

Minutes of Plymstock Road Runners Annual General Meeting

Date: Thursday 28th February, 2019

Location: St Margaret Mary's Catholic Church on Quarry Park Road, Plymstock, PL9 7BB

Committee Present: Stephen Leonard (SL), Linda Worsfold (LW), Jill Rose (JR), Bridgette Henry (BH), Rachael Rees (RR) & Davis Oliver (DO)

Details	Action															
<p>1. Number of members present: 33</p> <p>2. Apologies made from: Steve Rose Angie Webb Laura Wills Steve Whitney</p> <p>3. Election of officers and committee</p> <p>Various positions on the committee now available:</p> <ul style="list-style-type: none">- BH standing down from committee- LW and RB remaining in post (See end of document)- SL standing down as Chair, Kate Aspinall chair from August- Members asked: No volunteers for interim chair period or for positions on the committee.- It was decided that the members still want notices read out on club nights- Committee and volunteers to share notices each week in this interim period. <p>4. Minutes from last AGM</p> <ul style="list-style-type: none">- Accurate account of last AGM- Seconded by Al Jones <p>5. Treasurers Report: Treasurer's report – 2018/19</p> <p>1. Summary</p> <table border="1"><thead><tr><th>Section</th><th>Surplus / (deficit) £</th><th>Closing balance £</th></tr></thead><tbody><tr><td>Seniors</td><td>(27)</td><td>1,911</td></tr><tr><td>Juniors</td><td>(46)</td><td>2,740</td></tr><tr><td>Muddy Duck</td><td>117</td><td>993</td></tr><tr><td>Total</td><td>44</td><td>5,644</td></tr></tbody></table>	Section	Surplus / (deficit) £	Closing balance £	Seniors	(27)	1,911	Juniors	(46)	2,740	Muddy Duck	117	993	Total	44	5,644	<p>RB to draw up rota for this DO to read notices on 070319</p>
Section	Surplus / (deficit) £	Closing balance £														
Seniors	(27)	1,911														
Juniors	(46)	2,740														
Muddy Duck	117	993														
Total	44	5,644														

There are two supporting schedules: 2018/19 audited summary and Seniors summary including 19/20 budget.

2. Seniors

18/19 actual

- £27 deficit is £376 better than budgeted deficit of £403
- Membership fees were £1,864, £464 better than budget of £1,400
- Total membership was 100 including 4 life members
- 30% of members were new to the club in 18/19

19/20 budget

- Total budget is for £429 loss
- Key assumptions as follows:
- Income: membership - 70 @ £20 - £1,400
- Expenditure:
 - EA have increased club fee from £100 to £150. NB - individual fee is unchanged at £15
 - 2 coffee morning runs - £60
 - Function (like Ho to Hoe) - £100
- Budget assumes not all club vests or training t-shirts currently in stock will be sold

3. Juniors

- £44 of Association of Running Club annual fee was allocated to Juniors
- There is no proposal currently for the £2,740 balance remaining

4. Muddy Duck

- £25 licence fee for July 2019 race fee has been paid

6. Chairman's Report

- SL thanked the committee members for their contributions over the past year.

- SL thanked Kate and Nina for arranging monthly meals

- SL thanked Al and Dave for their encouragement to run together as a club by providing regular training sessions

- SL thanked PRR for making a success of the Ho to Hoe

- SL acknowledged the hard work of Steve Rose in organising PRR's club run; The Muddy Duck 10K. It was noted that 2018 Muddy Duck numbers were high at 248. SL thanked all PRR volunteers for helping to marshal and to make it a success.

- It was mentioned that the PRR FaceBook page is ever expanding and currently has 330 followers.

- Other highlights from SL over past 4 years mentioned:

Change of PRR logo

Change of club kit

Changed Duckponds route to become Muddy Duck 10K

Successful FaceBook page

Regular coffee club runs

Monthly meals

Increased number of training sessions per week

7. Club Fees

Club fees to remain at £20 per year

- £14 from 1st November

- £10 from 1st Jan

Seconded by Dave Dane

Comments from members:

- Potential member finding it difficult to pay fees.

RB gave 2 ways: (i) Information on website for transferring fees by BACS
(ii) email/phone RB for instructions.

- Muddy Duck offer to runners for reduced membership fees. It was explained that nothing came of this as online entries filled up quickly, reducing the number of likely local runners.

8. AOB

Club kit:

- Comment that the wait for club kit is too long after ordering, we should have more freely available.

- There is no minimum order on training vests so these orders could go through much quicker.

- There are various sizes of shirts available upstairs at the club for ensuring members order the correct size of shirt.

Thanks to Steve Leonard:

The club thanked Steve Leonard for his efforts as chair for the past 4 years.

- RB made a speech honouring SL and highlighted many of the significant contributions and positive improvements he has made over the years. He was given a gift in thanks.

Date: 14/03/2019

RB officially asked club members present to vote to allow LW and RB to remain in post and to vote in KA as chair as of August 2019.

There were no further nominations for these three roles.

Seconded by: Paul Soby