

Brackley & District Running Club – AGM

Friday 13 November 2015 – Crown Hotel, Brackley – 7:15pm

Minutes of the Meeting

Committee Members Present:	
Ali Nuttall (AN)	Chair
Eoin Tweeddale (ET)	Club Secretary
Gareth Bowden (GB)	Race Secretary
Keely Weir (KW)	Social Secretary
Suz Meacock (SM)	Treasurer
Nicola Crookes (NC)	Webmaster
and approximately 12 members of the club	

1. Apologies for Absence	
Diane Geatch	
Dawn Breward	

2. Matters arising from Previous Minutes
AN 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
AN acknowledged that she had not been around much in the past year and paid tribute to the rest of the committee in her absence.

3.2 Club Secretary/Membership Secretary Report
ET mentioned that the club had 41 members currently registered with UKA. Membership fees were currently £24 with £12 of this being paid to UKA. UKA fees are rising to £13 per member from 1 April 2016 so the new committee may have to advise of any change in membership subscriptions.
ET mentioned that as Club Secretary he is the contact between the club and UKA. The club pays an affiliation fee to UKA that provides members with personal insurance. In addition from their personal UKA subscription members get the benefit of discounted race entry fees and discounts at shops such as Sweatshop. Further benefits for the club include subsidised training days.

3.3 Treasurer Report

SM passed out copies of the accounts and read out the highlights. The club has over £7,000 in the Main Account and Chicken Run Account combined. The main driver of the surplus is the Chicken Run. Sponsorship receipts cover the cost of the race and race income is the profit to the club.

The 2014 accounts were approved by the meeting.

3.4 Race Secretary Report

GB informed the meeting that in the Club Championship this year, 27 runners ran 1 or more club championship races.

There was a lot of interest in X-Country this year.

Many members this year had run their first marathons.

There was good support for the Hilly 100 which was a fantastic day.

GB praised Ian Marriott who had completed his first Ultra marathon and Dave Bowen for completing the notorious TDS and Paul Stevens for the Man vs Mountain challenge.

GB mentioned other popular and well attended events such as Ladybower and Abingdon marathon.

GB said there would be changes to the club championship next year to make it more inclusive.

In the next year the club would be subsidising events including the MK Festival of Running, the Hilly 100 and Ladybower.

3.6 Web Master Report

NC reported that the web site was up and running and she was updating it with monthly sessions, news reports and news items.

NC further requested pictures and race reports to update the web site.

3.7 Merchandise Officer Report

MS reported that they had a range of merchandise but demand had not been particularly high. He said that he was planning a new order in the next week so advised members to get their orders in.

3.8 Social Secretary Report

KW reported about socials at the Chequered Flag after sessions often after events to celebrate achievements.

In the year we also had the curry night and we were looking forward to the Christmas party and a festive mince pie and mulled wine evening.

Overall there had been good feedback from social events.

3.9 Chicken Run Report

ET reported that just under 200 runners took part. Entry fees of £2,740 were received. There was also sponsorship income of £3,300 which covered race costs of £3,161. 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. Resignation of Committee

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

5. Election of New Committee

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

		Nominated	Seconded
Gareth Bowden	Chair	Julie Waller	Keely Weir
Eoin Tweeddale	Club Secretary	Ali Nuttall	Suz Meacock
Suz Meacock	Treasurer	ET	Helen Brawn
Adrian Crookes	Race Secretary	Gareth Bowden	Julie Waller
Dawn Breward	Membership Secretary	Keely Weir	Nicola Crookes
Keely Weir	Social Secretary	Julie Waller	Gareth Bowden
Nicola Crookes	Webmaster	ET	Helen Brawn
Alex Bailey	Merchandise Officer	Ali Nuttall	Gareth Bowden
Kirsty Hambleton	General Member	ET	Gareth Bowden

12. AOB

Keely asked if any of the members could help to support the gentle pace groups on a Tuesday evening because of the numbers attending. Andy Howe immediately volunteered.

13. Meeting Closed

AN closed the meeting at 8:20PM

Draft - For approval at 2016 AGM