

RFRC AGM Minutes

26th April 2013 – The Albermarle Centre

Chair: Graham Strang (GS)

Apologies: Mike Nicholls (MN),

1. Chair Report

- i. There have been notable individual and group achievements. In particular :
Phil Burden was noted for his club records
- ii. Dave Irwin for his Ultra Marathon races
- iii. The club races were both very successful with good feedback from the sixth Humdinger and the Herepath, despite difficult weather conditions and a postponed race for the latter
- iv. Thanks were given to John Ward as race director of the Herepath Trail and his team. There was good positive feedback from both races.
- v. The chair thanked the committee for their continued support and the smooth running of the club. Some committee changes were noted with Martin Axon (treasurer) and Val Perigo (Newsletter) due to retire. Rich Palmer is also retiring as Race Director (Humdinger) with John Scanlon taking on the role.

2. Statement of Accounts

- i. Subscriptions were slightly down compared with last year
- ii. Kit – virtually broke even
- iii. Social events had less income than the previous year.
- iv. Website costs were less than the previous year – this as due to the heavy investment in the new website in the previous year.
- v. Herepath – John Ward (JW)
- vi. The club continues to subsidise the cost of the track hire for Monday evening sessions.
- vii. The Herepath made a small profit. Entries for the Humdinger were slightly reduced compared with the previous year but the race still made a profit of approximately £1000
- viii. Overall the club has a balance of around £5000. The club needs to look at using some of these funds and if necessary should consider donations.
- ix. Statement from the floor from John Scanlon was that the club should consider making a donation where runners are being sponsored for a charity in a race.

3. Appointment of the Auditor

- Rod Porter has agreed to continue as club auditor.
- This as proposed by Kate Mackenzie and seconded by Claire Salter. It was agreed with a unanimous vote.

4. Election of Officers

- Toni Vernelli and Geoff Egggleston both offered to join the committee. Liz Williams and Chris Rhea were not present but had offered to join in their absence.

- Geoff Eggleston was proposed as Chair from the floor. Proposed by Ron Foord and seconded by Dave Loader. Peter Hall also proposed himself so each candidate gave a brief account of themselves and then a vote was taken. The result of the vote was Geoff 14 and Peter 11 so Geoff was elected as the new Chair.
- Phil Wilson proposed Peter Hall as Vice-Chair and this was seconded by Claire Salter. Peter was elected as vice-chair by unanimous vote.
- Phil Wilson was proposed as Secretary by Kate Mackenzie and this was seconded by Dawn Mahoney. Phil was elected by unanimous vote.
- Toni Vernelli was proposed as Treasurer by Claire Salter and seconded by Mathew Bentley. Toni was elected by unanimous vote.
- John Scanlon also offered to join the committee.

5. The George Hudson Award

This was awarded to Geoff Eggleston for his work as group leader over the past years.

6. AOB

- Claire Salter proposed a vote of thanks to Rich Palmer for all his work over the past six years on the Hestercombe Humdinger
- Dave Loader proposed a vote of thanks to all retiring committee members.
- Geoff Eggleston as Chair proposed a vote of thanks to the committee