

Brackley & District Running Club – AGM

Friday 11 November 2016 – The Red Lion Meeting Room, Brackley – 7:30pm

Committee Members Present:	
Gareth Bowden (GB)	Chair
Eoin Tweeddale (ET)	Club Secretary
Adrian Crookes (AC)	Race Secretary
Nicola Crookes (NC)	Webmaster
Dawn Breward (DB)	Membership Secretary
and approximately 14 members of the club	

1. Apologies for Absence	
Keely Weir	
Suz Meacock	
Alex Bailey	
Kirsty Hambleton	

2. Matters arising from Previous Minutes
ET read out the minutes from the previous AGM. There were no matters arising and the Minutes were unanimously approved by the meeting

3.1 Chair Report
GB welcomed everyone to the meeting and commented that he was pleased to see so many new members who had joined the club in the past year
GB referred to the success of the Gentle Pace Group and how successful it had been. He thanked Keely Weir for all her efforts in starting this last year
GB also thanked Nicola Crookes for her efforts in publicising the Gentle Pace Group and the club in general
GB also commented that some of the members who had joined the Gentle Pace Group last year were leading it this year
GB further commented that it had been the best racing year ever and made particular mention of the Hilly 100 and Ladybower race events and that the Cross Country was better attended this year.

3.2 Club Secretary Report

ET said that the most important matter dealt with this year was the updating of the club rules and constitution and thanked the other committee members for their input into this

ET mentioned that as Club Secretary he is the contact between the club and UKA. All emails are forwarded to the relevant committee members

ET said he was standing down and paid tribute to the committee over the past two years for all their assistance. He mentioned that all committee members were volunteers who gave up their own time to serve on the committee

3.3 Membership Secretary Report

DB informed the meeting that there were currently 56 members and that there was a regular attendance at Tuesday sessions of 20 to 25 members

3.4 Treasurer Report

In her absence SM had provided a report which was read out to the meeting. A copy of the 2015 accounts were shown round to all members. At the end of 2015 there was a balance of £7,097 comprising bank balances of £6,922 and stock of £175. There was a surplus for the year of £838. The main income came from the sponsorship of Faccenda of £3,000 to the Chicken Run allowing the transfer of funds to the main club account of £2,000 which helped provide race event fees and training in the year.

The 2015 accounts were unanimously approved by the meeting.

The current bank balance had increased to £9,436 and it was noted that a transfer needed to be made to the main account and a charity donation as this was done the previous year.

3.5 Race Secretary Report

Club Champs: 18 men and 19 women did at least 1 race, with 6 men and 6 ladies managing to complete the 6 events to qualify.

Handicap: 14 ladies and 15 men did at least 1 race, 6 ladies and 4 men completing the 6 events to qualify.

TT: 24 runners took part in at least 1 TT event, with 13 competing in the finals night in early september. 16 people took part in the April TT, which was the highest attended event.

The Race Secretary entertained the meeting with his highlights of the year's racing.

3.6 Web Master Report

NC reported that the web site was constantly being updated but that it required more race reports

NC also mentioned the iCal link to update members with race events in their diaries/calendars

3.7 Social Secretary Report

In her absence KW had prepared a report which was read out to the meeting.

The post run pub visits were well established

The Mulled wine and mince pies evening was attended by 17 members

Last year's Christmas party was attended by 21 members/partners with the club making a contribution of £10 per member/guest ie £210. In 2016 the same amount per member is being subsidised by the club. With an increase to 42 members/guests attending the contribution from the club has increased to £420

KW informed that it had been a pleasure for her to be the social secretary for the past two years but that she was standing down to allow new ideas in this role

3.8 Chicken Run Report

ET reported that just over 200 runners took part from almost 240 entrants. There was also sponsorship income of £3,000 which covered race costs. ET thanked Faccenda for their generous contribution as sponsors yet again.

ET thanked the Chicken Run committee who had helped with the fantastic organisation and he also thanked everyone involved on the day.

4. Questions to the existing Committee

Chris Noble asked about the Chicken Run next year and access to land. In reply GB said the Chicken Run committee were addressing this development but should be able to gain access to all land with the gate near the airfield the only real problem

Chris Noble also asked if Ladybower was an event that BDRC would be involved with next year and this was confirmed

There was a question about merchandise and NC informed the meeting she had been progressing this and hoped to be issuing lists to the members soon for new kit requirements

AC was asked about the handicap championship and Time Trial events and he confirmed these would be happening again in 2016

5. Resignation of Committee

The committee resigned en masse as required by the Club constitution.

6. Election of New Committee

The following members were nominated, seconded and elected to the committee:

		<u>Nominated</u>	<u>Seconded</u>
Gareth Bowden	Chair	Chris Noble	Adrian Crookes
Richard McMahon	Club Secretary	Julie Waller	Ian Marriott
Julie Waller	Treasurer	Gareth Bowden	Nicola Crookes
Adrian Crookes	Race Secretary	Gareth Bowden	Eoin Tweeddale
Dawn Breward	Membership Secretary	Gareth Bowden	Chris Noble
Claire Frogley	Social Secretary	Julie Waller	Dawn Breward
Nicola Crookes	Webmaster	Gareth Bowden	Eoin Tweeddale
Chris Noble	Merchandise Officer	Gareth Bowden	Nicola Crookes
Tessa Gunson	General Member	Ian Marriott	Michael Bishop
Natasha Berry	General Member	Adrian Crookes	Eoin Tweeddale

All 8 committee positions were filled and 2 further general committee members elected as the constitution allows

7. AOB

There were no questions from the members

8. Meeting Closed

GB closed the meeting at 8:18PM