

# Trentham Running Club

## AGM 15<sup>th</sup> April 2014

Meeting was opened at 8:09pm by Secretary Ryan Procter who explained in Richard's absence that Dan Maddock would be chairing the meeting.

Present: Jill Phillips, Lionel Jones, Ryan Procter, Chris Mosiuk, Alison Bradeley, Dan Maddock, Andrew Vickerman

Apologies: Richard O'Keeffe

1. No matters arising from the minutes of the last AGM.
2. Chairman's Report: Dan Maddock was happy to point out that the club membership had increased across the spectrum of running from beginners to fast runners which was good for the club and that the club was becoming more inclusive and greater profile within the community.
3. Treasurers Report was provided by Andrew Vickerman. He produced a dynamic report with a full breakdown of expenditure and income for the past financial year. The Senior account showed that the club closed with a balance of £6,510.42 which is up on this time last year and the Junior account closed at £2,162.66 which is again up on last year. It was also explained that £1,000 from the junior account was funding received from SASSOT for coaching and equipment and will need to be spent in the current financial year. There is also a further £500 pending for this account.  
There was a question from the floor about the process of entering teams into events and races and whether certain individuals could carry a 'float' for this purpose. It was agreed that this was not a viable option and each race must be discussed and funded on it's own merits. It was agreed that we could have a 'fixture list' of races that the club would fund entry to each year and others to be discussed and awarded on their own merit.  
There was also a question as to why the juniors has a separate account. The reasons were explained, mainly being that for funding bids and protection of funds it was to be kept separate and also it was agreed at inception 3 years ago that the juniors would have it's own account.  
There was also a question from a member not present at the meeting regarding the scrutiny of club accounts. It was explained that the current scrutiny is carried out by all committee members on a monthly basis and again on an annual basis. This system was seen to be open and adequate and will remain in place for the foreseeable future.

4. Membership Report: Lionel Jones gave a membership report which showed the club closed at 150 senior members made up of 99 male and 51 female members. Overall this is 2 members higher than last years final total.  
The junior membership closed at 41 members.  
Subs are to remain unchanged from last year being £30 for senior membership and £20/£10 for junior membership for first time/renewal of membership.
  
5. Election of Officers: DM explained Richard's intention to stand down as Chairman of the club, although he offered to stay on the committee for the time being. The reasons were explained, mainly being his impending retirement and the likelihood of him being away for long periods. Everyone present thanked Richard for his outstanding service and wished him well for the future.  
Chris Mosiuk also stated that he would be leaving the committee mainly due to the soon arrival of his second child. Chris served as communications officer and a replacement will be sought at the next meeting.  
There was only one application for the position of chair from Gareth Williams. This was proposed by Ryan Procter and seconded by Daniel Maddock. Gareth was duly elected unopposed.  
There was only one other application for the committee from Ken Pearson. Lionel proposed this and it was again seconded by Dan Maddock. Ken was welcomed to the committee unopposed.
  
6. Constitution: There was a lengthy debate regarding the constitution which had been drawn up by Dan Maddock and had been accepted in principal by the committee. Ken Pearson had suggested several amendments and each was discussed and dealt with separately. Some items were agreed unanimously and others went to an open vote. The constitution was updated accordingly and was accepted by all present after a vote. The constitution will be signed and dated by the Secretary and Chair and officially adopted at the next committee meeting.  
The constitution will also be available on the website for all to read and members to be encouraged to read this.  
There was also a question about club rules and a handbook. RP explained that this was already in the pipeline and is a work in progress.

*Actions: DM to print off a copy of constitution for signatories. RP to place amended constitution on the website. Communications officer to advise membership of new constitution and signpost towards website.*

7. Club Vests: Lionel explained the current situation with club vests. He also explained that the club make a slight loss on the sale of vests costing the club £15 whereas they are sold for £12 producing a £3 loss. Again, this produced some debate mainly around the carrying of stock. Most felt that the club needed to carry a reasonable stock in all sizes to avoid a situation where someone has to wait a lengthy period for club

vests. It was agreed that if the current supplier could not produce club vests across all sizes then we should look at alternative suppliers.

*Actions: LJ to seek availability of current club vests.*

8. Club Kit: There was again some discussion about club kit. There was some questions about standardisation and availability asking if members could order and pay online. It was agreed this would be a good idea in principal and the possibility would be looked into. With regard to standardisation RP explained that the current club kit has moved forward in the past year and all items had been adopted by the committee as official kit carrying the official logo and correct colours. It was pointed out that the Hoodies and the Jackets that Deb Thomas gets are not within these standards, and this would be looked at by the committee.
  
9. Dan once again thanked Chris and Richard for their sterling work on the committee and wished them both well in the future.

The meeting was closed at 10:02pm and Dan thanked everyone for attending.