

Minutes of the Annual General Meeting of General Meeting of Burnham On Sea Harriers

Held on Monday February 12th 2018 at 19:00hrs

At Bay Centre, Cassis Close,

Burnham On Sea

1	Opening and welcome	The meeting opened at 19.05hrs
2	Notice convening the AGM	All members at the meeting agreed they had sight of the notice.
3	(i) Attendance	Kevin Clements, Sharon Crossman, Katrina Bufton, Adrian Smith, Steve Wilcox, Matt Powell, Reg Huxtable, Sue Nichols, Brian Beale, Steve Dorrall, Tracey Thomas, Phil Strange, Phil Hobbs, Tanya Boobyer, Hannah Tucker, Cecilia Young, Paul Young, Mark Benton, Jayne Biddiscombe.
	(ii) Apologies	Andrea Tarczali, Jason Vickers, Tracey Benton, Christy Longley, Lauren Summers, Alan Tilley, Peter Tilley, Stuart Anderson
	(iii) Changes to agenda	All agreed to go straight to election of office bearers.
4	Election of club officers	<ul style="list-style-type: none"> • Chairman – Matt Powell. Nominated by Sue Nichols, seconded by Mark Benton • Vice Chairman-Phil Strange. Nominated by Mark Benton. Seconded by Kevin Clements. • Honorary Secretary -Steve Dorrall. Nominated by Kevin Clements. Seconded by Mark Benton. • Members secretary-Steve Wilcox. Reg seconded by Kevin Clements. • Treasurer- Mark Benton- Nominated Kevin Clements seconded by Jayne Biddiscombe. • Club Captain- Tracey Benton nominated by Sue Nichols. Accepted by Mark Benton on Tracey's behalf. • Vice Club Captain- Sue Nichols. • Race Director-Paul Young. Nominated by Mark Benton. Seconded by Kevin Clements. <p>Meeting handed over to new Chairman</p>
5	Minutes of the previous AGM	Agreed as correct
6	Matters arising	No matters arising – all items discussed during the meeting
7	Correspondence	None
8	Constitution, additions, changes	Change to constitution meaning that AGM will in future be held in March to align to the financial year.
9	Club reports 2017-18	Briefly detailed but full reports attached as documents.
	(i) Chairperson	
	(ii) Treasurer	Income £7398. Outgoings£ 6665. Giving surplus of £733. This increases our members fund to £11,611. <i>See the attached for full treasurer's report from</i>

		<i>Sue</i>
	(iii) Secretary	<p>The club is affiliated to UKA, EU and Somerset County AA. Club and individual registrations due 1st April 2018.</p> <p>See secretary report for subscription information for active and social members.</p> <p>Thanks given to several local groups for assistance given. See Secretary notes for full details.</p> <p>Club place for the London Marathon has been given to Kevin Clements.</p> <p>Special thanks to Steve Dorrall for excellent work on club website.</p> <p><i>Please see attached for the full secretary's report from Brian</i></p>
	(iv) Captain	<p>Another successful year with approximately 55 members.</p> <p>Club races well supported and there was positive feedback.</p> <p>The club 6pm run is very popular and is better attended than the 7pm run at present.</p> <p>Thursday fitness class has increased its popularity. Thanks were given to Reg and other trainers.</p> <p>Somerset series-Tracey Thomas was the only club member to complete the series.</p> <p>Parkrun continues popularity and special thanks was given to volunteers, especially to Reg.</p> <p>Good to see many Harriers achieving PBs at Parkrun.</p> <p>Club Championships points – new for this year. A Trophy to be received to the Harrier with the most points. Full details on Harriers website.</p> <p>Captains report reflects that a donation of £600 was made to Cancer Research UK</p> <p>Captains cup for endeavour was awarded to Jayne Biddiscombe.</p> <p>The Community hall is unavailable on March 15th due to Highbridge Festival.</p> <p><i>Please see attached for full Captains report from Sue</i></p>
	(v) Race director	<p>Pawlett Plod- 28th Aug (Bank Holiday Monday). It was part of fund raising day for Cancer Research UK. Many thanks to Kevin Clements for a very successful day.</p> <p>New route offered pleasant views over the River Parrett.</p> <p>11 Finishers in the 5km race. Won by Jessica Longley, with Zach Powell very close behind.</p> <p>28 finishers in the 10km race. Won by Martin Hurcombe of Weston AC, closely followed by Ieuan Cornish, Kevin Clements and Phil Strange.</p> <p>Burnham Half Marathon-It was held on Sunday 1st October. 183 finishers. Won by Kevin Squibb from Tiverton Harriers. (01:19:29)</p> <p>First Local Male- James Gadd. First local female- Tracey Thomas.</p> <p>The Brent Knoll Race Sunday 26th November. Won by Chris McMillan from Weston AC. (00:36:31) First local male was Charlie Owen winning the Arthur Gilbert Trophy. First local female – Tracey Thomas winning the Sheila Baker shield for the second year.</p>

		<p>Stuart particularly thanks Brian Beale and Reg Huxtable.</p> <p><i>For Race Director's full report, please see attachment from Stuart</i></p>
	(vi) Webmaster	<p>Thanks were given at the meeting to Steve Dorrall for work as webmaster. Members are encouraged to send items, race results to Steve.</p> <p>Steve thanked those who took part in the Three Peaks Challenge – Kevin, Sue and Mark Sims in July. Congratulations shared to Paul, and Cecilia Young and Mark and Tracey Benton on completing 2 of the three peaks, in atrocious weather conditions in June.</p> <p>It is hoped that another challenge will be planned fairly soon.</p> <p>There is a Harriers mailbox on the Website for communications.</p> <p>Current software upon which our website is delivered is starting to age, so there may be opportunity to modernise the current one by looking at new provider. Katrina Bufton and Janine are happy to work together with Steve to explore opportunities with new software.</p> <p>Mark, as treasurer suggested that it was worth investing money in more modern technology to update the website.</p> <p>Matt is looking at Somerset series website regarding galleries and charts.</p>
10	Special awards	<p>Arthur Gilbert trophy-Charlie Owen.</p> <p>Sheila Baker shield- Tracey Thomas.</p> <p>Capitan's Cup for endeavour- Jayne Biddiscombe.</p> <p>Completion of Somerset Series- Tracey Thomas</p>
11	General	<p>It was agreed that the club organised runs had been a great success and the following was discussed:</p> <ul style="list-style-type: none"> • Pawlett Plod was discussed- it was recognised that it is a big undertaking for the facilitator and all members are tasked with thinking of ideas and contributing. Consideration to be given to avoiding Bank Holiday for the event and to separate the races from the music events. Potential of races being held on a Saturday was discussed. Team entries also discussed, skittles, darts, archery A pre-meeting to take place closer to the date. • Consideration to be given to hiring or purchasing of a race arch for club organised races. It would be a good opportunity to advertise/ promote Harriers. • Brent Knoll medals could be revisited to make them more appealing. It was noted that the Half Marathon medals are attractive and Brent Knoll medals should be a similar standard. Current stock to be looked at. Other items for club races could be considered, such as buffs. Chair and Treasurer will look into this and it will be a discussion point at race planning meeting. <p>Congratulations were given to Tracey Thomas for completing the Somerset Series, to James Gadd for completing an ultra-marathon.</p> <p>parkrun goes from strength to strength and thanks was given to Reg for this.</p> <p>Community possibilities were welcomed, such as shoe box appeal etc.</p> <p>Training possibilities were discussed and potential for longer Sunday runs, intervals, hill training. Thought was given to a rota once the evenings are</p>

		<p>lighter to offer some variety to training.</p> <p>Reg intends to introduce some speed work and some cross country was also discussed.</p> <p>Members were encouraged to talk to the core of coaches and run leaders to inform the club of what the members want.</p> <p>Tracey Thomas and Phil Strange agreed to train to become run leaders. The club will invest in this 4 day training.</p>
	(i) Club subscription structure	Subscriptions are due annually on April 1 st . Club subscriptions and structure is covered in the secretary's notes, which are attached. £20 annual membership and £10 social membership agreed for 2018
	(ii) Club championship	Points system creating a League table with a special award for the Harrier who has gained the most points. Full details of point scoring structure is on the Harriers website
	(iii) UKA License standards & data protection	Data protection was discussed-New legislation requiring personal details of individuals to be stored and disposed of appropriately. Organisations will be asked to demonstrate security of data, both paper and electronic from May 2018. Documentation for race entrants might need to be amended to reflect UKA Licencing standards. Paper shredding and encrypting electronic information was discussed.
	(iv) Christmas shoebox & retired shoe donation	<p>Shoebox Appeal-Club members kindly agreed to support the Christmas Shoe box appeal again this year. Jayne is happy to facilitate this closer to the time. In the meantime, club members are asked not to dispose of their shoe boxes.</p> <p>Shoe boxes filled with appropriate items, toys etc to be sent out to children in disadvantaged areas can be part of the St John's Church shipment of shoe boxes and Sharon Crossman would be happy to facilitate giving the boxes a special "send-off" to their destination.</p> <p>Retired shoes donation- If club members have running shoes that are retired, there is a charity called St Mungoes Charity who will be very grateful to receive retired running shoes for the homeless. A nice touch would be if they had a story attached to them. Maybe a small label/ tag to reflect where that retired shoe has raced/ run. Jayne to facilitate.</p> <p>Both of these charitable actions were welcomed by members at the meeting and reflect, as does the Pawlett Plod etc., the care that Burnham Harriers has for its local and wider Community.</p>
	(v) Club kit	Consideration being given to look at a different supplier or to change the club kit. Steve D, Matt and Steve Wilcox agreed to look into this.
12	AOB	<p>Council Office at Parkrun Appears that Council may want to charge for use of the office at Parkrun. Parkrun cannot sanction charging Park runners. £10 per week is proposed. Reg has forwarded an email from Sedgemoor District Council to Parkrun director of General Operations. Paul discussed the potential of contacting MP James Heappy for support. Club members were asked to try to keep it within the club as the situation may be resolved and it is preferable to keep all parties happy.</p> <p>It was suggested that now there is a new team of leadership in the club, that club members consider what the vision of the club should be and to consider what it is that club members require from the club. Thanks also to previous office bearers</p>

13	Next meeting / closing	No date mentioned, but a meeting to be scheduled for April to make initial plans for Burnham half and Pawlett Plod