

## Portsmouth Joggers Club – AGM AGENDA.

25<sup>th</sup> February 2021.

NOTE – this meeting is being held virtually due to COVID restrictions, and that these (COVID) restrictions are unlikely to be eased in the near future to the extent that an in-person meeting/AGM can be held.

Details of how to vote in advance if you cannot attend the virtual meeting, are on the club website, facebook page, or contact [chair@pjg.org.uk](mailto:chair@pjg.org.uk) if you cannot find these details.

*Log in details for this are below.*

*Topic: PJC AGM : Time: Feb 25, 2021 07:00 PM London*

*Join Zoom Meeting (you should copy and paste this link)*

*<https://us04web.zoom.us/j/74410484462?pwd=Z2JBZGx1c1U5VC9QcndydkNlUzBMUT09>*

*Meeting ID: 744 1048 4462. Passcode: aSK4T1*

### Meeting Agenda.

Note: due to the time constraints on zoom calls, individual contributions on the motions will be time limited. How to vote will be explained at the time.

1. Welcome from the Chair.
2. Agree minutes from 2019.
3. Report from the Chair.
4. Treasurer's Report and accounts
5. Motions: there are 2 motions to consider.
  - a) Charity Awards – proposed by Sue Clarke, seconded by Alex Binyon.

The club usually awards £1,000 each year to Lakeside's nominated charity. In view of our restricted use of their facilities, the proposal is to award a total of £1,000 as follows:

£500 to Lakeside nominated charity.

£250 to Stop Domestic Abuse (see notes below for more details on this charity).

£250 to Portsmouth Hospitals Charity (see notes below for more details).

Stop Domestic Abuse: the reason this is important at this time is the impact Covid-19 lockdowns has had on domestic abuse. Domestic abuse is often a hidden crime however ONS data has seen an increase in domestic abuse related crime and an increase in use of domestic abuse helplines during Covid-19. To support this type of charity at this time feels like a good thing to do.

Portsmouth Hospitals Charity is registered UK Charity which supports the work of Portsmouth Hospitals University NHS Trust to help enhance patient care.

It funds a range of projects including improvement to existing facilities, the purchase of new

and state-of-the-art equipment, staff training, and helps foster research and innovation. This would not be possible without kind donations from the local community, legacies, corporate donations and grants including money from NHS Charities Together.

Portsmouth Hospitals Charity also has a Working Together Fund which supports projects across the entire Trust. From this fund we have supported the Trust with a new garden space, new robot, WIFI across the Hospital and much more.

There are also 60 individual funds designated for a range of departments across the Trust. This also includes our Thank You Fund which started in March 2020 and has been specifically for supporting staff during the current crisis and beyond. From this we have funded psychological support, refreshments, water coolers, picnic benches and much more.

b) Will the committee please consider moving the club back to the Mountbatten Centre.”  
Proposed by Denis Broadway.

Supporting comments supplied by the proposer.

“I believe this would raise the profile of the Portsmouth Joggers Club by being in a sports centre that is in town and not on the outskirts in an office block. I am of the opinion that, the move to lakeside has done a lot damage to the club and that since the move the club has gone downhill and continues to so, with races lost, lack of interest in the committee and a lack of volunteer’s for club races.”

#### 6. Committee Elections.

As there are 11 nominees (less than the 12 maximum), and only 1 nomination for each of the officer roles, then there is no need for individual votes, provided that those present at the AGM (including postal votes) agree that there is no need for individual votes.

The proposed new committee are as follows:

Tony Quinn – Chair. Proposed by Simon Evans, 2<sup>nd</sup> by Mike Donovan  
Ben Stait – Treasurer. Proposed by Steven Wooldridge, 2<sup>nd</sup> by Tony Quinn.  
Sue Clarke – Vice Chair. Proposed by Celia Oxley. 2<sup>nd</sup> by Steven Wooldridge.  
Tess Pritchard – Secretary. Proposed by Simon Evans. 2<sup>nd</sup> by Tony Quinn.  
Naouele McHugh. Proposed by Rachel Thomas, 2<sup>nd</sup> by Steven Wooldridge.  
Simon Evans. Proposed by Ian Jones, 2<sup>nd</sup> by Steven Wooldridge.  
Mike Donovan. Proposed by Ian Jones. 2<sup>nd</sup> by Steven Wooldridge.  
Alex Binyon. Proposed by Ian Jones. 2<sup>nd</sup> by Steven Wooldridge.  
Jo McDonald. Proposed by Simon Evans. 2<sup>nd</sup> by Tony Quinn.  
Celia Oxley. Proposed by Sue Clarke. 2<sup>nd</sup> by Steven Wooldridge.  
Brian Rees. Proposed by Sue Clarke. 2<sup>nd</sup> by Steven Wooldridge.

#### 7. Any other Business.

#### 8. Close Meeting.

Steven Wooldridge – Chair.

15<sup>th</sup> February 2021.