



AGM Minutes

Chair:	John Harrington (JH)	Date:	05 June 2008
Attendees:	Steve Dannatt (SD) John Hallett (JH2) Liz Mozul (LM) Ros Lambden (RL) Kim Lambden (KL) Steve Davis (SD) Rob Stokes (RS) Paul Lewis (PL) Tina Davies (TD) D Kinsman (DK) P Firminger (PF) W Askew (WA) Ros Peacock (RP) R Wilkinson (RW) A Marsh (AM)	Apologies:	B Rudge R Vernon A Jeal D Manns
Circulation:	Club Web Site		

Minutes

Point		Action
1	<p>Previous AGM minutes</p> <p>The Chairman reported that the minutes of the previous AGM had been published on the club website and were a true copy of last years events. Steve Dannatt proposed that this be accepted, seconded by John Hallett.</p>	Note
2	<p>Chairman's Report</p> <p>JH thanked all persons present for the support given to the Club and its athletes. The previous summers season had been successful at all levels but particular attention was given to:</p> <p>Rowan Vernon (English Squad) Emily Goddard (Welsh Squad) Alex Jeal (welsh Squad)</p> <p>Other rising stars to watch for:</p> <p>Mathew Davis George Davis Sarah Lambden James Mozol</p> <p>Children had performed well at the Clubs internal winter race league and this had helped those who did not currently enter the primary races up and down the country.</p> <p>The Club had also started to be self sufficient with the Club National but thanks had to be tabled to David and Debbie Manns once more.</p>	



<p>3</p>	<p>Membership Report</p> <p>RL informed the Club that membership numbers were similar to the previous year. There had been quite a few leavers but with new younger members most of these had been made up.</p> <p>The Chairman thanked Ros for her efforts.</p>	
<p>4</p>	<p>Treasurer's Report</p> <p>JHI circulated an up to date cost report for consideration and agreement, of which the contents were noted and agreed as a true and accurate record.</p> <p>JH tabled a proposal for increasing the annual and weekly training fees that was discussed at length with various options being up for consideration. The bottom line noted was that the Club had been losing money at the weekly training sessions at the same time as Coaches needing a pay increase. The Club also had to purchase equipment and re-build its reserve finances'. To sum, nearly £900 had been lost on coaching fees and membership annual monies were down by £700.</p> <p>PF noted that clearly this could not continue and requested a further breakdown from JH re projections which was made available and agreed.</p> <p>WA noted that an increase to the annual membership would hit them hard as they had 3 children training.</p> <p>KL spoke out and confirmed his strong objection to any increase to either of the increases planned.</p> <p>It was put to the vote and majority agreed that from Dec 08 annual fees would increase to a more realistic level of Option 1 (60, 35 and 30) with training fees remaining the same.</p> <p>It was further discussed that a Fundraising Officer is needed to help raise much needed funds. JH noted the possibility of a 200 Club and other members to think about ways to generate much needed monies.</p> <p>The Chairman thanked John for his efforts.</p>	
<p>5</p>	<p>Election of Officers</p> <p>JH had previously (via email on 20 May 2008) requested nominations to be made either before or at the meeting. None had been received, but P Firminger agreed to sit on the committee (noted with thanks).</p> <p>The following were therefore elected onto the Committee for the ensuing year:</p> <p>Hon. Chair J Harrington Vice Chair S Dannatt Hon. Treasurer J Hallett</p>	



	Hon. Secretary R Peacock Membership R Lambden CWO A Davis Committee S Davis Committee R Stokes Committee P Lewis Committee T Davis Committee L Mozol Committee P Firminger	
6	<p>AOB</p> <p>C Goddard questioned the ability of the Committee to raise the fees at the AGM. JH noted that it was within the constitution so all agreed.</p> <p>JH noted that AMP Electrical had offered £500 for sponsorship of some club clothing. Noted with thanks.</p>	Note

// meeting closed at 20.30