



AGM
Monday 25th September 2017
LRC, Ground floor, Taunton's College, Southampton
7:45pm
Minutes

	<p>Present: Steve Johnson; Kirsty Rickman; Laura McKenzie; Chris Brown; Liam Brocken; Angela Lee; Patrick Joseph; Peter Lewis; Ian Bower; Mike Mattingly; Roger Fleming; Lois Elliot; Brian Davenport; Dave Johnston; Di Mattingly; Alan Graham; Andy Adams; Kev Willsher; Aaron Gallimore; David Reynolds; Ben Tavendale; Matt Lovesey; Gary Dyer; Dave Long; Jill White; Malcolm White; Mike Bisson; Sarah Winstone; Lisa Fhythian; Carol Bradwell; Gary Fhythian; Timothy Sly; Heather Chamberlain; Debbie Lloyd; Sam Hollins; Michelle Nears; Rikki Prince; Ben Pitman; Tony Rickman; Rob Agar; Nicole Frith; Sari Giering; Howard Jarrett; Emily Brocken; Alice Burch; Alice Jones</p> <p>Apologies: Derek Goodchild; Darren Foy; Megan Draper; Lynda Cox; Wendy Brent; Emily Brent; Eden Geary; Loraine Harris</p>
<p>1</p>	<p>Welcome and opening remarks</p> <p>Steve Johnson (SJ) welcomed everyone to the AGM. Steve praised the Club as a whole and referred to LRR as a benchmark for other clubs in the area. SJ stated that LRR is one of the 5 biggest Clubs in the county, that LRR performs well in local league races and has a membership that takes part in many different levels of racing. He reiterated that this varied level of participation made up the friendly and welcoming character of LRR and sets LRR apart from other clubs.</p> <p>Minutes from previous meeting: approved and signed.</p>
<p>2</p>	<p>Proposals for amendments to the Constitution:</p> <p>The proposal is to bring the constitution in line with practice and amend the wording in the first part of Clause 11 from:</p> <p><i>“An annual general meeting shall be held in September to receive the Committee’s report and financial statement, elect Officers and Management Committee, agree the Club Championship Race and deal with any other matter specified on the Agenda.”</i></p> <p>to:</p> <p><i>“An annual general meeting shall be held in September to receive the Committee’s report and financial statement, elect Officers and Management Committee and deal with any other matter specified on the Agenda. The Club Championship races shall be chosen by the Management Committee each year and notified to the membership during the first two months of the relevant year.”</i></p> <p>Carried unanimously</p> <p>Other Proposals:</p> <ul style="list-style-type: none"> • Change of Cub Kit – the committee proposes to change the design of the Club kit. The colours will stay the same if the proposal is passed. <p>There was much discussion about the merits and pitfalls of the current kit. SJ reiterated that the decision to make this evening was whether or not the Club</p>

	<p>wants a new kit. Votes for a second kit: 35 for 19 against Motion to carry forward and Committee to investigate a new kit. HJ to set a deadline for new designs.</p>
3	<p>Treasurer's Report: Please see below</p>
4	<p>Membership Secretary's Report: Last year (from 1st Jan 2017) 95 new members joined, while 113 did not renew their membership so a small decrease of 18. There are now a total of 365 members (as of 24th September): 285 affiliated members 14 Second Claim 66 unaffiliated There are still on-going issues with paysubsonline and the Committee will investigate this and find a solution.</p>
5	<p>Coaching Report: Add Rob's report – made the point that the Club doesn't have enough Run Leaders</p>
6	<p>Men & Women's Captain Reports:</p> <p>Men's Captain: Tony Rickman</p> <p>RR10 LRR second overall, CC6 1st place overall HRRL 2nd overall</p> <p>Women's Captain: The women had a pretty amazing year: Won the CC6, 2nd in the HRRL, RR10 2nd overall.</p> <p>Both Captain's emphasized the excellent levels of participation with the men having an 'H' team and the women having a 'N' team in the RR10s!</p>
7	<p>10k Race Director's Report: Megan Draper very kindly agreed to be the Race Director for the 10K with Lynda Cox as Secretary and Ben Tavendale as Course Director. The race was very well received within the HRRL league and has made it to the HRRL again for 2018.</p>
8	<p>Chairman's Report</p> <p>Steve thanked the Committee for their hard work and efforts. He especially thanked Di for her 8 year commitment to the Club. Steve wanted to give a special thanks to Dave Duggan for stepping in to a role last year in order for there to be someone to fill it. Steve also thanked the Coaches and Run Leaders for their ongoing commitments to the Club. Thanks also to Chris Brown and James Saunders for the Mile Series, to Lawrence Chen for the use of his garage, to Roelie for continuing to be Membership Secretary from The Netherlands and to every member that has represented the Club at races, either running or volunteering over the past year. Steve explained that the Committee had not needed to fix anything this last year</p>

	<p>but had tried to improve the current coaching and social events in order to meet the needs of the members. Steve also raised the possibility of re-instating the LRR 10 mile again but confirmed that the 10k will be the main race and that the Committee is looking for a Race Committee to take charge of the 10k. Steve also added a massive thanks to Rikki Prince who has worked wonders on the website but is now sadly leaving the UK to start a new life in Canada – all at LRR wish him the very best.</p>
9	<p>Election of Committee Members</p> <p>Chairperson: Steve Johnson Proposed by: Tony Rickman, seconded by Kirstie Rickman</p> <p>Vice-Chair Rob Agar Proposed by Lucy Fraser, seconded by Kirstie Rickman</p> <p>Secretary: Kirstie Rickman Proposed by Steve Johnson, seconded by Tony Rickman</p> <p>Treasurer: Alan Graham Proposed by Di Mattingly, seconded by Ian Bower</p> <p>Membership Secretary: Sari Giering Proposed by Tony Rickman, seconded by Kirstie Rickman</p> <p>Communications Officer(s) x2 Nicola Rogers. Proposed by Rob Agar, seconded by Kirstie Rickman Dave Duggan. Proposed by Rikki Prince, seconded by Steve Johnson</p> <p>Social Secretary: No nominations</p> <p>Men’s Captain: Tony Rickman. Proposed by Rob Agar, seconded by Ian Bower</p> <p>Women’s Captain: Alice Burch. Proposed by Sarah Winstone. Seconded by Tony Rickman</p> <p>Men’s Vice-Captain: Chris Cook. Proposed by Stephen Bubb, seconded by Emily Smith</p> <p>Women’s Vice-Captain: Lucy Fraser. Proposed by Rob Agar, seconded by Tony Rickman</p> <p>Coaching Representative: Rob Agar. Proposed by Steve Johnson, seconded by Di Mattingly</p> <p>Ordinary Members: (x2) Nicole Frith Proposed by Rob Agar, seconded by Lucy Fraser Andy Adams Proposed by Neil Catchlove, seconded by Roger Fleming</p>
10	Closing remarks: Steve Johnson once again thanked everyone for attending
11	Date for next committee meeting: Monday 30 th October

Treasurer's Report: Di Mattingly

Good evening,

Now for the fun part!

I'm sure you have all thoroughly looked over the accounts, but please save your questions for after the meeting, and form an orderly queue. Thanks once again to Alan Graham for carrying out the audit.

Obviously our income was down this year, as we didn't hold the 10 Mile Race in the winter, but having our 10K as part of the HRRL meant that for once it sold out, and we made an extra £1,400 out of it, so not all bad! It has been voted in for the 17/18 season too, so we should be safe for another year.

Room hire is down, and that's thanks to our committee meetings being hosted chez Steve Johnson instead of Taunton's, so thanks very much to him and Tina. We are still good customers of Taunton's though, as they charge us for meeting on their lawn on a Monday night, and for gym hire for the highly regarded Strength & Conditioning work-outs led by James Saunders. This is what makes up the Facilities Hire under Admin Expenses in the accounts.

We haven't spent so much on coaching this year, but we have sent 6 people on Run Leading Courses and made use of RunCamp for training programs and Wednesday night sessions.

Originally the surplus for the year was over £1,000, but as our Charity Fund consisted only of the Mile Series donations (£114, thanks to Chris Brown and James Saunders for their efforts) the committee decided to top it up by £886 bringing the balance to £1,000. A much more cheerful cheque to present to The Society of St James.

Don't forget UKA are raising their fees by £1/year until they reach £17 (currently £14), so don't go setting up a standing order to pay your subs, because you'll have to change it every year.

That's it from me. Six years of looking after the club's finances, now there is a great opportunity for someone else to have a go.