

AGM minutes

12 March 2016, 10.30am
Countryside centre, Hinchingsbrooke Park

Order of the day

- Welcome, introductions
- Agenda items
- Club charity vote
- George Cant trophy
- Paul Evans speech
- Committee renewal
- AOB

Agenda items

- Treasurer's report
- Chairman's report
- A year in a video
- Development plan
- Membership fees

Action points register

Item	Description	Owner	Status
16AGM01	Provide impact assessment of family membership fees at next AGM	Sarah Watts	New

Minutes	Action point
<p><u>Introduction</u></p> <p>David opened the AGM and welcome Paul Evans, Olympic Athlete and keen parkrunner who came all the way from the other side of Norwich.</p> <p>David went back to the previous AGM and looked at some of the actions, the first one to bring more people at the AGM, this seems to have worked.</p> <p>Coaching was also an initiative that David will cover in his report. Simon Lumley proposed, Gemma Palmer seconded the approval of the last AGM minutes.</p>	
<p><u>Treasurer report</u></p> <p>Sarah Watts gave an overview of the accounts that shows a slight improvement.</p> <p>We received a donation from the bank to compensate for difficulties encountered, track sessions worked well.</p> <p>On the cost side track hire income has gone up, so has the fee to England Athletics, but more interestingly the significant in</p>	

<p>coaching that represents an investment for the club. Senior Track pass will be £35 for this year to reflect the track sessions continuing throughout the summer months. The forward for 2016 is the implementation of a more structured governance with allocation of budgets and cashless payments, online banking etc. Last year Sarah took over from Stan and she wishes to thank Stan for the hard work and his help in making the transition.</p>	
<p><u>Membership fees</u></p> <p>David proposes to reflect the £1 increase for England Athletics Athlete Registration, this will be the only increase.</p> <p>The proposal was approved by show of hands. Annette introduced the committee's proposal for a family membership. This is something that has been requested by the membership and the committee sees it as a signal to encourage family-wide adoption. The committee considered simple ways to determine how to implement the concept of Family membership. The proposal is that a house hold with at least one adult (Senior Member First Claim) and one child (Junior Member First Claim) would be eligible for Family Membership discount of 25%. This would be £20 per adult and £10 per child. Geoff Hopcraft stated that t this would result single members subsidise children from families. David reiterated that this is not about the money but about sending the message that the club encourages families to be part of an inclusive club. Karen Charman expressed the wish to see an impact at the next AGM. Annette Newton said that based on this year the impact would be -£225. The proposal was approved by show of hands (1 against)</p>	16AGM01
<p><u>Club Charity</u></p> <p>First David Newton proposed to award Juniors the right to vote for the Club Charity as there is no provision in the club constitution. The proposal was approved by show of hands. (3 against) David Thomas introduced Bowel Cancer Charity and explained he would like to bring attention to one of the less publicised cancers. Kate Ruddock introduced the Brain Tumour Charity as her and Jo Loosley have been affected by brain cancer. Simon Lumley introduced Diabetes UK, diabetes is an aggressive condition that can be managed through a healthy diet and exercise. Melanie Fowler introduced EACH for Claire Ashton, because we have a growing junior section and this charity helps caring for children in the East of England. The charity is well known locally,</p>	

<p>which would help raising fun.</p> <p>Rachel Miller introduced the Huntingdon Community Cancer Network (HCCN), she became aware of this charity via the founder of Team Bex.</p> <p>Gemma Palmer introduced the Institute for Cancer Research, in memory of her mother. ICR has a real impact on fundamental research and collaborates with pharmaceutical companies to bring out new treatments</p> <p>Karen Charman introduced Myaware for Anna Douglas. The charity funds research and support for patients affected by MG, a degenerative disease.</p> <p>Claire Few introduced Papyrus, a charity aiming at preventing suicide for young people and reduce the stigma around suicide.</p> <p>Vote results :</p> <table border="0"> <tr><td>Bowel Cancer</td><td>5</td></tr> <tr><td>Brain Tumour</td><td>10</td></tr> <tr><td>Diabetes</td><td>3</td></tr> <tr><td>EACH</td><td>10</td></tr> <tr><td>HCCN</td><td>12</td></tr> <tr><td>Institute for Cancer research</td><td>3</td></tr> <tr><td>Myaware</td><td>4</td></tr> <tr><td>Papyrus</td><td>16</td></tr> <tr><td> </td><td></td></tr> <tr><td>Total</td><td>63</td></tr> </table> <p>Papyrus is the new Club Charity.</p>	Bowel Cancer	5	Brain Tumour	10	Diabetes	3	EACH	10	HCCN	12	Institute for Cancer research	3	Myaware	4	Papyrus	16	 		Total	63	
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<p><u>George Cant trophy 2015</u></p> <p>George Cant was a person who supported Frostbite events by providing first aid. Following his death his widow donate the trophy to the club in remembrance of his support to our sport. The award recognizes the contribution to the club, not from a sporting performance perspective.</p> <p>The winner this year is Andy Matson, the announcement was welcome with rapturous applause.</p>																					
<p><u>Chairman's report</u></p> <p>David went over the achievements of club members in 2015, including qualifications for the European duathlon championship, Ironman finishers and ultra-runner Gary Spackman.</p> <p>The club has introduced new events such as the Steeple Chase and the Ouse Valley, but also talk events series starting with a marathon talk and soon Rosie Swale Pope on May 4th.</p> <p>The report was concluded by a video prepared by Bren Vaughan.</p>																					
<p><u>Development plan</u></p>																					

<p>David Newton highlighted the investment in coaching, thanking the coaches and leaders for the time they dedicate to the club in being trained and then helping members train.</p> <p>David Newton wants the club to go beyond the coaching framework and embark on a development plan.</p> <p>At the core of this development plan is the club's core value of inclusiveness and friendliness.</p> <p>This will feature the creation of Sub committees and task group delegated from the club committee in order to devise a plan for the specific activities within the club, devise a strategy to support and deliver the plan. The role of the committee is to ensure that these sub groups are held accountable to the committee.</p> <p>The constitution of the club allows for sub-committee.</p> <p>The proposal was approved by a show of hands.</p>	
<p><u>Keynote Speaker</u></p> <p>David introduced former Olympic athlete and England Athletics Ambassador and welcomed him to the club. Paul gave an interesting, and entertaining talk about his experiences in the Olympics and in running the New York and Chicago marathons. (2nd and 1st respectively).</p>	
<p><u>New committee election</u></p> <p>Chairman: David Newton. Karen Charman proposes and Sue Yendley seconds.</p> <p>Secretary: Gilles Corby. Jeremy Bottley proposes and Cy Gearing seconds.</p> <p>Club captain: Alan Hannibal. Roz Innes proposes, Nigel Maggs seconds.</p> <p>Treasurer: Sarah Watts. Tony Cotton proposes, Geoff Hopcraft seconds</p> <p>Social secretary: Mel Fowler. Roz Innes proposes , Gemma Palmer seconds.</p> <p>Communication officer: Sabrina Crothall volunteers. Rachel Real proposes and Deborah Rostant seconds.</p> <p>Kit officer: Bren Vaughan. Melanie Fowler proposes , Paul Homewood seconds</p> <p>Results Coordinator: Mike Gullis. Esther Cotton proposes and Gillian Peck seconds.</p> <p>Multi Sports Championship Co-ordinator Karen Charman*</p> <p>Frostbite Liaison officer: Claire Few. John O'Callaghan proposes, Marco Wassersleben seconds.</p> <p>Junior representative: Rachel Miller. Alan Hannibal proposes, Janet Grundzien seconds</p> <p>Membership secretary: Alice Noyes. David Thomas proposes, Jackie Wren seconds.</p> <p>Fundraising officer: Jo Loosley. Kate Ruddock proposes, Rachel Miller seconds.</p>	

<p>Training coordinator: Chirag Godonia. Sabrina Crothall proposes, Richard Davis seconds.</p> <p>Triathlon coordinator : the role is not filled</p> <p>Welfare officer: Govinda French. Rachel Miller proposes and Mel Fowler seconds.</p> <ul style="list-style-type: none">• Confirmed after AGM.	
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Attachments

Link to the video :

http://brjrunandri.org/sites/default/files/video/BRJ_2015_2016.mp4