

## Esk Valley Fell Club

### AGM - NOTES

**8.15pm - 1<sup>st</sup> March 2016 – Royal Oak, Great Ayton**

#### 1.0 Present

Clive Thornton, David Gibson, Adrian Martin, Martin Perry, Mike Quinn, Mark Brown, Louise Campbell, Sid Bolland, Bob Lillie, Tim Parker, Simon Greenwell, Phil Conner, Mick Garrett.

Apologies

Richard Clark, Simon Ashwell, John Williams,

#### 2.0 Notes of the Special General Meeting 15<sup>th</sup> December 2015

#### 3.0 Matters arising

None

#### 4.0 Reports

- Chairman

- The Chairman reported on a difficult time for club with the poor health of its founder Dave Parry. There was a positive and well attended meeting in October 2015 of North Yorkshire running clubs and from that agreement was reached on 16 organised fell races for 2016 in North Yorkshire will all being included in the FRA handbook.
- The club's Tuesday training night continued to be well attended, with members now spreading their wings beyond North Yorkshire fell races and moving to challenges further afield.

- Secretary

- Committee meetings agreed on quarterly basis.

- Treasurer

- The club is in a healthy position with a positive balance of £2,191.49
- Savings account - £1600.26
- Current Account - £449.73
- Cash in hand - £141.50

- Membership

- Electronic membership system has been set-up and true club membership to be established during the year.

- Racing and Training

- Tuesday night training well attended be good to develop a shorter /slower paced session. Members encouraged to submit race reports for the website. And a few members have potential Bob Graham Round attempts in the next couple of years.

#### 5.0 Election of Officers

- Secretary – Clive Thornton (2 year term)
- Membership Secretary – Adrian Martin/Simon Ashwell
- Welfare – Louise Campbell
- Race Co-ordinator – Robert Lillie

- Club Captain - Vacant
- Training – Mike Quinn
- Junior – Louise Campbell/John Williams/Mark Brown/Shellie Gordon
- Statistician – Cameron Taylor (in his absence)
- Website – Rob Pollard

#### 6.0 Club fees

- Senior (18 and over) - £10
- Associate (14 and over) - £5
- Associate (under 14) - Free
- UKA athlete affiliation £13 – 1<sup>st</sup> April 2016 (2016/17) Club - £100

#### 7.0 Any other business (motions received by 28 February 2016)

- Honorary Membership be given to Dave Parry - Agreed
- Club Championships 2016, best 5 race results from remaining or all, Esk Valley Series races in 2016. Categories – Senior, V40, V50, V60 and best result in year. – To be confirmed

### DISCUSSION FORUM

#### Race series

- Winter/Summer/Annual/Juniors
  - 16 races agreed for 2016, including 5 junior races
  - Central admin of winter/summer series
  - Kit to be purchased, stopwatches, clipboards, flags, tape, safety kit?
- NEHRA/Northern Runner
  - Northern Runner providing race numbers
- Pre-registration
  - Something to be considered to ease the administration
- Marshalls/Sweepers/Admin/Race kit
  - On-going support required for fell races, need to have sufficient support to ensure a safe race and meet FRA requirements.
- Club Championships 2016
  - To be confirmed