

St.Austell Running Club AGM Minutes

19:00. Thursday 14th November 2019

Meeting opened at 19:08.

81 persons attending and signing the attendance register:

1. Welcome from the Chairman

The Chairman Martin Thethewey 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

Received at, and prior to the meeting: Danny Walker, Karl Walker, Sharon Webber, Dan Alsop, Kim Ceshi, Scott Pateman, Mandy Blight, Darren Squires

3. Accept minutes of last AGM

Copies of the 2018 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: Debbie Marshall

Seconded: Pat Haynes

4. Administration Reports from Secretary

Andy Trudgian gave a brief report on his activities as club secretary over the past year. The chairman thanked Andy for his help and support over the previous year.

5. Report from Membership Secretary

In the absence of the Membership Secretary, the Secretary advised that membership levels at the time of the meeting stands at 294. An 11% increase over the previous year. 117 Male and 177 Female of those Male affiliated 90 and female affiliated 109.

6. Financial Report from Treasurer, including stock and assets

Copies of the club's accounts were circulated and the Chairman explained them and invited any questions. The meeting was invited to accept them as a true and accurate record of the club's financial position.

Proposed: Terry Wyatt

Seconded: Paul Stevens

The chairman thanked Debbie Gibbs for her work as club treasurer.

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7. Report from Press / Website

As publicity officer, Gareth Rowett gave an overview of club publicity and highlighted the coverage in local press and the Imerys Marathon. He wished to thank Scott Pateman for his work on the club website.

The chairman thanked Gareth for his efforts as he stands down from the committee. The Chairman also added his thanks to Scott for his hard work in keeping the website up to date.

8. Report from the Captains.

Reports were given by Gareth Rowett as the retiring Men's Captain and Jacqui Martin as the current 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 events. In particular, both captains wished to thank all the run leaders without who's support the club would not function.

The chairman thanked Gareth for his great efforts in his role as captain as he stands down at this meeting. Ross Lawry will be moving up to the position of Men's Captain and Matt Henderson has agreed to take on the role of Vice Captain. Jacqui Martin will continue in the role of Ladies Captain with Stacie Marks supporting as ladies Vice Captain.

9. Reports from other club activities

The secretary read out Helen Stutridge's report from the run/walk group. The Chairman thanked Helen and all the leaders who have given their time to support the group.

10. Election of Officers :-

There being no other propositions, other than those pre-notified before the AGM the officers and committee were then proposed on block as follows

Officers:

Chair	Martin Trethewey
Secretary	Andy Trudgian
Vice Chair	Mel Rowe
Treasurer	Debbie Gibbs
Membership Secretary	Mandy Blight

Committee:

Mens Captain	Ross Lawry
Mens Vice Captain	Matt Henderson
Ladies Captain	Jacqui Martin
Ladies Vice Captain	Stacie Marks

Charlie Trethewey (Social Secretary)

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Helen Stuthridge (Training and Coaching Coordinator)
Georgina Speake (Welfare)
Scott Pateman (Website & Welfare)
James Cutlan (Publicity)
Doug Alsop
Ian Walker
Pat Haynes
Andy Young

Terry Wyatt
Clive Gibbs
Gemma Pateman
Hannah Adams

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

Proposed: Clair Todd
Seconded: Jane Thomas

11. Membership subscriptions for coming year

Subscription charges for 2020/21 will remain the same as previous year.

Formally agree membership subscriptions for coming year.

Proposed: Clive Gibbs
Seconded: Jamie Masters

12. Any Other Business

Pre-Notified Agenda Items - None

13. London Marathon Ballot – 2 places via England Athletics. (+2 charity places with Cornwall Hospice)

The ballot was held and Karl Walker and Matt Henderson received the club places. Anna Seymour and Claire Todd received the charity places.

15. Formal closing address from Chairman.

The Chairman Martin Trethewey closed the meeting with the following address:

As you have already heard it's been amazing and busy year for STARC, it's almost unbelievable that the family has grown by another 11%. It goes to show what a brilliant job the committee are doing. We have staged three fantastic races throughout the year, supported by the now famous STARC Marshall's. I would also like to recognise John Wilsner for support and impact in this years best every Cornish Imerys Marathon.

Committee to stand for acknowledgment

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Special mentions

- George – explained role and reaffirmed safety first
- Charlie Trethewey- social and support
- Jamie Masters – trail runs
- Iain Walker – mileage

Clive Gibbs is working on a new Club Hand book , so watch this space

I am delighted to say that we won the 'most competitors' in the GP last year for the second year in succession and are odds on to do so again, again thanks to the strategic approach that we have taken over the years.

Talking about events I would like to draw your attention to the event NRR are organising which is posted around. Please feel free to ask questions.

To close I would like to say that's it's an honour and a privilege to be your Chairman and I would like to thank everyone for supporting the club throughout the year and for attending the AGM. If you would like to be more involved in the future then please talk to one of the committee, who knows next year you could be standing here.

This seems a great time to call the AGM to a close, thank you to everyone for attending and I look forward to another great year for STARC.

Close of meeting

The Meeting closed at 19:55