

St.Austell Running Club AGM Minutes
19:00. 8th November 2016

Meeting opened at 19:08.

67 persons attending and signing the attendance register :

1. Welcome from the Chairman

The Chairman Terry Wyatt welcomed everyone and thanked them for their attendance, reminding the meeting that it is regulatory necessity of being an affiliated body that we hold an AGM.

2. Apologies for absence

9 received at, and prior to the meeting: Sharon Webber, Elaine Linaker, Stuart Richards, Nicky Richards, Claire Todd, Geraldine Alsop, Geoff Bazeley, Dave Ralls, Patsy Ralls.

3. Accept minutes of last AGM

Copies of the 2015 AGM minutes were circulated and there were no matters arising. The meeting was invited to accept these minutes as a true and accurate record.

Proposed: Mel Rowe
Seconded: Andy Young

4. Administration Reports from Secretary

Andy Trudgian gave a brief report on his activities as club secretary over the past year. He wished to place on note his appreciation for the fund raising efforts of the entire club following the issue with the non-allocation of automatic London Marathon places last November and assured the club that this years marathon places had been confirmed.

5. Report from Membership Secretary

Jane Thomas advised that membership levels at the time of the meeting stands at 227. 156 with EA Registration and 71 without. 96 Male and 131 Female.

The chairman thanked both secretaries for their efforts on the administration aspects of the club.

6. Financial Report from Treasurer, including stock and assets

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Sarah Bazeley circulated copies of the club's accounts. Current balance 8925.82. The meeting was invited to accept them as a true and accurate record of the club's financial position.

Proposed: Georgina Speake
Seconded: Shane Cooper

The chairman thanked Sarah for keeping the accounts in such good order and as she will be standing down at this meeting, thanked her for her many years of service in this role. Thanks also to Debbie Watts who audited the accounts in advance of the meeting.

7. Report from Press / Website

Gareth Rowett gave an overview of his new position as Press Officer and asked for input from the membership on news worthy items such as race reports. The chairman also wished to thank Scott Pateman for the website who has taken on the role and has started populating the website with new content. Scott gave a brief overview of progress with the new website.

8. Report from the Captains.

Reports were given by Scott Pateman as the retiring Men's Captain and Mel Rowe as the retiring Ladies Captain. The meeting was informed of the long list of achievements that both the Mens and Ladies had collected in the year over a whole range of distances and surfaces. In particular, both captains wished to thank all the run leaders without who's support the club would not function.

The chairman thanked Mel and Scott for their great efforts in their roles as captain both of whom will be standing down at this meeting. Jamie Masters will be moving up to the position of Men's Captain and Nigel Marshall has agreed to take on the role of Vice Captain. Kimberley Small is to take on the role of Ladies Captain with Wendy Poole supporting her as ladies Vice Captain.

9. Reports from other club activities

Helen Stutridge gave a report on the progress of the Run/Walk which continues to be a great introduction for new runners and a real important part of the club. Helen wished to thank the leaders who have given their time to support the group.

Rachel Staff gave a report about the triathlon group and a story about her route into triathlon. She encouraged others to have a serious look at taking up triathlon.

Shaun Scrace gave a report about the track sessions and detailed the benefits all members would get from giving the track a go.

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10. Election of Officers :-

Scott Pateman and Mel Rowe have both expressed an interest in the role of Vice Chairman. Mel Rowe was elected to the position by secret ballot.

The chairman invited the room to validate that the ballot had been held by correct and fair method.

Proposed: Debbie Marshall
Seconded: Rachel Staff

There being no other propositions the officers and committee were then proposed on block as follows

Chair	Martin Trethewey
Secretary	Andy Trudgian
Vice Chair	Mel Rowe
Treasurer	Debbie Watts
Membership Secretary	Jane Thomas

Committee:
Scott Pateman
Terry Wyatt
Doug Alsop
Shaun Scrace
Garteh Rowett (Publicity)
Helen Stuthridge
Georgina Speake (Welfare)
Charlie Trethewey (Social)
Geoff Bazeley
Claire Todd
Debbie Marshall
Rachel Staff

Mens Captain	Jamie Masters
Mens Vice Captain	Nigel Marshall
Ladies Captain	Kimberely Small
Ladies Vice Captain	Wendy Poole

The block election of officers and committee as listed was suggested.

Proposed: James Cutlan
Seconded: Brian Abbott

11. Membership subscriptions for coming year

Subscription charges for 2017/18 will remain the same as previous year.

Formally agree membership subscriptions for coming year.

Proposed: Laurie Lee
Seconded: Debbie Watts

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12. Amendment to club constitution.

Proposed amendment to constitution to account for second claim membership.

Proposed: Nadia Jay
Seconded: Shaun Scrace

13. Any Other Business (Pre-Notified Agenda Items Only). - None Notified

14. VLM Ballot – 2 places.

The ballot was held and David Ralls and Jacqui Martin received the club places.

15. Formal closing address from Chairman.

The Secretary interrupted the chairman before he gave his closing address and invited Doug Alsop and the new Chairman Martin Thethewey to come forward.

With the support of the committee and the meeting, Martin then presented Terry and Doug life membership awards for their support and dedication to the club over many years.

The outgoing Chairman Terry closed the meeting with the following address

Thank you everybody for attending this AGM of your club, it is good to see so many of you take an interest in the decisions that are taken by its members.

It is great to see the success the club has had over the years at all distances, with members starting in the Run/Walk group and seeing them progress to run marathons and beyond. Another group that seems to be flourishing is the triathletes, so good to see Members giving this ago.

Once again we have staged three fantastic races, these races take a lot of organising so we are always looking for members willing to help out, many hands make light work so they say. The more of us that know parts of the organising the easier it is to stage.

Our socials are still thriving, this years Club BBQ was another great success with our own fab four Doug, Gary, Jeremy and on lead vocals William Talen providing us with the music. Thanks Doug and Geraldine once again for a great venue. And in December we have our Christmas do, once again sold out even if we had to change the date. Thanks Charlie for organising.

As we now enter into our 10th year as a club, none of us that were here at the beginning had any idea that this club would grow into what it is today.

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Having been here since the outset I have seen many people come and go, with different members taking on the challenge as officials, team captains, group leaders and members of the committee. Each and every one of them and those now serving in these roles all have one thing in common and that has been their commitment to the club. So I thank each and everyone of you. I would also like to thank everyone of our members for making this such a great club to be a member of.

And finally like so many of those previously it is now my turn to step down and let someone else be at the helm. I am sure Martin will continue the excellent work he has done in his new role Chairman, I myself even though I am still not running shall remain on the committee.

Thank you.

The Meeting closed at 20:20