

Date	Thursday 10 th March 2011	
Venue	Great Stukeley Village Hall	
Present	Mike Gullis John O'Callaghan Deborah Rostant Abi Gray Ian Wilson Simon Lumley Nevander Holland Andy Barber Sue Yendley Geoff Hopcraft Pete Galpin Laura Galpin Rachel Real Lucy Moore Gillian Peck Andy Matson Amy Hughes Ryan Woolf	Sarah Hall Steve McNicoll John Wright Keith Douglas Bren Vaughan Paula Elliott Kristine Cornelius Steve Burton Steve Dockerill Amanda Roland Yvonne Homewood Stan Cragg Alice Noyes Alex Tindall Ed McNeill Gilles Corby Stuart Hill Nigel Maggs
Apologies	Alison Winterton John Webber Alan Hannibal Claire Ashton Lynn O'Callaghan Nicola Dean Nykki Webber Anita Girvan Maureen Wickson Melanie Fowler Lorna Higgins	
Recorded By	Stuart Hill	
Item		Action
1	Welcome and Apologies	
2	Minutes of the Last Meeting The minutes of the previous AGM were accepted as a true record. Proposed by Gillian Peck, seconded by Stan Cragg	
3	Treasurer's Report Pete Galpin presented a detailed report of the club accounts for the year 1st March 2010 to 28th Feb 2011. The current account balance is £1690.40 and the savings account balance is £1666.44. Written details are available on request.	
4	Captain's Report Alan Hannibal provided the Captain's Report, read by Nigel. The report is attached to these minutes.	
5	Sub Committee Report Alex Tindall presented the Sub Committee Report. The report is attached to these minutes.	

<p>6</p>	<p>Chairman's Report Nigel Maggs presented the Chairman's Report.</p> <p>Nigel stated that 2010-2011 has been a busy year for the club, with significant participation in many events including the London and Brighton marathons, and the Round Norfolk Relay.</p> <p>The Frostbite season culminated in 6/17 position for the club. The BRJ Frostbite was staged thanks to the efforts of Alan and others.</p> <p>The club now has in excess of 120 members, although some training nights are poorly attended, particularly Thursdays.</p> <p>Nigel identified three significant factors in the last year:</p> <ul style="list-style-type: none"> • The successful move to the Leisure Centre • The establishment of the tri section • The success of Monday nights <p>Nigel thanked the committee for its hard work and support. He thanked Stuart Hill for his club secretarial support and effort over the year.</p>	
<p>7</p>	<p>Tri Report. Andy Matson Andy Matson presented the Tri Section Report.</p> <ul style="list-style-type: none"> • Andy stated that the Tri Section began formally in January and he thanked everyone who has helped in setting it up. • The Tri Section is open to all members, including those that do not intend to participate in triathlons competitively. • The Tri Section is registered with the BTA, and members can participate in events using the affiliated organisation "Tri BRJ Huntingdon". • The BRJ website now contains tri information and schedules. • Swimming is taking place Thursday nights at Hinchingsbrooke School and Andrea Lucken is organising the training plans. There will be a dedicated coach once a month. • Spin sessions take place on Fridays organised by Pete Galpin. These have proved popular and must be booked in advance. • Weekend bike training rides are organised throughout the summer, for road bikes. • Social bike rides for all cyclists are being arranged, the first is on Good Friday. • Open Water Swimming in Hinchingsbrooke Park starts at the end of April. You MUST be a swim member to attend, ID cards will be issued. • Tri Kit is now available – Vivienne at Tri Sports Plus has worked hard on this. • Brick Sessions will be introduced from May onwards. • The intention is to work with the BTA to get Star Mark Status, which will help with funding for coaches etc. • The resurrection of the Club Duathlon was raised – perhaps this will be considered next year, along with other events. 	

8	<p>Club Awards Mike Gullis and Nigel Maggs presented the club awards:</p> <p><u>Recognition of Performance (PBs)</u> Junior Girl – Jessica Drylie Junior Boy – Paul Homewood Senior Ladies – Alison Stewart, Sarah Hall, Yvonne Homewood Senior Man – Andy Barber</p> <p><u>Distance Championship:</u> 5K – Lorna Higgins 15M – Sue Yendley 30K – Sue Yendley</p> <p><u>Frostbite – Fastest Club Members:</u> Junior Girl – Lucille Corby Junior Boy – James Berkshire Senior Lady - Lorna Higgins Senior Man – Tim O’Connor</p> <p><u>Club Members of the Year as voted by the membership:</u> 2010-2011 Female Club Member of the Year - Sarah Hall 2010-2011 Male Club Member of the Year - Alex Tindall</p> <p>Nigel thanked Mike for his hard work on club stats and the championship over the year.</p>	
9	<p>Club Fees for 2011 Gillian Peck provided a proposed membership form – see appendix.</p> <p>A discussion about the “joining fee” took place. This was proposed as an incentive for timely renewal, and to prevent lapsed members from e.g. entering the London Marathon ballot. After discussion it was agreed NOT to levy a joining fee on late renewals. Instead the Club Constitution will be amended to include the following deadlines:</p> <ol style="list-style-type: none"> 1. On March 1st each year, the entire membership will be emailed a notification that renewal is imminent. 2. On April 30th each year any member that has not renewed will cease to be a member. <p>The issue of delays in cashing cheques was raised. The issue of a reduced rate for OAPs was raised.</p> <p>The rates for 2011-2012 will be:</p> <ul style="list-style-type: none"> • Junior £2 • Social £5 • Senior £20 • Lake Swim Member (running not included) £25 • Senior Combined (lake swim and full running) £35 	Committee
10	<p>2011 Club Charity Vote The charity nominations were:</p> <ol style="list-style-type: none"> 1. Help for Heroes, proposed by Steve Burton 2. Macmillan Cancer Support, proposed by Alan Hannibal <p>A secret ballot was held and Macmillan Cancer Support was chosen by a majority to be the BRJ Club Charity for 2011-2012.</p>	

11	<p>Election of Officers</p> <ul style="list-style-type: none"> • Chair – Claire Ashton, proposed by Alice Noyes, seconded by Suzie Hall, elected unopposed. • Club Captain – Alan Hannibal, re-elected unopposed • Club Secretary – Stuart Hill, re-elected unopposed • Treasurer – Pete Galpin, re-elected unopposed • Kit Officer – Laura Galpin, re-elected unopposed • Fundraising Officer – Stan Cragg, seconded by Geoff Hopcraft, elected unopposed. • Results Coordinator – Mike Gullis, re-elected unopposed • Training Coordinator – Amy Hughes, seconded by Sarah Hall, elected unopposed • Membership Secretary – Two candidates: (1) Alice Noyes, proposed by Claire Ashton, seconded by Suzie Hall, (2) Lucy Moore, proposed by John Wright, seconded by John Webber. A secret ballot took place and Alice Noyes was elected to the post of membership secretary. • Social Secretary – Elaine Bimson, proposed by Alice Noyes, seconded by Claire Ashton, elected unopposed • BRJ Tri Representative – Andy Matson (see below) • Press Officer – POST VACANT 	
12	<p>Motions / Proposals</p> <p>Gillian Peck raised the following proposal:</p> <p>“Amend constitution to include a member of the BRJ Tri to sit on the main committee”.</p> <p>The AGM voted overwhelmingly in favour of the proposal. Andy Matson was elected to the post, proposed by Gillian Peck, seconded by Sue Yendley.</p>	Committee
13	<p>Date of Next Meeting</p> <p>Wednesday 14th March 2012. Venue tbd</p>	

Appendix

CAPTAIN'S REPORT.

Alan Hannibal

Over the last year there has been a lot of hard work put in by many to hopefully make the BRJ Roadrunners a club you enjoy being part of.

The Monday group since it changed from being ladies only. It has seen numbers really increase over the last year to be a popular running night for the regulars, new runners & for those returning from injury. This is down to the social and friendly approach, which has always been the basis for enjoyable running during my 23 years with the club. This has also extended to some meeting up on Wednesday & Friday evenings as well, so the club basically has a run option from Monday through to Friday for anyone.

Tuesday evenings still remain busier than the Thursday session, for the numbers running so when pub runs are organised we try to alternate between days so no one misses out.

On a Tuesday we usually have two run groups, one doing efforts and interval sessions for those that want a more intense run.

We also have another group which I normally lead, which may run further sometimes but always as a group, with regular regrouping on route. It is club night and this means for all the club, no one should ever feel they cannot come and run with us.

When it comes to fund raising we certainly give it 100% another huge total raised for Brendan's chosen charity KICK FOR LIFE. Much of the money being raised though club members taking part in the London Marathon, Great North Run, & the Peterborough half being three main races.

The BRJ are always looking for ideas to make running varied and fun, along with the competitive side. The club Guesstimate was again popular and a great evening. Pub runs especially throughout the summer give us a variety of different courses to run away from the roads, with some lovely pub's as well. Other popular club events was the second year of Keith organising & having a team take part in the round Norfolk relay, and doing really well.

Other club events that were popular include, our pre Christmas Santa run around Grafham Water (dressed as Santa's of course) and followed by a breakfast. Also a new venture this year was our January torchlight run, 26 runners including a couple of new members from the club met to run round Grafham Water on a clear moonlight evening all running with head torches to light the way. This was followed by a well earned drink in the Wheatsheaf at Perry.

Well done to our 5 ultra runners that tackled the 38.5 miles of the Hereward relay from Peterborough to Ely in November. Keith Douglas, Brenda Vaughan, Lucy Moore, Steve Dockerill & Phil Pearsons, all who put in lots of training over the summer to build up the miles.

The BRJ had a great year in the Frostbite League, With the clubs first ever win in the 4th race of the season at Ramsey. This combined with some other good placings see us finish 6th overall out of 17 clubs, no mean feat.

I would like to thank the Committee for all the work that has been put into the club for the last year, and wish Andy Matson all the best with the up and coming tri section within the club.

Thanks also go out to Mike Gullis for all his time and hard work compiling stats and times for the club championships, ans also to Stan Cragg for dedicating many of his Sunday evenings to do write ups and putting results & pictures together to send to the papers for a Monday morning.

I would finally like to personally say a big thank you to those of you that took the time to help me organise a suitable Junior & senior course over the last 3 weeks so that we could have a final Frostbite race at Hinchingsbrooke Park this season. Also to the many marshalls out on the course.

Alan Hannibal.
(Club Captain)

Sub Committee Report
Alex Tindall

Over the last year the Running Sub-Committee has attempted to ensure that the running side of the club has gone on as smoothly as possible. We have organised the Tuesday and Thursday runs, some longer runs on Sundays, the Guesstimate run and two beginner's courses as well as Claire organising the Monday night runs.

Shortly after the last AGM we asked the members of the club for feedback and we did get some ideas. Unfortunately none of the ideas that came out of it really came off – there was a suggestion of a summer equivalent of the frostbite challenge, but with last year's hot summer it didn't really take off. It was also suggest we try to reintroduce group stretching sessions before club runs, we did try, but this also proved unsuccessful.

We did have more success with the organisation of the second guesstimate run, which again proved a popular event. Hopefully it will take place again this year, although perhaps at a new venue.

We also had a great time with the torch light run around Grafham, it was a very well attended session and received a lot of positive feedback, so I would like to thank Nigel for his suggestion.

In preparation for this year's marathon season we have also organised a number of longer runs on Sunday's that have so far proved popular.

The 2 beginner's courses that have run since the last AGM have both been well attended and it is good to see a number of people who attended the courses now running with the Monday night group.

The Monday night group continues to be very popular and often has more runners than the Tuesday and Thursday runs. We are aware that the turnout on Tuesdays and Thursdays has not been as high as it has been in the past and we have tried to change this, but it will remain a challenge for the sub-committee over the next year.

Unfortunately we had to take the decision not to participate in the Round Norfolk Relay in 2011. The decision had to be made well in advance of the event and it proved too difficult to get sufficient people to commit that far in advance. We have tried looking for alternative events that are a bit different to what the club normally participates in, especially if there is a team element to it. So far we have identified Race The Train in August in Wales which a number of club members have already signed up for.

Next year Rachel Real, John Wright and Keith Douglas have decided to stand down from the committee and I would like to thank them both for their efforts over the past year. I am also standing down and I would like to thank everyone for their help with everything over the time I have been on the committee.

Proposed Membership Form

Membership Category	Amount	Tick one	Notes
Joining Fee			One off fee for new members or members who fail to renew membership by
Junior	£2		Under 18
Social	£5		Non competitors who want to partake in Club social events
Senior	£20		Full running member, including competition licence
Lake Swim member	£25		Lake swim membership only.
Senior combined membership	£35 * (£20 + £15)		Combined full membership at reduced rate* (Lake swims, and full running member, including competition membership).