

UKRDA AGM 2018 meeting minutes

Date:	05 June 2018	Location:	Online
Start:	19:00	Finish:	21:00
Chairperson:	Julie McCrann (MD)	Minute Taker:	Amy Jones (HJ)
Leagues and people Present:	Auld Reekie Roller Girls - Crazy Legs Cambridge Rollerbillies - Sticks n Stoner Central City Roller Derby - Rollin Rat Cornwall Roller Derby - Bean Durham Roller Derby - Lucifer Killa Hurtz Roller Derby - Sophie Gordon Lincolnshire Bombers - Carmen Orkney Viqueens - Susie	Oxford Wheels of Gory - Hurt-Ratio Nelson Rainy City Roller Derby - Yvel (representing a league and 2 indie official votes for Yvel and Pancake) Royal Windsor Rollergirls - Lauren Smackall South West Angels of Terror - Jen York Minxsters Roller Derby - Gemma Ana Connolly Julie McCrann Amy Jones (voting as an independent official)	
Leagues Apologies:	Roller Derby Leicester London Rockin Rollers		

Item	Notes and Actions	Actions
Report and Agenda	Sent to reps and leagues on this link . No comments or queries raised regarding the report. There were issues with the online connection for some of the attendees, so people would drop in and out of the meeting, therefore some of the meeting didn't have full attendees to vote	
Elections for Directors and Heads of Committees	Candy Moho, ANAIMAL and Mouth Almighty step down as Directors of Officials, PR and Gaming/Sanctioning respectively. Rollin' Rat has moved by Director vote (as per the AoA) from Director of Policy to Director of Officials.	

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	<p><u>Director of Gaming</u> - Statman Voted in by open majority vote with no dissent</p> <p><u>Director of External Engagement</u> - Dorkmistress Voted in by open majority vote with no dissent</p> <p><u>Director of PR</u> - Smacktivist Voted in by open majority vote with 1 abstention</p> <p><u>Head of Sanctioning</u> - ANAIMAL (Gemma Atkinson withdrew her application) Voted in by open majority vote with 1 abstention</p> <p>The other applications for roles were agreed by all to be permitted to be co-opted in as needed as people stood for them.</p> <p>As no-one has come forward to fill the insurance role, UKRDA will not be offering insurance after expiry of the current policies.</p>	<p>Statman becomes Director of Gaming</p> <p>Dorkmistress becomes Director of External Engagement</p> <p>Smacktivist becomes Director of PR</p> <p>ANAIMAL becomes Head of Sanctioning</p>
<p>Membership fee vote</p>	<p>UKRDA has to pay a fee to BRSF for each of our members, pay for webhosting, it subsidises events or representatives to attend events that can benefit the roller derby community.</p> <p>The UKRDA membership fee for 2017 was £0 as the Directors felt that there was nothing that had happened to warrant charging a fee. Previous years saw a £100 flat fee, regardless of league size. The current proposal is to charge leagues on a sliding scale, dependent on size (proposal £1/member), with a minimum fee of £25 and a maximum of £100. And a vote to keep the membership processing fee to £25</p>	<p>£25 min £100max fee proposal accepted, with</p>

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	<p>A vote on the min/max idea, with the exact details to be discussed later on the Forum, and the maintenance of the £25 membership fee was held.</p> <p>The proposal was voted in by open majority vote with 1 abstention.</p>	<p>details to be refined on the Forum.</p>
<p>Grievance transparency</p>	<p>A proposal was put forward from a member that after a UKRDA grievance has been submitted and resolved, the result of the process not only be placed on the Forum in the members' area, but in the publicly accessible area, to encourage transparency across the roller derby community.</p> <p>Diplomatic transparency was discussed and it was agreed that the name, aspect of the UKRDA CoC and decision/sanction measure should be placed into non-member accessible forum area, in a locked thread that is removed after the duration of the sanction (if time-limited) has expired.</p> <p>This proposal was voted in by open majority vote with 1 abstention.</p>	<p>Forum to be structured to allow for this new policy</p>
<p>GDPR</p>	<p>UKRDA GDPR infographic ready for release to leagues</p>	<p>PR to release infographic to leagues</p>
<p>Rainy City Proposal to disband the OAP</p>	<p>Rainy City motion to disband the Officials Admin Panel ("OAP") with immediate effect, and to recognise all officials affiliated to a UKRDA Member League, or already Recognised as independent members. Further we motion to recognise independent members without administration save that involved in the handling of a nominal fee (£5) to cover processing costs, a patch, and P&P on same."</p> <p>During the past 3 years the UKRDA has failed to live up to the initial scheme of further recruiting officials, and encouraging them to be an active part of the Association body; the current OAP has met literally once during its tenure, and that was an ad-hoc meeting instigated by membership rather leadership over a year ago, at which no resolution was made and no actions were furthered.</p> <p>No official has been able to effectively apply for recognition in the past 2 years, and as a result this panel can only be regarded to have totally failed in its purpose.</p> <p>We motion to disband this panel, and to attempt to move forward in a less administrative fashion, with more opportunity to access the Association for all officials."</p>	<p>OAP disbanded</p>

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	<p>Rollin Rat, as incoming Director of Officials asked for more time to allow some things in the works to fall into place.</p> <p>An open vote was held on whether to support the Rainy proposal . The Rainy proposal was voted for my majority vote with 1 abstention and 1 no. As of 20:45 05/06/2018 the UKRDA OAP was disbanded.</p>	
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