

ROMSEY

ROAD RUNNERS

Date 15 November 2019

Time 19.30

Location Wellow Golf Club

Present Karen Keane, Liz Slade, Christopher Brown, Neil Jennings, Penny Jennings, James Wilson, David Nixon, Julie Shanker, Cliff Reeves, Lynda Brown, Derek Kelly, Anna Duignan, Daniel Lurcock, Becky Tovey, Keith Morris, Ben Sharman, Jo McKenzie, Ian Ralph, Julia Abab, , James Battle, Matt Hammerton, Lee Harris, James Cole, Brenda Topliss, Richard Vie, Mark Suddaby, Deborah Rees, Nigel Hemsted, Greg Roulston, Dorota Koschmidder Hatch, Tam Ryan, Andrew Archibald , Steve Geary, Amy Spencer, Richard Vie, Sue Sylvester, Lorna Clowes, Sally Gard, Tricia Hall

Apologies Ken West, Wendy Couper, Mark Winkworth, Richard Cross, Sue Jones, Mark Winkworth running late.
Mark Stileman, Sue Stileman

1. MINUTES OF THE LAST MEETING AND MATTERS ARISING

The minutes of the meeting of 16 November 2018 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 except David Nixon said he had not received anything.

3. BRAISHFIELD BEER RACE REPORT – Q&A

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

4. MEMBERSHIP SUBS INCREASE

The meeting voted to leave the club subs at £25 which was the same as last year. however the cost for England Athletics membership will increase £1 to £16 making the total cost of club and EA membership to £41 with the option to opt out of the EA.

6. LONDON MARATHON BALLOT

Geoffrey Horwood won the club London Marathon place. Not here for the AGM though. Suggested that if you put in for the London marathon you should be at the AGM. Vote for and against. 20 v 15 in favour. This is to be added to the constitution for 2020. **This motion has since been revoked as it was discovered that consulting the constitution a longer time period was needed to suggest a vote.**

7. Vote for change of club night

Ian Ralph spoke about the Importance of recovery after racing at the weekend. Ian said that the decision needs to be made to be the best choice for the club. The most important aspect was for recovery. Proposal to move sessions to Tuesday. Willing to cover an extra night if that helps. Standard for most running clubs is Tuesday and Thursday. Allows more flexibility. Appreciates arguments for and against. Might be struggle to book the hall on Tuesday but this would be open to discussion. Dorota said that there should be a run on a Monday. Karen said she found that two intensive sessions would be too much but that could be tailored to the individual. David Nixon thanked Ian Ralph for the suggestion and for thinking about what is best for the club. Dorota felt that a three night per week training schedule would be beneficial. James Battle offered to be another session leader if it would help gain a third session per week. Derek, Julia, Brenda and Steve all offered personal views on the change of club night.

This change would not affect the constitution. Vote is to move the Monday session to a Tuesday. If that happened the sessions leaders would still put on a recovery session on a Tuesday.

Vote result was the training remains on a Monday.

7. ELECTIONS FOR OFFICE

Committee Position	Name	Outcome	
Chairman	Karen Keane	Re-elected unopposed	
Secretary	Alice Lane	re elected unopposed	
Session Leader Coordinator	Ian Ralph	re elected unopposed	
Membership Secretary	Penny Jennings	Re-elected unopposed	
Treasurer	Deborah Rees	Re-elected unopposed	
Press Secretary	Liz Slade	proposed by Liz Slade and seconded by E Prinsep	
Kit Secretary	Daniel Lurcock	Re-elected unopposed	
Race Secretary	Nigel Hemsted	proposed by Karen Keane and seconded by Elizabeth Prinsep	
Team Captain	Becky Tovey	Re-elected unopposed	
Social Secretary	Lee Harris Steve Geary(?)	proposed by Liz Slade and seconded by Elizabeth Prinsep	
Newsletter Editor	Nigel Hemstead	re elected unopposed	
Beer Race Director	Daniel Lurcock	proposed by Karen Keane, seconded by	
Webmaster/Kitmaster	Daniel Lurcock	Re-elected unopposed	