

TRENTHAM RUNNING CLUB

AGM COMMITTEE MINUTES

APRIL 2016

Date | time 12/04/2016 8:05 PM - 09:14 PM

In Attendance

Committee members: Alison Bradeley, Joel Harrison, Lionel Jones, Daniel Jordan, Ken Pearson, Ryan Procter, Craig Taylor, Deb Thomas, Gareth Williams

Club members: Matthew Burley, Kerry Dixon, Walter Mosiuk, Carl Platt, Phil Thomas

Minutes of AGM

- GW confirmed no action points to carry forward.

Treasurer's report

- DJ provided reports for junior and senior accounts.
- Junior account balance has increased during 2015/16. This is largely funded by Dave Clark 5k race.
- Senior account balance has decreased slightly during 2015/16. This is due to funds being reinvested into the club with purchase of a new club tent, etc.

Membership

- LJ provided an overview of membership: at the close of 2015/16 total members: 209 (including juniors).
- Junior membership has increased to 50. Male membership has remained at 108. Female membership has decreased from 63 to 52. Percentage wise, 68% male and 32% female. TRC are continuing to advertise to recruit all abilities.

Election of Officers

- Ken Rushton announced to step down from President and committee. Richard O'Keeffe to take on role; all agreed.
- GW announced to step down from Chairman and committee. DJ to take on role; all agreed.
- RP announced to step down from Club Secretary. DT to take on role; all agreed.
- KP announced to step down from committee. He will continue with working toward Club Mark and website.
- All other committee members are remaining. One seat remains available on the committee.

Club Constitution

- KP provided an update and suggested amendments:
- Membership of the Club (point 3). Subscriptions: membership fees will be reset for 2017/18 but 2016 are remaining as 2015.
- The Club Committee (point 4). KR (President) wasn't a member of TRC whilst in the role. Propose to add into constitution that the role should be subject to the same rules as TRC members.
- Junior Coach to be added to constitution.

- Proceedings of the Committee (point 4). KP recommended to amend the sentence that “two thirds of the voting members of the committee will be the minimum number of members necessary for the transaction of the business” to five out of nine committee members. RP agreed to take on Honorary Officer responsibility. All agreed. GW authorised the recommendation and will sign off in May committee meeting.

Lifetime Membership

- GW nominated Ken Rushton. All agreed.

Club Charity 2016/7

- Chelsea Burley Trust favoured, and no other charities have been nominated. All agreed.

Any Other Business

- GW and committee congratulated and thanked KP for all his volunteered hard work and progress in the aim to achieve Club Mark. Club Mark recognises that the club provides professionalism and standards to ensure members are protected. It is also a UKA requirement.
- GW proposed amendment to the membership form, adding a section to update when personal details have changed, and also a section asking for comments about the club in general to encourage members to feedback any compliments or complaints. All agreed.
- DT to take responsibility for current and new LIRF members.
- AB surrendered Race Director role for T10k. Kaye Morrissey volunteered to take on role. All agreed. AB and GW will liaise with Kaye to handover.
- RP to decide best course for DC5k 2016.
- Walter Mosiuk queried regarding head torch runs which are organised separately by club members. LJ to look into club insurance and provide update in May committee meeting. GW suggested a disclaimer should be signed for head torch runners as a safeguard.
- Phil Thomas confirmed the Trentham Triple race entry forms have been printed and are ready for distribution. GW has liaised with Ken Rushton for the forms to be posted with the next NSRRA publication. PT will email the form to Carl Martin (NSRRA) and KP to add to websites.
- DT raised two remarks from Greg Julian in his absence: 1) suggestion for a third league in the club road championships to encourage beginners to race, and so they can be rewarded on club presentation night so as not to overlook the efforts of the beginner runners. DT will discuss with Jill Phillips who manages the championship leagues. 2) Request for better lighting on the driveway/car park especially in winter months when visibility is reduced. GW explained this has been experimented previously but lights were vandalised/stolen. Further consideration will be given to this matter in May committee meeting.
- Carl Platt queried if it should be obligatory for new members to race/marshal for TRC. GW clarified TRC strives to encourage and develop runners but cannot enforce members to race.

- Dan Bowman forwarded a suggestion to be raised regarding the “Chippy Tea” and whether the event should be entitled “Chip Time Tuesday”. All agreed.
- Walter Mosiuk enquired if another “Heart Stop” training course could be arranged to refresh and educate members in the event that a runner should suffer a cardiac issue. All agreed.
- RP and Phil Mainwaring photographs will be uploaded to the NB to identify them in their roles. KP to upload onto club website.

No further points raise: meeting closed.