

# BRJ Run and Tri AGM Meeting Minutes

## Wednesday 21<sup>st</sup> March 2012

<b>Date</b>	Wednesday 21st March 2012		
<b>Venue</b>	Brampton Community Centre, High St Brampton		
<b>Attendees</b>	Abbie Gray Adrian Cragg Alan Hannibal Alex Tindall Alice Noyes Amanda Roland Amy Hughes Andy Barber Andy Matson Anita Girvan Annette Newton Bren Vaughan Charlie Barlow Claire Ashton Deborah Rostant Geoff Hopcraft Gilles Corby Gillian Peck	Ian Wilson Jackie Wren Jez Bottley John O'Callaghan Karen Charman Keith Douglas Keith Simmons Kingsley Lawrence Laura Green Lorna J Higgins Lucy Moore Magda Chadney Maureen Wickson Mel Fowler Mike Gullis Nellie Weber Nicky Barlow Nicola Webber	Patty Doss Paula Elliot Pete Galpin Rachel Real Richard Clark Rosalind Innes Sam Brown Sarah Lashes Hall Simon Lumley Steve Dockerill Steve McNicoll Stuart Hill Sue Yendley Suzie Hall Syed Islam Tony Cotton Tony Goldsmith Yvonne Homewood
<b>Apologies</b>	Alison Winterton Debbie English Esther Cotton John Webber Judith Hird Karl Taylor	Linda Crook Melanie Fowler Nigel Maggs Phil Pearsons Sarah Hall Yvette Lake	
<b>Recorded By</b>	Stuart Hill		

Item	Action
1	<b>Welcome and Apologies</b>
2	<b>Minutes of the Last Meeting</b> The minutes of the previous AGM were accepted as a true record. Proposed by Amy Hughes seconded by Adrian Cragg.
3	<b>Treasurer's Report</b> Pete Galpin presented the Treasurer's Report – see appendix. Tony Cotton asked about outstanding debts: These are not significant, amounting to £79 owed for the public address system and an outstanding charge from Hinchingsbrook School.
4	<b>Setting of Fees.</b> 100% voted to keep the fees unchanged (electronic voting). (Tony Cotton pointed out the "Over 70s" category was missing from the presentation – although there is no club charge in this category, members must still pay the EA licence.)
5	<b>Chairman's Report</b> Claire presented the Chairman's Report. A copy of Claire's report is available separately and will be emailed to the membership alongside these minutes.

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6	<p><b>Motion - amend constitution to add "Welfare Officer" to list of officers</b>          Carried by an overwhelming majority (show of hands).</p>	Committee to amend constitution
7	<p><b>Motion - amend constitution to rename "Running Working Group Leader" to "Training Coordinator".</b>          Carried by an overwhelming majority (show of hands)</p>	Committee to amend constitution
8	<p><b>Election of officers:</b>          All positions were uncontested.</p> <ul style="list-style-type: none"> <li>• Chairman Claire Ashton nominated by Sarah Hall seconded by Stuart Hill</li> <li>• Secretary Stuart Hill nominated by Adrian Cragg seconded by Sarah Hall</li> <li>• Club Captain Alan Hannibal nominated by Adrian Cragg seconded by Sarah Hall</li> <li>• Treasurer Stan Cragg nominated by Alan Hannibal seconded by Alice Noyes</li> <li>• Social Secretary Mel Fowler / Nykki Weber (joint) nominated by Stuart Hill seconded by Claire Ashton</li> <li>• Press Officer Suzie Hall nominated by Claire Ashton seconded by Amy Hughes</li> <li>• Kit Officer Lorna Higgins nominated by Claire Ashton seconded by Stuart Hill</li> <li>• Results Coordinator Mike Gullis nominated by Claire Ashton seconded by Alan Hannibal</li> <li>• Frostbite Liaison Officer Mike Gullis nominated by Claire Ashton seconded by Alan Hannibal</li> <li>• Membership Secretary Alice Noyes nominated by Amy Hughes seconded by Mike Gullis</li> <li>• Tri Working Group Leader Andy Matson nominated by Stuart Hill seconded by Claire Ashton</li> <li>• Welfare Officer Amy Hughes nominated by Stuart Hill seconded by Claire Ashton</li> </ul> <p>Nominated on the night:</p> <ul style="list-style-type: none"> <li>• Fundraising Officer Lucy Moore nominated by Rachel Real seconded by Bren Vaughan. Elected unopposed.</li> <li>• Training Coordinator Richard Clarke nominated by Gillian Peck seconded by Alice Noyes. Elected unopposed.</li> </ul>	

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9	<p><b>Life membership nominations.</b>          Alan Hannibal, Pete Galpin, and John O'Callaghan were nominated. The committee will discuss the nominations and Claire invited any comments from the membership to be made to her privately.</p>	Committee
10	<p><b>Motion: Amend constitution to rename the club.</b>          Alice Noyes explained that the tri section is significant, in terms of both membership and revenue and suggested that the club name should include a tri reference. Claire added that a name change could attract extra funding.</p> <p><b>82.6%</b> voted in favour of a change of club name (electronic voting).</p>	
11	<p><b>New club name</b>          A list of potential names was provided, and the meeting broke for 15 minutes to consider names and to propose additional names. All voting was electronic:</p> <p><u>First vote: Should we keep the BRJ?</u>  <b>88%</b> in favour (electronic voting)</p> <p><u>Second vote: Choose a new name</u>          A: BRJ Run and Tri <b>28.3%</b>          B: BRJ Tri and Run 13.2%          C: BRJ Roadrunners and Triathletes <b>26.4%</b>          D: Huntingdon Runners and Triathletes 5.7%          E: BRJ RATS 15.1%          F: BRJ Running and Tri 11.3%</p> <p><u>Third vote: Distinguish top two names from vote 2 (note that these two names are very similar and have a combined vote in round 2 of <b>54.7%</b>)</u>          A: BRJ Run and Tri <b>65.3%</b>          B: BRJ Roadrunners and Triathletes 34.7%</p> <p>Therefore the meeting decided on "<b>BRJ Run and Tri</b>" as the new club name. Claire invited comments offline.</p>	Committee
12	<p><b>Motion: Committee to investigate revision of Frostbite League course.</b>          Committee to investigate an alternative route.          Manual vote: overwhelming in favour of an investigation.</p> <p>Claire invited ideas for race venues etc.          Mike Gullis will send out an email to the membership regarding the Frostbite.  <i>Since the AGM Mike has emailed the membership but NO volunteers have come forward to date. Mike is still looking for volunteers...</i></p>	Mike Gullis / Committee
13	<p><b>Charity nominations.</b>          Claire read out the proposed charity nominations. All voting was electronic</p> <ul style="list-style-type: none"> <li>• Magpas – Nykki Webber 25%</li> <li>• Cancer Research UK – Jackie Wren 23.1%</li> <li>• SANDS (Stillbirth and Neonatal Death Society) – Jackie Wren 51.9%</li> </ul> <p>SANDS was therefore chosen as the club charity in 2012 – 2013.</p>	

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14	<b>Tri Report. Andy Matson</b> Andy Matson presented the Tri Section Report. See appendix.	
15	<b>Club awards</b>  Mike Gullis presented some of the awards at the meeting. The remaining awards will be presented on another occasion. Award winners named at the AGM were:  Frostbite Awards:  Junior Fastest Girl over the Hinchingsbrooke Park & BRJ Frostbite Courses - Katie Lawrence Fastest Boy over the St Neots & Hinchingsbrooke Park Frostbite Courses - Charlie Barlow  Senior Fastest Lady over the March Frostbite Course - Jackie Wren Fastest Lady over the BRJ Frostbite Course - Paula Elliott  Championships: Yvonne Homewood, Paul Jenner, Tony Goldsmith, Lucy Moore, Gillian Peck, Sue Yendley, Tony Cotton, Tim O'Connor, Darren Preston	
16	<b>Website presentation</b> Bren Vaughan presented a live demo of the new club website	
17	<b>Date of Next Meeting</b> To be decided.	Committee

*Claire thanked Jackie for providing refreshments, and her helpers Lorna, Gillian, Alice and Magda. And Geoff Hopcraft for providing presentation equipment.*

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### Appendix

#### TRI BRJ AGM report

- **Now on the BRJ** website there is a link to the British triathlon federation membership page (see under the triathlon page), so if you wish to join BTF please use this link. BTF will pay BRJ £5 for every member who joins through the link. You as a member do not pay any extra if you use the link in fact you get a discount (£11), see our website for membership benefits under triathlon page. This just means its £5 less in the pocket of BTF. All money generated through this link will go towards promoting all Triathlon related activities within the club such as coaching, equipment and future funding for events.
- **Open water swim** season starts again on **Friday 27<sup>th</sup> April 6pm**. You will need to get your membership forms back to the membership secretary well in advance of this date to assure that your swim membership card is processed in time. New this year, marker buoys will remain in the lake throughout the season.
- **Aquathlon 3<sup>rd</sup> June 2pm** is on the queen's jubilee weekend. This event is part funded by British triathlon federation and is aimed at athletes new to the sport and to encourage them to take up and participate in the sport. The event is limited to 150 places, so we would like to see our event well supported by members participating and volunteering to assure the race is a success for this year and for the future BRJ race events. We are also working with BTF to get our aquathlon accredited for Event mark status, if we meet the standards of Event Mark, this would raise the profile of our club and the event and allow us to apply for national championship and ranking series status.
- The first free training day is on the **1<sup>st</sup> April**. Other dates are; **6<sup>th</sup> May** and **26<sup>th</sup> May**, if you would like to attend any of these sessions but not yet signed up for the aquathlon please do so as soon as possible because places are limited and all are now 50% full.
- The TRI BRJ duathlon, date for the event is 30<sup>th</sup> Sept .Gillian Peck is the race director for this event and is actively looking for people to help organise the event, if you are interested please talk to Gillian.
- We are also working closely with BTF to meet their club star mark status; again this would raise the profile of the club and give us many benefits.
- Over the summer months we plan to have coaching sessions for all members in Running, swimming, transition challenges, cycling and brick training sessions.  
I would also like to thank everyone who has helped over the last year to promote our tri section, without you our tri section would not be possible.

We actively are continuing to promote the sport of triathlon within the club and Huntingdon as a whole. If you have any ideas or would like to get involved with the development of the tri section please contact me.

Thanks

Andy Matson

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### Treasurers Report

TREASURERS REPORT 1ST MARCH 2011- 29TH FEBRUARY 2012

CURRENT ACCOUNT OPENING BALANCE £1,450.40

#### FUNDS GENERATED FROM MEMBERSHIP

109 SENIOR WITH RACE LICENCE.....	£2180
10 SENIOR WITHOUT RACE LICENCE.....	£150
46 SENIOR WITH SWIM MEMBERSHIP.....	£1610
14 SWIM ONLY.....	£350
2 SOCIAL.....	£10
25 JUNIOR.....	£50
23 BEGINNERS GROUP.....	£460

TOTAL....£4810 - £775 FOR 155 RACE LICENCES PURCHASED = £4035

FUNDS GENERATED FROM TRIATHLON SWIMMING...£350+(46X£15)= £1040

FUNDS GENERATED FROM RUNNING MEMBERSHIP...£4035 - £1040 = £2995

#### REVENUE

KIT SALES.....	£975
DONATION.....	£5

#### OUTGOINGS

CLUB INSURANCE.....	£288
FROSTBITE AFFILIATION FEE.....	£150
ENGLAND ATHLETICS AFFILIATION.....	£50
CAMBS ATHLETICS ASSOCIATION AFFILIATION.....	£50
NO CHARGE FOR WEBSITE THIS YEAR AS PAID FOR 2 YEARS LAST YEAR	
THANK YOU FLOWERS FOR LAURA GALPIN.....	£29.50
COUNTY CHAMPS.....	£30
3 RUNNING COURSES.....	£270
RUNNING KIT PURCHASED.....	£704.46
RUNNING EQUIPMENT.....	£554.05

#### TRIATHLON REVENUE

SWIM MEMBERSHIP.....	£1040
SPINNING.....	£709
SWIMMING SESSIONS.....	£810
TOTAL.....	£2559

#### OUTGOINGS

SPINNING AND SWIMMING POOL HIRE.....	£1210
BRITISH TRIATHLON AFFILIATION FEE.....	£105
SWIMMING COACHING.....	£120
DONATION TO HINCHINGBROOKE PARK FOR USE OF LAKE.....	£250
TRI KIT SETUP FEE.....	£125
TOTAL.....	£1810
BALANCE.....£2559 - £1810 =.....	£749

CURRENT ACCOUNT CLOSING BALANCE...	£4735.17
DEPOSIT ACCOUNT OPENING BALANCE....	£1,644.44
INTEREST ADDED.....	£22.71
DEPOSIT ACCOUNT CLOSING BALANCE....	£1,667.15
TOTAL FUNDS.....	£6379.44

PETER GALPIN