

AGM Minutes 2019

Meeting was held at Raphaels Restaurant on Monday 29th May

Committee present: Aly, Clive, Elaine, Fliss, Leanne, Lynn, Niki, Sam, Shawn

Members present: 34 (requirement for quorate meeting: 22 - i.e. 20% of current 110 members)

Leanne introduced the meeting and welcomed and thanked members for coming.

Sam thanked the current committee members for their work: Aly, Clive, Elaine, Fliss, Leanne, Lynn, Niki, Sam, Shawn, also to Marcus, Mark, Elaine for their work running the effort sessions and to Marcus for events like the paddleboard sessions. She also mentioned the Christmas party and that membership of the club stands at 132 at the time of the meeting.

Last years minutes were unanimously approved with proposer Marcus and Seconder Elaine.

Niki discussed the 2018-2019 accounts. The Christmas party made a smaller loss than the previous year, the losses due to the problems of supplying enough food for hungry runners. She handed over to Colin Tether who explained the issues with the new homes bonus where Wychavon had passed money to Evesham Town council who passed it on to the running club for the 321 route. The 321 system went defunct and was made obsolete by Parkrun. After the club passed the money on to Evesham Ramblers for signposting a walking route Wychavon insisted on reclaiming the money from the Ramblers. Dave Mitchell asked if any money spent had been by the club on signs but Niki stated that no money had been spent in the last 3 years relating to 321 signs.

Virginia asked about changes to membership fees which was clarified by Shawn and Niki as being simply a change to the way they were collected by England Athletics then the club membership part subsequently paid back to the club. The accounts were approved with proposer Mandy and seconder Clive.

Votes were taken for the new committee members as follows:

Post	Person	Proposer	Seconder	Votes
Chairperson	Sam Townsend	Lynn Frost	Bob Pope	21
Vice Chair	Elaine Clarke	Mandy Bell	Shawn T.	22
Treasurer	Aly Grout	Fliss Reading	Shawn T.	34
Membership Sec	Shawn Townsend	Dave Mitchell	Leanne Deane	34

Welfare officer	Fliss Reading	Shawn T.	Nikki Speake	34
Secretary	Tom Doggett	Shawn T.	Sam T.	30
Members	Lynn Frost	Niki Speake	Sam T.	34
	Jill Moore			34
	Dave Mitchell			34

Any other business was discussed. There was a question about the club accepting under 18 and under 16 age members. Elaine and Clive explained that this had been thoroughly discussed on several occasions and the club is unable to take younger runners because of lack of a track facility and DBS qualified run leaders prepared to commit to run sessions every week. Colin mentioned the 10k race, where preparations are going well but volunteers will be needed and the need for an event management plan needs to be written. Marcus made a call for marshals and supplied leaflets for the event.