

ROMSEY

ROAD RUNNERS

Date **03 November 2017**
Time **19.30**
Location **Wellow golf club**

Present Karen Keane, Liz Slade, Neil Jennings, Penny Jennings, Lesley Stone, Keith Stone, Sue Stileman, Lynn Lawrence, Vicky Cross, Richard Cross, Julia Abab, James Cole, Steve Geary, Jo Blatherwick, David Nixon, Laura Mottram, Cliff Reeves, Ophelia Mathews, Keith Morris, Moira Sankey, Brenda Topliss, David Page, Ruth Page, Paul Cutbill, Jane Carter, Daniel Lurcock, Rebekah Lurcock, Ian Ralph, Sarah White, Hannah Hunt, Lin Webb, Ray Webb, John Horton, Louise Avery, Sue Sleath, Mike Sleath, Richard Vie, Derek Kelly, Becky Tovey, Alice Lane, Chris Lane, Jo McKenzie, Wendy Couper, Anna Duigan, Mark Winkworth, Abi Cooke, Em Gordon, Steve Edwards, James Battle, Francesca Hough, Julie Shanker, Tamatha Ryan, Lynda Brown, Greg Roulston, Maria Hartley Oinn, Peter Hartley Oinn, Dorota Koschmidder-Hetch

Apologies Ken West, Trevor Bond, John Quayle, Wayne Windebank, Deborah Watson, Karen Pethick

1. MINUTES OF THE LAST MEETING AND MATTERS ARISING

The minutes of the meeting of 6 November 2016 were accepted as a true record. All actions from previous AGM have been completed.

2. REPORTS FROM COMMITTEE MEMBERS

Full reports from Committee members were available prior to meeting. No questions were raised.

3. BRAISHFIELD BEER RACE REPORT

Was circulated prior to meeting. The date of the next beer was confirmed as the 3rd June 2018. It was also confirmed that a Children's fun run is planned for next year.

4. AMENDMENTS TO CLUB CONSTITUTION

There were one proposed change to the club constitution (<http://www.romseyroadrunners.co.uk/about-us/club-constitution/>) about EA membership;

Proposal; All members of Romsey Road Runners join England Athletics.

Becky Tovey explained the benefits this would bring;

- Adequate insurance for members
- An extra marathon place.
- Money off races.
- Access to coaching.

The negative side was discussed; Members who do not enter races would not benefit from the benefits but would have the increased cost of £15 per year.

The following options were voted on;

- 1) Everyone join.
- 2) Current situation remains were members can opt into EA membership.
- 3) Members have to opt out of EA membership.

Option 3 was agreed on by the majority present.

Action; Penny to change membership form to reflect the decision.

5. LONDON MARATHON DRAW

Three member's entered into the draw for the club entries to the 2018 London Marathon. Alice Lane received the place as she was the only applicant who had not ran the London Marathon before.

6. ELECTIONS FOR OFFICE

Committee Position	Name	Outcome
Chairman	Karen Keane	Re-elected unopposed
Secretary	Abi Cooke	Proposed by Alice Lane Seconded by Mark Winkworth.
Session Leader Coordinator	David Nixon	Re-elected unopposed
Membership Secretary	Penny Jennings	Re-elected unopposed
Treasurer	Deborah Rees	Re-elected unopposed
Press Secretary	Tam Ryan	Re-elected unopposed
Kit Secretary	Dan Lurock	Re-elected unopposed
Race Secretary	Ken West	Re-elected unopposed
Team Captain	Becky Tovey	Re-elected unopposed
Social Secretary	Liz Slade	Re-elected unopposed
Newsletter Editor	Dorota	Re-elected unopposed
Webmaster	Dan Lurock	Proposed by Julie Shanker Seconded Tam Ryan
Beer Race Director	Mark Stileman	Re-elected unopposed

7. AOB

Cross Country/ Hampshire cross country league

Now the club is running in 2 competitions it was proposed by Becky Tovey that the current scoring system is changed, to incorporate both the CC6 and Hampshire cross country in the winter and RR10 and Hampshire road league in the summer, as it was when the club was previously involved in 2 competitions. David explained the system.

It would work as follows; the first club finisher scores 10 points, the second 9, down to the 10th scoring 1; if there were more than 10 members running they scored 1 too for finishing. Men and women would continue to be separate. All scores count except Romsey's CC6 race.

The awards would be re-named – The winter award, and the summer award.

There were no objections to the above proposal. Everyone present was in agreement that the scoring system should be changed for the summer and winter leagues.

Action; Scoring system to be changed.