



RFRC AGM Minutes

15th April 2016 – The Albermarle Centre

Chair: Sandra Williams (SW)

- **Apologies:** Mike Nicholls (MN), Ron Foord (RF), Peter Hall (PH), Toni Vernelli, Marina Thompson
- **Chair's Report**

SW summed up the year's successes which include:

- We are the largest affiliated club in the area
- At the end of the last membership year we had 243 members
- We held two more very successful races again
- Several club members completed ultra long distance races
- parkrun and junior parkrun have had massive inputs from club members
- We now have an introductory trail group running once a month on Wednesday club nights
- The Sunday groups have become more formalised and are now an integral part of the club week

The Chair thanked retiring committee members, Liz Williams, Kate Mackenzie and Dave Loader for their hard work.

Monday track nights continue to be popular. The Chair is investigating whether the club can hire the track so that members can use it for free

- **Constitution Changes**

Three changes were approved to the constitution. These are:

1. **Rule 6g – change from 6 months to 3 months**
2. **Rule 9e – AGM notice. Change notice period from four weeks to three weeks (to bring it in line with rule 7e)**
3. **Rule 7d – Reference to paragraph 8 changed to paragraph 9**
4. **Rule 9d – Remove reference to “Quorum of one quarter of paid up members”.**

- **Statement of Accounts**

The club made a small loss this year of £196.42. However The Humdinger race showed an artificial loss because the cost of the road closure was not received in time to be included on the accounts for 2014/15.

The Herepath Half made a profit of £326.26 and The Humdinger Half and Hurtle made a profit of £18.59. If the cost of the road closure from 2014/15 is removed this figure is closer

to £800 profit. The Humdinger and Hurtle races also made donations of £100 to Taunton Explorer Scouts and £250 to Somerset Mind.

AOB.

- Some questions from the floor were raised.
 - a. Club marketing
 - b. A minimum sum to be maintained in the club accounts
 - c. Age related prizes for the Humdinger and Hurtle
 - d. Publicity in Gazette & elsewhere
 - e. Accounts to include the bank balance
 - f. Raising money through club races

These items will be discussed at the next committee meeting

The George Hudson Award was won by Sarah Capstick