



Minutes AGM Wednesday 19th October 2016

1. Apologies: 50+ members

2. Matters arising from the Minutes 2015

There being no matters arising the minutes were considered to be read and accepted by the meeting.

3. Election of Officers

There being 2 candidates for the Female Captaincy a secret ballot took place at the meeting. Members unable to attend were able to vote in advance by e-mail.

The other officers were elected unopposed:

Chair – Paul Evans

Secretary – Pam Kirkup

Treasurer – Anita Clementson

Male Captain – Gareth Pritchard

Male Vice Captain – Mike Hughes

Female Vice Captain – Fiona Kinghorn-Jones

Membership Secretary – Sue Jennings

Publicity Officer – Kerry Barnett

Coaching Co-ordinator – Anna Seeley

Web Officer – Dougie Nisbet (assisted by Jonathan Hamill)

Kit Officer – Joanne Patterson

XC Captains – Geoff & Susan Davis

Track & Field Captains – Katy Walton & Lesley Charman

Transport Officer – Andy James

At the end of the meeting the result of the election for the female captaincy was announced:

Female Captain – Catherine Smith.

4. Officers' Report

The Chair thanked the candidates taking part in the election. He named the officers appointed for the next year and thanked the outgoing officers for their hard work and commitment. The coaching co-ordinator role was created at the last AGM, successfully developed by Kate.

There had been a rough patch in the club last year with lots of upheaval & unhappiness. It has been a challenge to bring it together and members were thanked for their efforts to restore harmony.

Great achievements this year across the disciplines – XC/Road/Fell and now Track. Teams are now expanding.

Male Captain's Report – to be added to these minutes as a word document

Female Captain's report – female runners have excelled this year outperforming the men in many events. There were 15 1st to 3rds

PBs for Penny Browell and Tamsin Imber
Female teams were 3rd in Brampton and Swaledale
Sue Jennings achieved her Ultra Grand Slam.

Elaine Bisson was 2nd in the Dales Trail

There were 27 1st time half marathoners & 15 1st time marathoners

Thanks were extended to the Mental health Ambassadors

The full report will be published with these minutes as a word document.

XC Captains Report – full report will be published with these minutes as a Word document.

Treasurer's Report – Surplus of &2860+

Contributions have been made to races, HL, relays etc

Awards night - £500.

Contributions were also given to Sports Day, handicap prizes, transport

Details on the balance sheet which will be published with these minutes

Transport Manager's report – Andy has sent a balance sheet to be published with these minutes. There has been a loss of £53 to £60 on this year's bus provision. Profits were made on the GNR and Brampton buses – thus supporting loss making profits.

Webmaster & Publicity Officers Reports – both have sent reports by e-mail and agree that their roles need redefining since we have a waiting list for membership.

Track & Field Captains report – the two captains gave an enthusiastic summary of their first year in this new role. There have been many highlights and growing interest in the activities and events offered. They have given me a copy of their report to be published alongside these minutes.

Collection for Dave Parry – the club asked for donations for charity following the death of Dave Parry

5. **Structure of Committee** – Dougie & Steph had raised “stripping back” their respective roles but it was felt that they should remain committee positions. Geoff Davis was confirmed as a full committee member.
6. **Monday night training during term time** – Jon and Fiona have been arranging options for Mondays and are looking for somewhere to meet. A work in progress. Gareth & Catherine will continue with this.
7. **Support For Captains** – It was felt that Captains need more runners to volunteer to lead groups on a regular basis. We now have 399 members and, as Jon confirmed, captains often find it difficult to provide opportunities for the range and diversity of needs and abilities.
8. **Social Events/ Summer family Day** – This year the summer family day will be a Track & Field day at Gateshead Stadium with age graded events and a buffet. Katy and Lesley to be involved in the organisation. Thanks were given to Peter Bell and Kelly Collier for organising the relays this summer and to everyone who supported or took part. Members are invited to contribute ideas for the next charity relays next summer.
9. **The Grand Prix** – results to be announced at a later date. 24 events – 6 x long, 6 x short, 6 x XC, 6 x Fell. Replacements will be found for any cancelled events.
10. **AOB**
 - LM numbers will be drawn later in the month so that everyone will have received the outcome of their entry
 - Membership – we have a waiting list of 50
 - Awards evening – Vice Captains to organise this. Possibly a date in Feb. Subsidy from club

- Curry Night suggested for the evening of 10th December following the Aykley Heads XC event

Meeting closed at 9.30