



MINUTES OF ANNUAL GENERAL MEETING

Wednesday 26th June 2013 – 6 pm

1. Welcome and Introductions

The Chairman, Pauline Dennis, opened the meeting and welcomed all those present to the 2013 AGM of Bodmin Women's Running Club

2. Apologies for absence

Apologies received from Karen White, Emma England and Sandra Miles

3. Minutes of the last meeting – to approve the minutes of the previous meeting as a correct record.

Minutes approved

4. Matters arising

The Constitution had been amended as agreed at the last AGM

5. Chairman/Secretary's Report

Chairman - Just a few words to say that over the past year we have seen new ladies join and a few have moved on but our

Club is still going after nearly 2 years.

Because of the number of Leaders we have in the Club and with the coaching help of Lesley MacLaren, we were able this year to put together a Summer Training Program offering 4 groups including a speed training session every week. The Committee believes that this is working well and is beneficial to you as runners – we hope you agree.

Our Club has achieved some big milestones over the last year:-

Amanda Dymond and Nic Hall have achieved 250 race miles and were awarded their new Club vests at Christmas and Easter.

Amanda completed all the races in the Cornish Grand Prix Series last year and myself, Shirley Player, Nic Hall, Ali Parsons and Heather Pritchard completed 8 races and all received awards at the Grand Prix Presentation last November.

We have 3 members who are already half way to completing 8 races again this year – Wendy Lowe, Karen Wright and Emma England and quite a few just behind them – keep going ladies!!!

We are also currently second place on the Women's Team Leader Board for the Multi-Terrain Series having put in teams of 4 or more runners at each of the first 5 races. This is a great achievement for our Club so well done to all those ladies that have taken part. Again there are quite a few members who are well on their way to achieving completion of 6 of these races which will see them with an award at the end of the year.

Club Secretary - Just a quick thank you to all the Committee Members for helping to run this Club and our Running Leaders for turning up each week to lead a group. If you are interested in being a Running Leader with the Club then please let me know as we could always do with an extra pair of feet!!

Its not always easy running a Club of any sort but I hope that we are doing a good job of it and that you as members are happy. Please don't forgot if there is anything you would like to suggest then please let us know for the next Committee Meeting.

6. Treasurer's Report

Emma Joliff gave a report of the financial income and outcome of the Club over the last year.

7. Election of Committee

Hazel MacLaren and Jayne Perry are standing down from the Committee this year.

All the remaining Committee Members are happy to be re-elected for the next year. If this is unopposed can I please have a show of hands to re-elect everyone.

3 new members were elected to the Committee:-

Tracy Paul – nominated by Debbie Knowlden and seconded by Pauline Dennis

Jeanette Brady – nominated by Louise Carter and seconded by Ali Parsons

Julie Bidgeway – nominated by Barbara Pendleton and seconded by Sharon Perring

8. Social

Jenny Saunter gave a brief overview of the social events that have taken place over the last year including the Anniversary dinner, Bar B Q, Christmas dinner etc

9. Annual Presentation

The Award for Runner's Runner, which is voted for by members of the Club was presented to Jennie Massey.

The Award for Inspirational Runner will be presented at the next Social event as this member was not present at the meeting.

AOB

Social Runs – It was brought up by Louise Carter that the social runs seem to have lost their way. A general discussion concluded that if any members want a social run on a Friday and/or over the weekend, they need to tell Shirley on a Club night so she can add it to the weekly email or the member wanting to run will need to send out their own email or put it on Facebook. Shirley will look into adding a blog to the Website.

Social Funds – Jenny Saunter brought up about opening a separate Bank account for the social funds so as to keep this money safe. She said that if any time a member wanted their money back it would be easily accessible. Any interested accrued would be put back into the social fund. No members were opposed to this.

Christmas Do – Jenny Saunter asked if the members could have a think about what they may like to do at Christmas. The Social ladies would look into various options and then send an email out.

Cardinham Woods Social – Jenny Saunter has been looking into organising a social event in the Cardinham Woods Yurt sometime in September. This could be a Hot Pot Supper or a High Tea and the cost would be around £12.5 each. The suggestion was for a Sunday (late afternoon) or after a Club run.

Most members thought after a Club run would be good so Jenny would look into this.

Other Social events – There was a general discussion about other social events such as a trip to the Cider Farm at St Mabyn, Camel Wine Valley and Bowling. These would all be looked into by the Social Ladies.

CLOSE

The Chairman closed the meeting by saying that she wished the Club every success for the following year and thank you all for attending this evening.