squads and Steve and Nerys Chandler for their role in managing the Events.
- Martin Cooper stressed that all reports had been available to read online in advance of the AGM. Due to Covid 19 the meeting was virtual and so only highlights or amendments would be covered.

1. Chair Report:

- RIB Custodians are required.
- The class is currently seeking volunteers to assist with marketing and social media. The report was accepted by 23 people with 0 people not accepting it.

2. Treasurers Report:

- Paul Albone is stepping down as Treasurer and is to be replaced by Tom Ellis. Martin Cooper thanked Paul Albone for his hard work and support in the role.
- Paul Albone advised of an amendment – over the last two years the class has made a slight surplus as participation was higher than budgeted.
- A loss will be reported at the coming Year End due to Covid 19 and the impact on the Class. The report was accepted by 22 people with 0 people not accepting it.

3. Auditor:

- Paul Albone proposed we retain Andrew Budden as our Auditor
 - This was unanimously agreed by the meeting.

4. Election of Officers:

- These were taken as a group.
- Andy Wyatt queried the process for selecting new Area Reps as SE had a “desire for an Area Rep to have a child in the class”. It was advised that the Class has not previously had extra people wishing to take this role on but this would be reviewed going forward. Graham Evans resigned from the role of SE Rep as he had been

looking for a successor and Andy Wyatt agreed to take on the role.

Martin Cooper thanked Graham Evans for all of his support and hard work.

- The group were voted en masse: 22 accepted, with 0 against.
- Following the vote it was noted that Sam Young, Vice Chair was listed on the website but not on the slide presented for the meeting. It was unanimously agreed that she too be voted in.

5. Topper Report:

- There were no questions.

6. AOB:

- Martin Cooper advised that the winner of the Rooster £50 voucher would be posted on Facebook.
- Martin Cooper thanked everyone for attending.