

DAVID LLOYD REDWAY RUNNERS

AGM

Held on Tuesday 15th May 2012

PRESENT: Martin Lawrence, Karen Lawrence, Denise Dillon, Warwick Browning, David Stride, Vanessa Stride, William Shippin, Glenn Dickinson, Leigh Steere, Gavin Skelly, Lu Bull, Karen Bugaj, Nigel Sheppard, Anni Hully, Garry Biddle, Steve Patey, Russell Rose, Andy Hully, Tony Richards, Yvette Todd

APOLOGIES Abi Gooch, Tim Miles, Sue Davey

Martin Lawrence opened the meeting by welcoming everyone to the first David Lloyd Redway Runners AGM.

CHAIR REPORT available on line on DLRR web page

TREASURERS REPORT available on line on DLRR web page

Accounts have been checked by an independent body.

A vote was taken to change the constitution to state that accounts have to be checked and verified by an independent person and signed by Committee members. Proposed by Denise Dillon, seconded by Andy Hully, majority in favour.

A request was made to view accounts from time to time and this was agreed that the accounts could be looked at by members upon request.

Questions were asked as to what the balance would be spent on as it could go on accruing for the next year. It was explained that the club were buying flags and needed to have a buffer in case of any insurance claims which would incur an excess being paid by the club.

UKA UPDATE available on line on DLRR web page

It was noted that DLRR did not show on UKA Running Club web page as a running club. Nigel Sheppard to investigate.

Marathon places to be investigated towards end of May when the places become available and NS to report back to club.

RUN LEAD UPDATE available on line on DLRR web page

Vanessa also updated on the eve groups and put in request for feedback on anything required for future.

ELECTION OF OFFICERS

<u>Position</u>	<u>Nomination</u>	<u>Proposer</u>	<u>Second</u>	<u>Vote</u>
Chair	Martin Lawrence	Russell Rose	William Shippin	Maj in favour

Treasurer	Karen Lawrence	Nigel Sheppard	Vanessa Stride	Maj in favour
Secretary	Denise Dillon	Vanessa Stride	Andy Hully	Maj in favour
Social & Recruitment	Julie Martin	Russell Rose	Karen Bugaj	Maj in favour
Welfare Officer	Tony Richards	Denise Dillon	K Lawrence	Maj in favour
Web	Vanessa Stride	Garry Biddle	Karen Bugaj	Maj in favour
Coaching	Sue Davey	Karen Lawrence	Karen Bugaj	Maj in favour
Co ordinator				

NEW CLUB VIDEO was shown and will be put on web page

CHARITIES A vote was taken on a Charity that the club would raise money for during the coming year. Nominations were Willen Hospice, MK Snap, Social Eyes, Childline, Prostate Cancer, Scleroderma, MK Carers. A written vote was taken and the Charity voted on was Social Eyes

It was suggested that 50p could be put on each item of clothing which would be donated to charity, this to be discussed at Committee Meeting.

Also suggested a Charity Handicap Run

Karen Bugaj thanked the members of DLRR for their individual sponsorship for London Marathon.

QUESTIONS

Members keen to host an event i.e. relay type race. Andy Worth will be looking at this and progressing it further and taking into account costs of putting on a race . Progress reports to be published when there is more info available.

It was mentioned that the club should give awards at some point i.e. Christmas meal, AGM. Various discussion took place regarding how this would be managed and how it would impact on the social fun element of the running club. Suggested that we could have a Runner of the Month. After various discussion majority thought it would be a good idea to have an "in the Spotlight" runner that could write an article on his/her achievements and their journey. To be discussed further in committee meeting.

Members mentioned the problem they had filtering certain info on facebook page and requested a Forum page. To be discussed further in committee meeting.

Meeting closed at 21.06pm