

**Minutes of the XXI Club AGM held at Christies Bistro,
Saturday 11th November 2007**

1. Apologies for Absence

2. Minutes of the 2006 Annual General Meeting

The Minutes, having been considered and acted on by the Management Committee, were accepted as a true and accurate record.

3. Chairman's Report

BLJ gave an overview of activity during his one year in the role of Chairman. Control of finances has been regained (RH) and the website rebuilt (KM) with the result of some 'lost' members getting back in touch. A referendum was called regarding the future of the club: a majority of over 80 members voted in favour of continuing.

BLJ proposes that the club links very closely with the proposed University of Manchester Sports Network Alumni Club (SNAC) to provide a mechanism for moving forward. This was accepted by those present.

BLJ proposes that the committee are empowered to act on behalf of the club, based on the responses received from the referendum (many of which were by email). Ron Unsworth raises issue of those not on email and noted his suggestion of a James Hickman award was not actioned previously. ZHP suggests circulating minutes of AGM promptly after meeting to ensure oversights are not made.

BLJ thanked the committee for their continued efforts.

ZHP thanked BLJ and committee for improved communication.

4. Hon Treasurer's Report

Not available

5. Election of New Members

Special Elections

Jane Weatherstone-Wilson

Annual Elections

Victoria Cruikshank (Cricket)

Thomas Cronin (Jiu Jitsu)

Olivia Clinton (Lacrosse)

Tom Lawrence (Mountaineering)

Michael Rock (Swimming & Water Polo)

Stephanie Hill (Swimming & Water Polo)

Nicki Pugh (Trampoline)

Service Excellence

Fraser Wikner (Badminton)

Chris Cook (Boat)

Ajibola Omokanye (Basketball)

Frances Taylor (Boat)

John Wood (Canoe)

Andrew Hutchison (Cricket)

Claire Coleridge (Fencing)

Siobhan Mcguirk (Football)

Nicholas Burke (Hockey)

Phil Jarvis (Lawn Tennis)

Robert Townsend (Rugby Union)

Carla Hunt (Netball)

Sarah Arthur

Sarah Tamplin (Lawn Tennis)

Athletic Union Chair

Andrew Chaston (Association Football)

6. Awards

Freshers' Cup

Jack Smith Cups

Jubilee Cup

The Club Award

7. Election of Officers

President: Graham Smith (accepted by the AGM)

Chairman: Helen Fairclough (Seconded by BS and accepted by the AGM)

Hon Treasurer: Roger Horsfield

Hon Secretary: Kinloch Magowan

Keeper of the Records – Bill Littlejohn

Newsletter Editor: Chris Paul

Committee Members: Brian Solomon, David Findlay

8. Any Other Business

Peter Neild proposed a vote of thanks for the president and committee.

The meeting closed at 18:35

Kinloch Magowan 12/11/07