

TRENTHAM RUNNING CLUB

AGM COMMITTEE MINUTES

APRIL 2017

Date | time 18/04/2017 8:05 PM - 09:10 PM

In Attendance

Committee members: Lionel Jones, Daniel Jordan, Dan Maddock, Kaye Morrissey, Richard O’Keeffe, Fiona Ratic, Craig Taylor, Deb Thomas

Club members: Andy Clinton, Kerry Dixon, Sarah Latham, Kerryann Maddock, Rags Marstad, Ken Pearson

Apologies: Ryan Procter

Minutes of AGM

- DJ confirmed no action points to carry forward.

Treasurer’s report

- DJ provided reports for junior and senior accounts.
- Junior account balance has increased during 2016/17 and remains healthy.
- Senior account balance has considerably decreased during 2016/17. This is due to funding extra LIRF members, etc. Expenditure during 2017 to be reduced as agreed in previous Committee meetings.

Membership

- LJ provided an overview of membership: at the close of 2016/17 total members: 161 seniors and 44 juniors. Male membership: 60%. Female membership 40%.
- Membership renewals are continuing mostly via online but paper forms are still being received.

Confirmation of Club Records

- KP discussed with the Committee and agreed that chip time, where available, will be used for club records, otherwise, when there is no chip time results available, gun time will be used.

Election of Officers

- All current Committee members are continuing and retaining their current roles.

Club Charity 2017/8

- Chelsea Burley Trust will remain the main charity supported by the club. Proceeds from the summer BBQ evening and the raffle held at the presentation evening will be donated into the charity.

- KP suggested Water Aid collection buckets be obtained and be present at each TRC race as an addition. Committee agreed.

Any Other Business

- Date for the summer BBQ evening to be decided and publicised at May Committee meeting.
- KP advised the Club mark remains incomplete and ongoing.
- KP suggested that club members who provide administration to the club, under the radar, be rewarded, particularly Graham Sheridan for his work ensuring race results are uploaded onto the website and Jill Phillips for her continued work with club championships.

No further points raise: meeting closed.