

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

Held on Tuesday 11<sup>th</sup> February 2020 at 19:00hrs

At BASC

Burnham On Sea

1	<b>Opening and welcome</b>	The meeting opened at 19.05hrs
2	<b>Notice convening the AGM</b>	All members at the meeting agreed they had sight of the notice.
3	<b>(i) Attendance</b>	Katrina Bufton, Adrian Smith, Steve Wilcox, Matt Powell, Reg Huxtable, Sue Nichols, Steve Dorral, Tracey Thomas, Phil Hobbs, Mark Benton, Tracey Benton, Stuart Anderson, Jonathon Williams, Christy Longley, Jessica Longley, Jeannine Darling, Sue Baker, Clive Baker, Jason Roberts, Harry Petheram, Lisa Bowen-Howe, Ganesh Gudka, Graham Thomas, Martyn Webb, Ian Booth, Paul Clements, Tony Gore, Jon Jacobs, Kelly Sheriff, Hannah Tucker, Tim Byrne, Kevin Clements, Hazel Thomas.
	<b>(ii) Apologies</b>	Phil Strange, Lauren Summers, Alan Tilley, Peter Tilley, Georgina Hainsby, Bev Gore, Stuart Anderson, Tanya Boobyer.
4	<b>Matters arising</b>	<p><u>Couch to 5k programme.</u> Katrina Bufton agreed she is happy to run this and Tony Gore agreed to support with this. Perhaps a Tuesday night group 4. Start date to be confirmed.</p> <p><u>6:30pm Club run-</u> Proposal put forward that club runs to move to 6:30 start as will allow more members to attend and run leaders time to get there from work. Agreed and will begin from Tuesday 18<sup>th</sup> February. New start time to be put on Facebook and club page.</p> <p>Club run risk assessment to be uploaded to the website.</p> <p><u>Club Kit – Steve Dorall</u> has met with Mark James. He feels that he can continue to meet the club kit order with the Joma brand. Jeanine Darling and Steve Dorall to meet with him and agree this if suitable.</p> <p>Cross country handbook available for cross country races and UKA affiliation rising to £16.00 (Discuss impact on membership later in the evening.)</p>
4	<b>Election of club officers</b>	<ul style="list-style-type: none"> <li>● Chairman – Matt Powell. Nominated by Sue Nichols, seconded by Mark Benton</li> <li>● Vice Chairman-Sue Nichols. Nominated by Matt Powell. Seconded by Steve Dorall</li> <li>● Honorary Secretary - Steve Dorral. Nominated by Matt Powell, Seconded by Tracey Thomas.</li> <li>● Members secretary - Steve Wilcox. Nominated by Mark Benton, Seconded by Tracey Thomas,</li> <li>● Treasurer- Mark Benton- Nominated by Steve Wilcox seconded by Jon Jacobs.</li> <li>● Club Captain- Clive Baker nominated by Sue Nichols, Seconded by Mark Benton</li> </ul>

		<ul style="list-style-type: none"> <li>● Vice Club Captain- Tony Gire. Nominated by Matt Powell, Seconded by ????</li> <li>● Social Secretary- Clive Baker nominated by Jon Jacobs, Seconded by Steve Wilcox.</li> <li>● Social media- Jon Jacobs to support the development of this area. Katrina and Matt Powell to support this and the website.</li> <li>● Safeguard and welfare officer Kevin Clements nominated Tracey Benton seconded Tracey Thomas.</li> <li>● Race Director:  Brent Knoll – Steve Wilcox (Jon Jacobs to shadow)  Burnham on Sea half marathon –Steve Dorall (Adrian Smith to shadow).  Pawlett Plod - Kevin Clements (Jon Jacobs to shadow)  Discussion of spreading roles out at first meeting for races. Meeting to be held at BASC and all welcome to attend.</li> <li>● Webmaster - Steve Dorrall, Nominated by Tracey Benton, Seconded by Sue Nichols.</li> </ul> <p>Meeting handed over to new Chairman</p>
5	<b>Minutes of the previous AGM</b>	2019 minutes agreed as correct
6	<b>Correspondence</b>	None
7	<b>Constitution, additions, changes</b>	None
8	<b>Club reports 2019-20</b>	Briefly detailed but full reports attached as documents.
	<b>(i) Chairperson</b>	<p>Thanked Tracey Benton and Sue Nichols for all their hard work as Captain and Vice Captain. Also thanked coaches especially Reg. Noted a successful year 161 different events entered. Noted high place finishes, relay entry and 17 members who completed the Somerset Series.</p> <p>All three of our races well attended and good feedback. Well done to Sue and Stuart for winning the Club Championship.</p> <p>3 group format for Tuesday night going well and emphasised the ethos of the club friendly, inclusive and supportive.</p>
	<b>(ii) Treasurer</b>	Membership up 6%. Race income up 33%. Fundraising up £397. Total income £12, 277. Outgoings 10, 307. Giving surplus of £1, 970. Members fund amounts to £13, 951. (See attached report.)
	<b>(iii) Secretary</b>	<p>Another excellent year for Burnham Harriers</p> <p>A number of developments and successes were achieved by the club including increase in membership, club kit, Tuesday night 3 group runs with run leaders, Wednesday night session and Sunday morning runs.</p> <p>More members who successfully completed the Leader in running fitness course. 2020 memberships are due on 1</p>

		<p>1<sup>st</sup> April 2020 and memberships will be requested to maintain our UK, EA and Somerset Affiliation. England Athletics have confirmed that the club affiliation fee will remain at £150 for 2020/21.</p> <p>Athlete registration fees for England athletics will be increased to £16. This is the first increase since 2017/18.</p> <p>James Gadd is Burnham on Sea Harriers club representative at this year's London Marathon.</p> <p>Parkrun continues to grow and a strong turnout from Harriers in the Somerset Series.</p> <p>Congratulations to Stuart Anderson and Sue Nicholls on winning the 2019 club championship.</p> <p>Our three races performed very well in 2019. Report attached.</p>
	<b>Club Captain Report/ special awards.</b>	Captain's trophy given to Ian Booth.
	<b>(iv) Webmaster</b>	Steve asked that people let him know of any issues with the website so he can meet/ discuss with Carolyn. Noted some issues still when using the site on a tablet or mobile device.
	<b>(i) Club subscription structure</b>	<p>It was agreed that membership structure to stay the same. Subscriptions are due annually by April 1<sup>st</sup>. £20 annual membership and £10 social membership agreed for 2020.</p> <p>Agreed form would be updated and BACS payment details to be shared.</p>
	<b>(ii) Club championship</b>	Congratulations to everyone that participated under the Harriers. The structure of points scoring for this has been adapted for this year. More points for higher placings in races and winning age categories. See website for details.
12	<b>AOB</b>	<p><b>Run leaders</b> – How can we ensure a more mixed training session on Tuesday nights? How do we provide progression for our runners? Hill, tempo and sprints to be covered. Agreed run leaders would meet and discuss this soon. Date to be arranged.</p> <p>Reg highlighted the need to develop LIRF more and highlighted movement workshops as the possible next steps.</p> <p><b>BASC negotiations</b> – Steve Dorrall to follow this up as no further forward yet.</p> <p><b>Club newsletter</b> – Jon Jacobs agrees to set up a newsletter to keep people up to date with races and achievements within the club etc.</p> <p>Thanks given to Phil Hobbs for all his hard work with chip timing.</p>
13	<b>Next meeting / closing</b>	<p>No date mentioned, but a meeting to be scheduled for April / May pre Pawlett Plod.</p> <p>Meeting closed 8:50pm.</p>