



Ackworth Road Runners

32nd Annual General Meeting

Tuesday 20th February 2018 8.30pm

The Rustic Arms, Ackworth

Minutes

Attending: Steve Berry (Acting Chair/Sec), Stewart Haigh (Treasurer), Gail Wrangles, Denise Clark, Wendy Berry, Mel Owen, Debbie Barton, Charlotte Grace, Adrian Byrom, Gary Wilson, Tom Camponi, Lee Hopkins, David Cooper, Lesley Needham, Jim Needham, Stuart Whale, Mark Leadbeater, Debbie Worthington, Joe Worthington, Ash McArdle, Chris Sharp, Georgie Sharp, Paul Zywicki, Terry Sinar, Stephen Wong, Jane Illingworth, Roy Young, Christine Hall, Ken Bingley, Liane Warren, Amanda McKinnell, Nigel McKinnell, Charles McKinney, Ruth Walker, Jeff Denton, Donna Bailey, Lynne Owen, Lisa Smith, Gail Tombs, Ian Vogan, Rob Elden, Tim Owen, Su Smith, Pat Wood, John Bell, Gill Bennett, Simon Bennett, Will Walker, Graham Beardsley.

1. Apologies for Absence

Chris Taylor, David Hughes, James Walters, Colin Tanswell, Ann Rhodes, Yvonne Edwards, Roy Simpson, Diane Widdowson, Simon Edwards-Barber, Vicky Wathey, Janice Hookham, Tracy Bridgett, Lisa Thompson, Lucy Porter, Helen Wainwright, Tony Dean, Becci Winter, Tim Ashby, Darren Horobin, Carrie Symonds, Adrian Leach.

2. Minutes of the 31st AGM

Read and accepted as a true record.

Proposed: Denise Clark

Seconded: Mel Owen

3. Matters Arising

No matters arising.

4. Chairman's Report

In the Chair's absence, Stewart Haigh read out Chris Taylor's previously circulated report.

5. Treasurer's Report

Stewart Haigh read out his previously circulated financial report indicating where amendments have been made since publication.

There was a short discussion re the recently announced increase in pavilion fees by Ackworth Parish Council.

A short discussion took place re the continued subsidy of buses for events.

6. Junior Section Chair's Report

Jeff Denton read out his previously circulated report. Pat Wood gave her progress report of the Junior Section activities.

7. Joint Captain's Report

Ruth Walker read out the previously circulated report.

8. Election of Officers:

Nominations:

Chair	Chris Taylor (unopposed)
Secretary	Steve Berry (unopposed)
Treasurer	Stewart Haigh (unopposed)

All duly re-elected

9. Election of Committee:

Nominations:

Chris Sharp (Men's Captain)	<i>(Proposed by Tim Ashby, seconded by Ruth Walker)</i>
Stephen Wong (Men's Captain)	<i>(Proposed by Ash McArdle, seconded by Donna Bailey)</i>

Chris Sharp duly elected as Men's Captain following a secret ballot of those paid up members in attendance. Tellers: Pat Wood and Paul Zywicki.

Ruth Walker (Ladies Captain)	(unopposed)
Jeff Denton (ARR Juniors rep)	(unopposed)
Tim Ashby	(unopposed)
Denise Clark	(unopposed)
Yvonne Edwards	(unopposed)
Lesley Needham	(unopposed)
Georgina Newton	(unopposed)
Mel Owen	(unopposed)
Victoria Wathey	(unopposed)
Helen Wainwright	(unopposed)
Gail Wrangles	(unopposed)

All duly re-elected

10. Motions for Consideration

a) Revised Club Constitution

The Secretary explained the reasons for the revision of the club constitution and described the changes. Ian Vogan explained the changes to the wording re audit and financial inspection.

The revised Constitution was accepted as the new Club Constitution and will be published on the club web site.

b) London Marathon Ballot for club places for VLM 2019

Mel Owen proposed that club members should need to have paid 3 years subs to be eligible take part in the club ballot for club London Marathon places.

A short discussion took place re different methods of weighting.

Debbie Barton and Stephen Wong proposed an amendment to the original proposal:

This was that eligibility for inclusion would remain as having paid 2 years subs but that of the 2 (currently) places available, 1 would be drawn from a ballot of those eligible members who had never taken part in the London Marathon previously while the 2nd place would be awarded from a ballot of all remaining eligible members.

This was carried.

11. Any Other Business

Secretary - The Ackworth Half Marathon is on April 2nd and many more volunteers are still required to staff the event.

Denise Clark – More volunteers are required for back marking on training nights.

Debbie Barton – Reported on recent difficulties in ordering club kit from the Macron web site. Lesley Needham suggested monitoring the situation for a few months. Members should report any difficulties to the club.

Paul Zywicki – Proposed a vote of thanks to the club committee for their work during the past year and the positive way the club is moving forward.

Stewart Haigh - Proposed a vote of thanks to Graham Beardsley for his photography at club events.

There being no other business, the meeting was closed at 2150.