

Holme Pierrepont Running Club
AGM

MEETING MINUTES

Monday 15th May 2017

20.30

Chair: Debbie Smith

Holme Pierrepont Country Park

Present (67):

Ed Duker, Stuart Fielding, Bryn Stone, Lisa Chan, Pete Andrews, Rob Mason, Simon Leading, Christine Heaton, Matthew Grange, Chris Hendry, David Ralph, Bernard Jarvis, Darren Fisher, Rupert Killik, Eddy George, Don Wells, Nadia Wells, Lucy Adams, Kelly Chapman, Kathryn Mellor, Jim Hewitt, William Scott, Steve Tupholme, Glyn Sawford, Derek Poole, Keith Jamieson, Mark Enstone, Colin Hallam, Heidi Fielder, Julie McGeorge, Mark Wyzisinski, Andy Sharp, Paul Griffiths, Penny Durance, Richard Durance, Ruth Swain, Mandy Andrews, Gary Cragg, Steve Eatherington, Tom Davies, Rachel Grant, Debbie Smith, Will Meredith, Rob McDonald, Derek Rose, David Hodson, Mark Rose, Scott Smith, Becky Oxford, Rob Harper, Arry Nathan, Chris Jekiel, Chris Brawn, Jo Charmers, Alan Morris, Howard Partridge, Lou Read, Ruth Brandon, Claire Hayes, Sam Williams-Duncan, Bea Giaguinto, Richard Jones, Janet Atkinson, Ann Gould, Emma Cupitt, John Sutherns and Sue Whitehead.

Apologies (66):

Jo Smith, Lucy Chadborn, Jim Smith, Stuart Gregory, Jenny Kerr, Katie Holmes, Pete Townsend, George Kujavinski, Kevin Bell, Richard Clayton, Clarence Ward, Stella Betts, Mathew Clapp, Ian Sullivan, Steve Eccles, Jo Eccles, Pete Evans, Martin Clifford, Lynn Petrice, Stuart Booth, Hannah Sampson, Stephen Shanks, Ros Jerome, Tess Tucker, Jackie Wellburn, Keith Lowe, Carl Pike, Pete Bull, Andrea Lowe, Kevin Love, Graham Moffat, Becky Watson, Susan Karmazyn, Sarah Sharf, Jacqueline Schociashi, Grant Findley, Chris Rhodes, Michael Millar, David Proctor, Collette Farrelly-Baugh, Paul Jacob, Rachel Deane, Andrew Price, Carole Ward, Nicholas Bryley, Luke Rising, Claire Lewis, Mark Dixon, Linda Rolf, Simon Sharf, Eleanor Weinbery, Tom Gwynne, David Marshall, Christine Oldfield, John Oldfield, Heidi Fields, Naomi Wellers, Matt Roleder, Wendy Shepperson, Chris Spolton, Anna Gray, David Marshall, Lindsey Marshall, Lorraine Salkild, Jean Inglis and Stella Betts.

The chairman confirmed that the meeting was quorate. 67 attendees in person, 66 apologies 133 in total.

1. Approve minutes from last year.

Agreed accurate and approved.

2. Receive from the Committee a report, balance sheet and statement of accounts for the preceding financial year.

Chair's report – Debbie Smith

- Circulated by email.
- Thanks from Debbie re volunteers, marshals, and supporting each other.
- Continue to use Bingham track, to continue for next year (following a financial review).
- Sports Club of Year, 2 nominations.
- First time, shown how the club has improved as being recognised externally.
- Grand Prix was fantastic, £3000 last year "Riding for the Disabled", flyers available if anyone can distribute them for .this year

Events Secretary – Steve Tupholme

- Circulated by email.
- Numbers participating has increased; 30 marshals, 70+ runners.

- Doing really well.
- Thanks Jean and Jogger as team captains who have worked really hard.
- Helped by Tom, delegated jobs.
- XC EM League swept the board.
- Midlands road league championships, ladies went onto the Nationals.
- Contact Steve if want any details or want to marshall.

Treasurer – William Scott

- Circulated by email.
- Accounts for last year and budget for current year.
- Subject to review by the next committee.
- More generous in the current budget, deficit to bring the surplus down.
- Subscriptions are increased; EA took half of this. This year increasing to £14 and committee agreed not to increased membership cost.

The AGM accepted the accounts.

The Chairman encourages members to raise ideas to the Committee, for example:

- If anyone has got any training courses they think we should do.
- Helping non-runners start to run.
- Nominations for charities going forwards.

3. Appoint an auditor or auditors for the ensuing year (who will not be Committee Members).

Eddie George was elected as Auditor for next year.

4. Elect Members of the Committee. These will be Chairman, Vice Chairman, Secretary, Treasurer, Minutes Secretary, Public Relations Officer, Social Secretary and five others.

Debbie Smith – Chair, elected
 Vice Chair – no nominations
 Susan Whitehead – Minutes Secretary, elected
 Steve Tupholme – Events Secretary, elected
 Lucy Adams – Social Secretary, elected
 William Scott – Treasurer - elected
 Publicity Officer – David Greenwood, elected

Glyn Sawford – Committee Member - elected
 Tom Davies – General Member, elected
 Steve Eatherington – General Member, elected
 Keith Jamieson – General Member, elected
 Jean Inglis – General Member, elected

5. Elect Team Captains.

- Neil Devonport – Mens Team Captain, elected
- Jean Inglis – Womens Team captain, elected

6. Consider any other matters concerning the business of HPRC as may be necessary.

- Julie George thanked everyone for their contributions of old kit for The Running Charity. This is an on-going activity, details on how to donate in April edition of Running Free.
- Steve E encouraged people to contribute to the student survey (Nottingham Trent University).
- The club needs someone to take over the kit sales; Louise Read kindly agreed to do it.