



AGM 2020 – propose completion date Tuesday 2nd June 2020

EMAIL AGM

MINUTES

Present

All clubs participated via email. *Steyning CC; Littlehampton CC; Southwick CC; Storrington CC; Chichester CC; Henfield CC; Mid Sussex CC*

1. Apologies for absence.

No Apologies were required

2. Minutes of the last AGM

The minutes of the last AGM had been reviewed by the committee on 26/7/19.

There was no objection to said minutes being logged as a true record of proceedings.

3. Matters arising from the minutes.

9 AOB

Club representation at competitions

Chair of Southwick, John Ellis asked...

What is likely to happen re the Henfield CC proposal that winning clubs not present at competitions forfeit their award?

There has been lots of response to this question with all e-mails forwarded to club representatives for consideration.

Mike Warren from Steyning CC expressed his agreement to Henfield CC's proposal [*winning clubs not present at competitions forfeit their award*]. Jane O'Neill, chair of Steyning, was of the same opinion.

Response from other clubs indicated a wish to keep the competition friendly by trying to encourage members clubs to ensure they were represented at competitions.

- Philip Acland from Chichester CC said that clubs should be encouraged to participate with a review in the future if the issue continues.
- Jan Arnold [Southwick] expressed a view that we wouldn't want to alienate clubs from competing.
- Janet Brown [Storrington] felt that while clubs should be encouraged to attend they should not be penalised if it wasn't possible. She pointed out; it could be more difficult for smaller clubs to always field a representative.
- David Waterhouse [Mid Sussex] agreed that attendance should be encouraged not insisted on it for the award of prizes.

- RC group treasurer, John Peters, also felt that forfeiting the win for non-attendance was unnecessary and may discourage a club from participating in competitions and remaining in the group.

Poll see voting chart attached [ATT 5]

- Should a winning club forfeit the win if there is not a representative present at the competition?

YES ~ 1

NO ~ 6

Decision

- Participating clubs **will not** be expected to forfeit a win if a representative is not present at a competition

4. Chairman's Report

The Chair's Report has been distributed and is also attached [ATT 1].

5. Treasurer's Report.

The Treasurers Report together with accounts has been distributed and is also attached [ATT 2; ATT 3].

- Subscriptions for this year
The committee will discuss and come to a decision ASAP. At which time you will be promptly informed.

6. Secretary's Report

The Secretary's Report has been distributed and is also attached [ATT 4]

7. Proposals from member clubs

Contingency plans for next print competition

As host club for the Regnum Print Competition scheduled to take place in November, Shouthwick CC wish contingency plans to be considered.

Southwick were happy to wait until August/September to make the decision.

Responses from clubs indicated a preference to cancel immediately although some were happy to delay the decision.

Points raised:

- The likelihood of restrictions on meetings of large groups still being in place.
- If guidelines were to allow large groups, by that time, the average age demographic of club members could result in a low turnout.
- Some clubs might find it difficult to meet to select their entry.
- There was a suggestion that the competition could be judged remotely either as MSCC had successfully handled the PDI competition or via a Zoom meeting but the general consensus was that this would not be in the spirit of a **print** competition.

Poll see voting chart attached [ATT 5]

- In the current climate, should the next print competition be cancelled immediately?
YES ~ 7
NO ~ 0

Decision

- The Next Regnum Print competition scheduled for November 2020 is cancelled

Action

- Southwick CC to cancel the venue
- Cliff Carter to cancel the judge

8. Election of Committee

The committee has been nominated on masse by Sarah Leighton from Littlehampton CC and likewise seconded by Mike Warren from Steyning CC.

Poll see voting chart attached [ATT 5]

- The committee was unanimously elected on block.
YES ~ 7
NO ~ 0

9. AOB

There were no other matters introduced for discussion at the next committee meeting.

10. Date of next AGM...

The date of the next committee meeting will be confirmed by committee ASAP.

Reviewed by committee

SignedLindsey Green..... dated.....15/01/21.....

Approved by AGM

Signed dated.....