

AGENDA

1. Chair's welcome
2. Approval of the minutes of the 2018 AGM / EGM
3. Matters arising
4. Officer reports
 - 4.1 Chair
 - 4.2 Treasurer
 - 4.3 Secretary
 - 4.4 Lead Coach
 - 4.5 Development Officer
 - 4.6 Social Committee

5. Club Officer election

6. Member motions

- 6.1 Management Committee minutes

Motion proposed by Graham Park

It is moved that minutes from all Management Committee meetings be published to all club members, via the weekly newsletter.

Amendment proposed by Olly Marshall-Moore, on behalf of Management Committee:

It is moved that minutes from all Management Committee meetings be published to all club members, via the weekly newsletter; management committee reserves the right to redact or edit minutes to preserve personal confidentiality and / or commercial sensitivity, as required.

- 6.2 London Marathon Club Entries

Motion proposed by Jeff Marriott:

It is moved that club entries for the London Marathon be allocated to club members by way of annual ballot – replacing the current waiting list mechanism.

Additional information:

“When the club voted to bring in the waiting list system, the wait was 3-4 years, now it is approximately 11 years. At least by going back to the old draw everyone has equal chance. I do understand that if you are due the place next year this seems unfair. But as the recent issues around the club trip have shown, the current system is fundamentally unfair.”

Only items on this agenda will be discussed.

Appendix 4.2 - Audited Accounts Summary 2018-19

Opening Balance: **£6,984.64**

	Budget	In	Out	Net
Membership	£5,500.00	£11,127.85	£5,018.00	£6,109.85
Social	-£100.00	£3,296.96	£2,912.29	£384.67
Clothing	-£500.00	£2,479.75	£2,511.78	-£32.03
Abbey Road	-£1,712.40	£0.00	£1,569.70	-£1,569.70
Track	-£480.00	£0.00	£480.00	-£480.00
Coaching	-£1,750.00	£0.00	£1,135.00	-£1,135.00
Cross Country	-£100.00	£656.20	£411.50	£244.70
Track & Field	-£100.00	£54.00	£29.81	£24.19
Fell & Trail	-£100.00	£0.00	£39.00	-£39.00
Misc	-£250.00	£39.78	£51.60	-£11.82
Club Mark	-£1,225.00	£0.00	£70.00	-£70.00
Total	-£667.40	£17,654.54	£14,228.68	£3,425.86

Closing Balance: **£10,410.50**

Appendix 5 – Club Officer Nomination List

Office	Nominee (* = new)
Chair	1 Marc Ellis
Treasurer	1 Ian Hart*
Secretary	1 Mike Watson*
Membership Secretary	1 Lisa Jenkins* / Lena Rusa* (<i>shared</i>)
Lead Coach	1 Paul Dalton
Development Officer	1 Emma Joyeux / Philippa Rayner (<i>shared</i>)
Club Trip Administrator	
Press Secretary	1 Rob Dent
Web Administrator	1 Neil Gooding* / Kathryn Plant* (<i>shared</i>)
Welfare Officer (Female)	1 Clare Dixon*
Welfare Officer (Male)	1 Andrew Dixon*
Team Captain (Road) (Female)	1 Lisa Alderson*
Team Captain (Road) (Male)	1 Michael Joyeux 2 Dave Jones*
Team Captain (Track & Field) (Female)	1
Team Captain (Track & Field) (Male)	1 Paul Roberts
Team Captain (Cross Country) (Female)	1 Sue New
Team Captain (Cross Country) (Male)	1 Graham Park*
Team Captain (Trail & Fell) (Female)	1 Claire Chapman*
Team Captain (Trail & Fell) (Male)	1 Mark Colling*
Statistician	1 April Corbett
Club Championship Administrator	1 Juliette McLaren*
10k Leagues Administrator	1 Rob Dent
Clothing & Kit Officer	1 Rob Gillham
Race Development Committee	Anthony Corbett April Corbett Roy Macdougall Richard Payne
Social Committee	Wendy Colling April Corbett Linda Harrington Emma Joyeux Sue New Julie Whinn