Annual General Meeting Minutes (Draft)

Location: Sports and Social Club, Shrewton
Date: 7th June 2017

Actions in **bold**

1. *Apologies:* Edward Lilley, Ian Hamilton, Caroline Whitehorn, Rachel Wilkinson, Fran Gay.
   Attendees: Nick Sage (Chair), Rich Keyzor (Treasurer and acting Secretary), Roxanne Foster, Karen Mills, Jane Baxter, Lawrence Kaile, Andy Hartfield, Andy Allway, Sam Hill, John Rhind-Tutt, Vicki Harris, Kevin Ford, Jerry Abel, Anne-Marie Trott, Jane Butler, Hayley Martin, Enid Frantilla (17)
2. NS opened the meeting at 20:35
3. NS gave an overview and timeline of significant event since he started running in Shrewton in February 2016 and the club was formed in October 2016. (see attached report)
4. RK gave an overview of the club income and expenditure to date. (see attached accounts and report)
5. The following officers were elected unanimously**:**

Position	**Name**	**Proposer**	**Seconder**
Chairperson	Nick Sage	Andy Hartfield	Jane Butler
Secretary	Ian Hammond	Roxanne Foster	Karen Mills
Treasurer	Rich Keyzor	Karen Mills	Roxanne Foster

6. The following committee members were elected unanimously:

Name	**Role**
Roxanne Foster	Committee member

Fran Gay	Coaching coordinator
Lawrence Kaile	Committee member
Karen Mills	Couch to 5K leader
Caroline Whitehorn	Committee member
Kevin Ford	Committee member

7. The revised Constitution was unanimously approved subject to the amendment of clause 6.1 to read: “Membership of the Club is available to any person of at least 18 years of age, unless excluded specifically under §6.3 or §6.7.” (see attached Constitution)

AGM business was concluded at 21:05

8. *Kit update from NS*
   All sold, none in stock. Lots of comments at events. Hoodies can be ordered adhoc but vests in batches to get best price.

9. *Joint runs with Tilshead runners*
   They are not a formal club and usually run at 08:30 Saturday. **Sam &/or Vicki to provide contact details** of David Leatham to NS to arrange a joint run.

10. *‘Run to the Stones’*
    Andy H knows someone who has had access to the stones and **offered to contact them about arrangements**. We would be looking to do a run to the stones around the time of the club’s first anniversary on 18th October and make a photo opportunity out of it.
    Also discussion of running there on summer solstice morning Wed 21 June to watch the sunrise at 04:52. As this is short notice this will not be a formal club event but arranged between those that are interested.

11. *Fundraising event*
    Lots of interest in another quiz night at the Plume. **NS/RK to ask and arrange with FG**.

12. *Future social events*
    NS offered his company’s premises in Dinton as a venue for a social event such as awards evening. **Committee to discuss further and arrange.**
    There was good interest in a regular informal pub social so that members from outside the village can meet and socialise with villagers. Last Saturday of each month was discussed starting 24 June.
    Kevin suggested the idea of a ‘100 club’ draw - t**o be discussed and developed at a future committee meeting**.

13. *Flower show stall 29 July*
    The idea is to do a bit of fundraising and also raise the profile of our Couch to 5K course and the club in general. **Roxy offered to arrange a ‘smelly trainer game’ with help from Karen**. Several other members offered to take turns at manning the stall.

14. *New Couch to 5K course*
    It was agreed to commence a new course in September on Thursdays at 18:30. There is an issue about daylight as by the end of October (before clocks change) sunset is around 17:30.
    Karen to investigate cost/convenience of having football floodlights turned on.
    Once final arrangements are made, the course will be heavily publicised on social media, the SRC website, shrewton.com and local posters (as these are seen by lots of locals). Publicity on social media should make it easy for members to share with their extended networks. Also consider articles in Arrowhead, Stonehenge Trader and Tilshead Parish Magazine, amongst others.

15. *Any other business*
    The issue of post-C25K planning was brought up. The feeling was that the club needed a plan for C25Kers to transition to possibly 10k (if they want to) in a safe way, minimising the chances of injury. **This should be down to the qualified run leaders and coach(es) to plan and implement in time for the next course**.

    Andy Allway proposed that the allocated London Marathon place should be offered (for 2018 only) to NS in recognition and thanks for his work in starting and developing the club. There appeared near unanimous approval for this. NS ws keen to open the place to a ballot but will consider further before deciding to take the place.

    Roxy asked that we include better warmups and cooldowns in our sessions.

    Fran has offered to conduct circuit training sessions and Ian offered the use of some fitness equipment and help out with circuits as well.

    Sam to coordinate Glow in the Dark runners.

16. Meeting closed at 22:00

Approval on Behalf of the Committee

Chair	**Secretary**
Print Name:	Print Name:
Sign:	Sign:
Date:	Date: