



Minutes of AGM

Location: The Greyhound
Date: 11 December 2023
Time: 20:00

Committee Present: Andrew Driver (Chairman), Andy Berry, (Secretary), Matt Watson, David Poole, Andrew Smith, Shirley Smith.

Members Present: Raymond Banks, Richard Treitl, Pat Wadsworth, Graham Wadsworth, Hannah Newbold.

Apologies & Register. (Secretary):

Apologies were received from Tim Piggott, Leanne Dinsdale, Stephen Chew, Hannah Watson, Eve Boothman, Paula Cullen & James Stead

Opening & Welcome. (Chairman):

Andrew Driver opened the meeting at 20:00 and welcomed all 11 attendees (6 committee & 5 club members)

Minutes of the previous AGM. (Secretary):

Unfortunately, the previous minutes were not made available to be reviewed/agreed.

Matters Arising. (Chairman):

No matters arising were raised during the meeting.

Reports from the Committee:

Membership Report Summary (full report available upon request):

Senior Memberships = 97

Senior non-running Memberships = 3

Junior Memberships = 14

Treasurer's Report Summary (full report available upon request):

Total Income = £6,134.12

Total Expenditure = £6,251.06

Profit/Balance = -£116.94

Account Balance = £10,365.65

Men's Club Captain Report (summary):

Calderdale Way Relays = 2nd placed Open team

Hodgson Brothers Mountain Relays = 14th placed Open team

FRA Relays = 3rd placed Mixed team

Dave Poole proposed to push more 'social' events for all.

Ladies Club Captain Report (summary):

Calderdale Way Relays = 1st placed Open team

Hodgson Brothers Mountain Relays = 63rd placed Open team

FRA Relays = 3rd placed Mixed team

Junior Report (summary):

Foundations are now set with sessions on a Wednesday night at Seedhill with Matt Watson, Nick Treitl & Richard Treitl handling the coaching elements. Currently the numbers are low and Matt discussed a 'recruitment drive' and suggested contacting local schools etc to encourage more membership. Currently, we are offering a 3 week 'taster' to new starters with a view that after 3 weeks a commitment is made. The Chairman also asked as to whether any kit is required by the coaches for the junior section - Matt will review with the other coaches & feedback.

Agreement of membership fees. (Treasurer/Chairman):

2024 Senior members: £30/year until the end of January then £35/year from February 1st onwards. September 1st onwards is £35 and will cover the whole of the following year (2025).

2024 Junior members: U11's £5/year & Age 12 - 16 £20/year.

2024 Non-running members: £10/year

Note: EA have increased the costs for affiliation. The club & member body affiliation has increased to £200 from £150 & the athlete registration fee has increased to £19 from £17 each. These increases have led to the decision for a small increase in our membership fees.

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Ratification of the Club Constitution. (Chairman):

No changes were proposed, however, a review of the Club Constitution is required.

Election of new officers. (Chairman):

Changes: Leanne Dinsdale has stood down as Ladies Captain & Committee Member, Stephen Chew has stood down as Committee Member & Eve Boothman has indicated that she would like to step down from the Membership Secretary role but will support the committee through 2024 until we find another volunteer. The committee would like to take this opportunity to express their gratitude for the hard-work & commitment from those members stepping down

Officers re-elected at the AGM are:

Chairman - Andrew Driver

Vice Chairman - James Stead

Club Secretary - Andy Berry

Treasurer - Paula Cullen

Membership Secretary - Eve Boothman

Club Coach - Matt Watson

Men's Captain - David Poole

Ladies' Captain - TBC

Welfare Officer - Andy Collins

Committee Member - Andy Smith

Committee Member - Shirley Smith

Committee Member - Hannah Watson

Committee Member - Tim Piggott

Committee Member - Hannah Newbold

Club Championship Races (Committee):

This was discussed for the 2024 races & agreed that Andy & Shirley Smith would draft a proposal to be reviewed & agreed at the next committee meeting (to be held in February '24).

Any other business - open forum. (All attendees):

Cross-country - due to lack of attendance & the cost to the club this issue was debated & the agreement was that the club will fund the Red Rose XC races only in 2024 - obviously if people still wish to attend the Mid-Lancs XC's they are welcome to but will need to pay for themselves.

Ladies Captaincy - 3 nominations are with the Chairman/Club Secretary. There was a healthy debate as to the best/fairer approach to select from the 3 very good nominees. The key concern was the feelings of the nominees & how we avoid a 'popularity contest'. So, it was agreed that we should open the voting to the paid up ladies members only (it is the ladies

captain after all) – a ‘Survey Monkey’ anonymous survey will be distributed by e-mail to all ladies for completion during the next 4 weeks. We can then announce the successful person at the next committee meeting (February '24).

Training - Hannah Newbold reminded the committee that she will be re-starting the **5/7/10k time trial session** on a Tuesday night for all members. **Monday** nights with Leanne & **Wednesday track** sessions with Matt will continue to be available too.

Next committee meeting Monday 12th February, 8pm at the Greyhound, Barnoldswick.

Meeting closed at 21:45 - thanks to all who attended.

| Action Items | Owner(s) | Deadline | Status |
|---|--------------------------|-----------------|----------------------|
| Obtain Ladies E-Mails | Andy Berry | 15/12/23 | Completed (14/12/23) |
| Club Constitution Review | Graham Wadsworth | 12/02/24 | In Progress |
| Check status of race kit (stopwatches) | Andrew Driver | 12/02/24 | In Progress |
| Identify any kit required (Kids) | Matt Watson | 12/02/24 | In Progress |
| Send out Survey Monkey for Ladies Captaincy | Andy Berry & Matt Watson | 22/12/23 | In Progress |
| Check with Andy Collins - Welfare Officer? | Andy Berry | 12/02/24 | In Progress |
| Generate draft Club Championships race list for Committee | Andy & Shirley Smith | 12/02/24 | In Progress |