

BRJ Run and Tri AGM 2013 Minutes			
Date	Tuesday 12th March 2013, 7:30pm		
Venue	Brampton Community Centre, High St Brampton		
Attendees	Claire Ashton Andy Barber Jez Bottley Lisa Braybrook Dave Carlton Magda Chadney Karen Charman Richard Clarke Esther Cotton Tony Cotton Stan Cragg Peter Davis Paul Tapscott Bren Vaughan Mo Wickson Martin Wren Zoe Wren Jade Wren Sue Yendley Steve Dockerill Patty Doss Paula Elliott Terry Elvin	Tony Goldsmith Mike Gullis Sarah Hall Suzie Hall Sarah Hall Alan Hannibal Stuart Hill Yvonne Homewood Paul Homewood Geoff Hopcraft Jill Hopcraft Amy Hughes Rosalind Innes Cheryl Jenner Simon Lumley Nigel Maggs Andy Matson Steve McNicoll Lucy Moore Annette Newton Alice Noyes John O'Callaghan Phil Pearsons	Gillian Peck Rachel Real Mark Robinson Mandy Robinson Amanda Roland Deb Rostant Chris Schmidt Claire Schmidt Helen Silvester Amie Smith Cameron Smith Caroline Smurthwaite Paul Tapscott Bren Vaughan Mo Wickson Martin Wren Zoe Wren Jade Wren Sue Yendley
Apologies	Deborah Baker John Batchelor Nathan Brennan David Charman Linda Crook Richard Davies Neil Elliott Debbie English Amanda Fee Mel Fowler Cy Gearing Anita Girvan Roger Holliday Sophie Holliday Frank Holmes Gareth Holsgrove	Julie Homes Paul Jenner Frankie Lasman Ulf Maske Lynn O'Callaghan Vivienne Parish Richard Peachment Miriam Radford Alan Shutt Karl Taylor Nykki Webber Ian Wilson Alison Winterton Ryan Wolf Jackie Wren	
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 Alice Noyes seconded by Amy Hughes.	
3	Treasurer's Report Claire presented the Treasurer's Report. See Appendix 1. Note that the "Significant Income" slide should include funding from British Triathlon Federation, which was over £1500, plus profit from the duathlon which was over £600. Summary: Current Account : Opening Balance: £4,739.42 Closing Balance: £6,512.05 Savings Account Opening Balance: £1,667.09 Closing Balance: £1,667.81	
4	Setting of Fees. Three proposals were defined: <u>Proposal 1: The over 70s no-fee rate will be brought down to cover members of state pension age</u> VOTE Unanimous. The proposal was therefore CARRIED. <u>Proposal 2: Juniors, up to age 18, pay £2</u> VOTE Unanimous. The proposal was therefore CARRIED. <u>Proposal 3: Fee and Membership Level Restructure</u> <ul style="list-style-type: none"> • State Pensioners: no fee (except race licence if required) • Junior (under 18 years of age) £2 • Social (non competitors who want to partake in club social events) £5 • Senior (running/cycling/lake swim member). Includes race licence £30 The meeting debated the proposed membership level and fee change. Questions and points raised included: <i>Why has England Athletics raised the race licence fee?</i> The committee were unable to answer this in full, but you can read EA's comments at: http://www.englandathletics.org/page.asp?section=1743&sectionTitle=2013-17+Affiliation . <i>Why should runners subsidise swimmers?</i> It was pointed out that to date it has been the other way round - full members and lake swimmers have paid more than runners. <i>The club account is very healthy so why are we raising fees?</i> The answer was that we are not raising fees. The restructuring of the fee level is intended to maintain the current level of income, not to increase it. <i>Not all runners require a race licence, so should not have to pay for one.</i> There are very few members in this position - only 15 out of over 200 last year, so this level of membership does not warrant the complexity of split membership levels.	Update Club Constitution (Stuart Hill) Chair and Secretary to sign amended constitution. Committee to clarify status of second claim members (already in possession of an EA race licence)

	<p><i>Families with multiple memberships face a large absolute rise in fees this year. This was noted as an argument against the change.</i></p> <p>VOTE: Majority was in favour by show of hands. Around 15 voting against. In addition, by email there were 20 in favour and 4 against. Given the clear majority, the meeting declined an exact count of hands. The proposal was therefore CARRIED by majority vote.</p>	
5	<p>Chairman's Report Claire presented her report, see Appendix 1.</p>	
6	<p>Feedback Session. Attendees were invited to leave feedback via Post-It notes on two subjects: (1) Club Move to Hinchingsbrooke School (2) Website. Feedback received: Two Post-Its about the website. One said, 'website brilliant' and the other asked why members aren't able to add their own races.</p>	
7	<p>Prize Draw Charity raised so far this year: £4528.52 Claire thanked Lucy on behalf of the club.</p>	
8	<p>Election of officers: All officers elected <u>unopposed</u>.</p> <ul style="list-style-type: none"> • Chair Geoff Hopcraft nominated by Steve Dockerill seconded by Sue Yendley* • Secretary Claire Schmidt nominated Deborah Rostant by seconded by Paula Elliott • Club Captain Alan Hannibal nominated by Cheryl Jenner seconded by Alice Noyes • Treasurer Stan Cragg nominated Phil Pearsons by seconded by Sarah Hall • Social Secretary Mel Fowler nominated by Alice Noyes seconded by Sarah Hall • Press Officers Paul and Yvonne Homewood nominated by Claire Schmidt seconded by Rosalind Innes • Kit Officer Gareth Holsgrove nominated by Gilles Corby seconded by Andy Matson • Results Coordinator Mike Gullis nominated by Steve McNicoll seconded by Dave Carlton • Frostbite Liaison Officer Mike Gullis nominated by Steve McNicoll seconded by Dave Carlton • Membership Secretary Alice Noyes nominated by Amy Hughes seconded by Terry Elvin • Tri Working Group Leader Andy Matson nominated by Alan Hannibal seconded by Gillian Peck • Welfare Officer Annette Newton nominated by Stuart Hill seconded by Yvonne Homewood • Fundraising Officer Helen Silvester and Steve Dockerill nominated by Dave Carlton seconded by Annette Newton • Training Coordinator Cy Gearing nominated by Geoff Hopcraft seconded by Helen Silvester <p><i>*Appointment made post meeting, with position remaining vacant at close.</i></p>	

9	<p>Charity nominations.</p> <p>Claire read out the proposed charity nominations.</p> <ul style="list-style-type: none"> • Alzheimer’s Society – Steve Dockerill • Magpas – Alice Noyes • Mind – Amy Hughes • Natural High – Sarah Hall <p>Voting by paper slip. Results</p> <ul style="list-style-type: none"> • Alzheimer’s Society: 44 • Magpas: 8 • Mind: 7 • Natural High: 20 <p>Alzheimer’s Society was therefore chosen as the club charity in 2013 – 2014.</p>	
14	<p>Tri Report. Andy Matson</p> <p>Andy Matson presented the Tri Section Report. See Appendix 2.</p>	
15	<p>Club Awards</p> <p>Mike presented the Frostbite championship awards for the new BRJ Hinchingsbrooke School Course:</p> <ul style="list-style-type: none"> • Junior Boy: Noah Bradford • Junior Girl: Lauren Elliott (& for the March AC Venue) • Senior Lady: Paula Elliott (& for the March AC Venue) • Senior Man: Frank Holmes <p>Mike presented the George Cant trophy for 2012-13 to Paul Homewood, for his support and promotion of the club throughout the year.</p>	
17	<p>Track Sessions</p> <p>John Wright has investigated use of the St Ives running track for a midweek evening training session. The meeting approved club funding for the first 4 sessions and mandated John to organise these sessions.</p>	John Wright
18	<p>Date of Next Meeting</p> <p>To be decided.</p>	New Committee

Special thanks to Lucy for providing refreshments, and her helpers Rachel, Jill and Gillian. And to Geoff Hopcraft for providing the presentation equipment.

Appendix 1: Claire's Presentation



Agenda

- Welcome and apologies
- Minutes of the last meeting
- Treasurer's report
- Setting of fees 2012/2013
- Chairman's report

- Tea break
feedback about Club Move and Website

BRJ RUN AND TRI

Agenda

- Prize Draw and Charity update
- Election of officers
- Charity nominations
- Tri report Andy Matson
- Club awards, including presentation of George Cant trophy
- 25th Anniversary plans and ideas

BRJ RUN AND TRI

Treasurer's report

Balances of Bank Accounts

	Current Account	Savings Account
Opening Balance	£4,739.42	£1,667.09
Closing Balance	£6,512.05	£1,667.81

BRJ RUN AND TRI

Income From Membership

Beginners	0		
Life	3		
Honorary	2		
Social	0	£5.00	£0.00
Junior	26	£2.00	£52.00
Lake swim only	16	£25.00	£400.00
Senior w/licence	112	£20.00	£2,240.00
Senior wo/licence	15	£15.00	£225.00
Combined swim/run	58	£35.00	£2,030.00
Totals	232		£4,947.00

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Significant Income

Membership	£4,947.00
Kit Sales	£1,621.75
Spin / Swim	£3,495.00
Samsung Challenge	£500.00
Beginners' Course	£980.00

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Significant Expenditure

Club Kit	£2,169.12
UK Athletics	£50.00
England Athletics	£765.00
Triathlon England	£105.00
British Triathlon	£175.00
HBK Pool Hire	£2,420.00
HBK Hall Hire	£580.00
HBK Changing Facilities	£480.00
Training Days & Aquathlon	£570.00
Park Run Donation	£400.00
Hinchingbrooke Park Donation	£250.00
Training Courses	£790.00

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Setting of Fees

2012 Fees	
Social	£5
Over 70s	Free
Junior	£2
Senior run/bike	£15
Lake swim	£25
Senior full member with licence	£35
Race licence	£5

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Change to race licence

- England Athletics is increasing its charge for a race licence from £5 per annum to £10.
- Standard senior membership, with race licence, will rise from £20 PA to £25.

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Local clubs' current fees

Club	Seniors	Juniors
Bushfield	20	Free
Hunts AC	30	22.50
March AC	25	5
Ramsey	35	29
Riverside Runners	20	10
Yaxley	10	10
Werrington	20	15
C&C	50	40
Ely	20	12.50 (11-17) 7.50 (U11)
Newmarket Joggers	30	
Pactrac	35	15
Royston	30	15

Inclusive of race licence

Average is £25

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Membership breakdown

Membership	Fee	31 March 2012	5 March 2013
Seniors with licence	£20	108	112
Seniors without licence	£15	10	15
Combined	£35	47	58
Lake swim only	£25	14	16
Total		208	232

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Proposals - Vote

- The over 70s, no fee rate will be brought down to cover members of state pension age of 65
- All senior members, aged 16 to 60/65/69 will pay one flat fee and be entitled to lake swim, bike and/or run with the club for £30 PA, including race licence

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Chairman's report

Since last year we have a new,

- Name
- Home
- Website
- Ladies' championship
- Running and triathlon kit and leisure wear
- Frostbite route
- Two new races
- Running and triathlon coaches

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What a year

BRJ Run and Tri

- Supported the Olympic torch celebrations
- Supported Huntingdon's sports day
- Supported Hinchingsbrooke's Sport Relief Mile
- Encouraged 44 beginners to run
- Organised two races plus the Frostbite
- Grew by 24 members

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Member Achievements

- Bren launched the new website
- 10 members completed the Bolton Ironman
- Sue ran 12 marathons!
- Suzie set up a local Park Run – starts 13th April
- Members raised £500 through Hope Relay
- Ladies achieved Platinum Standard for the first time
- Amy organised her second beginners' group, supported by 17 members
- Gillian organised the duathlon
- Andy won the Unsung Hero award and organised the aquathlon
- 74 members and friends bopped at Wood Green

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Club charity

£ **4,528.52**



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Club charity - vote

Nominations

- Alzheimer's Society – 44 votes
- Magpas – 8 votes
- Mind – 7 votes
- Natural High – 20 votes

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Election of officers

- Chair – vacant
- Secretary: Claire Hunter Schmidt
- Treasurer: Adrian Cragg
- Tri Working Group Leader: Andy Matson
- Welfare: Annette Newton
- Membership: Alice Noyes
- Captain: Alan Hannibal
- Kit Officer: Gareth Holsgrove
- Press Officers: Yvonne and Paul Homewood
- Social: Melanie Fowler
- Results Coordinator and Frostbite Liaison: Mike Gullis
- Training Coordinator – Cy Gearing
- Fundraising Coordinator – Helen Sylvestor

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Triathlon review

- Organising and hosting aquathlon and duathlon
 - Growth of Monday's swim coaching
 - Development of lake swimming
 - Supporting two level two coaches and future plans for coaching development
 - Development of new triathlon kit
-
- Future, duathlon, aquathlon and off-road triathlon

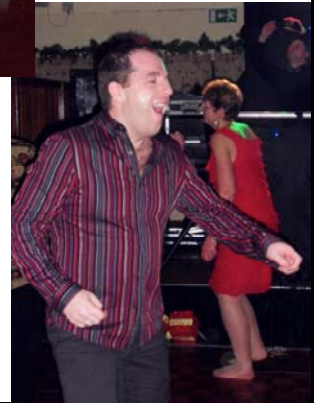
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George cant trophy

- Awarded by the committee to a member who shows support to the club and/or its members

BRJ RUN AND TRI

25th anniversary celebrations



BRJ RUN AND TRI

Appendix 2: Tri Summary

Aquathlon

Date for aquathlon has now been confirmed, **July 7th 2013**. Deborah Rostant is race director for the aquathlon.

Duathlon

Date for duathlon is the **29th September 2013**. Gillian Peck is race director again for duathlon.

Both these races were very successful last year, the aquathlon acquired over £1200 from British triathlon to stage the race together with additional funding before & after the race to train up coaches, also one of our very own members won an age-group place.

The duathlon had well over 100 athletes take part of which 3 BRJ members won age-group places. The duathlon was also a financial success securing over £600 profit to go towards this year's race and help develop the duathlon in becoming one of the best duathlon races in the Eastern region.

We can only put these races on if enough members come forward to help organise them, if you are willing to give a little of your spare time over the coming months to help organise the races please let me or Gillian Peck know. On the day of the races we will be needing marshals as well.

Monday night coached swimming

The sessions are growing in popularity with most weeks now at capacity and have been since October 2012. When the swim sessions started nearly two years ago we predicted the swim sessions would make a slight loss and would have to be supported by the open water swim and spinning sessions.

This year the sessions have broken even and now started to make a very small profit. This is a huge success as most tri clubs have to support their swim sessions with membership fees as pool hire cost are always high.

Any future profit the swim sessions make will go towards buying equipment to develop the coached sessions.

Open water swim sessions

They will start the last Friday in April (26th) weather permitting. Since the lake swimming started two years ago the Friday night dip in the lake has become an integral training session for our club. Each year the numbers have grown and grown, this year we expect the sessions to be even more popular. If you are new to this type of swimming and want to give it a go please let me know in advance and I will make sure someone looks after you on the night.

It's vital you adhere to our open water code of conduct, the new code of conduct will be up on the website in April, I will let you know when it's up.

Triathlon coaches

I am very please to announce we now have two new level 2 qualified tri coaches, Gillian Peck & Gareth Holsgrove. The 3 of us now work together delivering the coached swim sessions together with Katie Reed on Monday

nights. The team will be working together in the near future to structure other training sessions for all swim, bike and run related activities.

If you have any ideas/wishes of sessions you would benefit from to help you in your swim, bike or run journey please let us know.

Tri Kit

Please don't forget to order the new tri kit!! It can take up to 8 weeks to deliver so the first order needs to be sent off very soon. There is a 10% discount on the first order so it's in your best interest to do it now rather than later. All the kit is on the BRJ website with all the sizes and cost.

If you want to be part of the first order and be a proud owner of this great kit, show it off at your first race of the season act now and contact Gareth Holsgrove, he does not bite Honest.

Lastly I wish you the very best of luck in your tri journey, remember to let us know what races you are doing so we can get them onto our website and get you the recognition you rightly deserve.

You may not come first...for sure you won't come last....but I guarantee you will have a blast, swim bike run is so much fun.

Andy Matson