

ROMSEY

ROAD RUNNERS

Date 16 November 2018

Time 19.30

Location Wellow Golf Club

Present Karen Keane, Liz Slade, Abigail Cooke, Elizabeth Prinsep, Alex Prinsep, Christopher Brown, Neil Jennings, Penny Jennings, Debby Ferre, James Wilson, David Nixon, Julie Shanker, Cliff Reeves, Lynn Lawrence, Jill Baker, Penny Overy, Steve Reed, Derek Kelly, Anna Duignan, Ian Winkworth, Becca Lurcock, Dan Lurcock, Mark Winkworth, Becky Tovey, Keith Morris, Ben Sharman, Wayne Windebank, Ellie Windebank, Sue Stileman, Mark Stileman, Lin Webb, Ray Webb, Jo McKenzie, Dave Gardener, Suzanne Gardner, Ian Ralph, Julie Abab, Ruth Page, David Page, Greg Roulston, Vicky Cross, Richard Cross, Nigel Hemstead, Sue Sleath.

Apologies Ken West, Wendy Cooper.

1. MINUTES OF THE LAST MEETING AND MATTERS ARISING

The minutes of the meeting of 3 November 2017 were accepted as a true record. All actions from previous AGM have been completed.

2. COMMITTEE MEMBER REPORTS – Q&A

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

3. BRAISHFIELD BEER RACE REPORT – Q&A

The full report was available prior to the meeting. No questions were raised.

4. CONSTITUTION VOTE ON CHARITY DONATIONS

It was agreed that the committee could donate to charity from non-membership surplus funds, the charities to receive donations could be local or national and will be agreed by a club vote. The constitution will be amended accordingly.

5. MEMBERSHIP SUBS INCREASE

A vote was held as to whether membership subs should increase to £22 or £25 due to price increases. It was agreed that the subs would be raised to £25.

6. LONDON MARATHON BALLOT

James Battle won the club London Marathon place.

7. ELECTIONS FOR OFFICE

Committee Position	Name	Outcome
Chairman	Karen Keane	Re-elected unopposed
Secretary	Alice Lane	Proposed by Sue Sleath Seconded by Lin Webb

Session Leader Coordinator	Ian Ralph	Proposed by David Nixon Seconded by Liz Slade
Membership Secretary	Penny Jennings	Re-elected unopposed
Treasurer	Deborah Rees	Re-elected unopposed
Press Secretary	Ian Winkworth	Proposed by Liz Prinsep Seconded by Mark Winkworth
Kit Secretary	Dan Lurcock	Re-elected unopposed
Race Secretary	Ken West	Re-elected unopposed
Team Captain	Becky Tovey	Re-elected unopposed
Social Secretary	Mark Winkworth	Proposed by Becky Tovey Seconded by Abi Cooke
Newsletter Editor	Nigel Hemstead	Proposed by Sue Sleath Seconded by Julie Shanker
Beer Race Director	Mark Stileman	Re-elected unopposed
Webmaster	Dan Lurcock	Re-elected unopposed

8. ANY OTHER BUSINESS

Romsey Roadrunners were successful in their application for an England Athletics 'Flying Coach', Nick Anderson a Winchester coach will be taking three sessions including a Q&A. Ian Ralph asked for ideas as to which distance members of the club would like Nick's sessions to be tailored towards.