

# **Hyde Village Striders Running Club**

## **Minutes of the Annual General Meeting Held on Monday 28th March 2011 Village Hotel Hyde**

**Members Present:** Sally Gubbins, Dave Bunyan, Mike Mason, Mike Gubbins, Jackie Jones, Sue Burrow, Sharon Molloy, Andrew Nayler, Amanda Cadwllader, Jill Clark, Alison Lawrence, Susan Royal, John Sorriento, Caroline Sorriento, Bob Wynn, Karen Mather, Dominic Sexton, Sam Millns, Liz Mason, Julie-Ann Peart, Lorraine Pattison, Carole Rhymes

**Apologies:** Jayesh Mistry, Janet Bunyan, Larysa Kinder, Kelly Percival, Sonia Fairweather, Gill Buckley, Chris Jones

### **Meeting Opened 19.35pm**

1. Dave opened the meeting by reading the minutes of the last AGM held on the 15<sup>th</sup> March 2010. Proposed by Dominic seconded by Caroline.
2. Matters arising from the minutes were as follows:
  - Sport Relief Mile event was a success
  - Coaches listed in the minutes have now attended courses
  - There had been an issue about the warm up location and the inconvenience to the Village but this has been resolved. The beginners warm up in another location
  - Dominic has amended the constitution in line with the requirements of Triathlon England and to bring it in line with the latest requirements. This will need an EGM to approve.
3. **Chairman's Report.** Dave highlighted the fact that it has been a busy year for the club with lots of activities having been organised. He congratulated the coaches for the beginners programme and the development of existing members. We also have a new Ironman – congratulations to Dave Peart. There are 34 brand new members added in the last 12 months. Memberships are now due and reminders are to be issued. London places were allocated at the Santa Run so good luck to all. Dave then resigned his position as Chair for personal reasons. Members expressed their appreciation for the work undertaken by Dave during his two years in post.

4. **Treasurer's Report.** Mike took the group through the accounts and explained there is a healthy bank balance despite the monies that had been paid out for coaching courses and the summer ball. The club finished the year with £791.63 in the account.
5. **Committee Positions.** The committee as voted in:

Position	Nominee	Proposed	Seconded
Honorary President	Gill Buckley	n/a	n/a
Chair	Dominic	Caroline	Sharon
Treasurer	Mike G	Amanda	Jackie
Membership secretary	Janet B	Liz	Julie-Ann
Secretary	Sally	Amanda	Caroline
Head Coach	Mike M	Julie-Ann	Andrew
Social Secretary	Liz	Jackie	Amanda
General members	Jackie J Sam Sharon Amanda Lee Caroline	Liz	Andrew

Auditors – Andrew & Jill proposed Liz seconded by Caroline

More general committee positions have been filled than in previous years but the club has grown and there are more groups going out so the additional members allows for the views of each group to be represented.

6. **Any Other Business.** Mike M raised the issue of group training sessions. For the forthcoming year he proposes that group training will be run on a smaller scale with one or two groups at a time. There are 9 level 1 coaches now so this is possible. Group leaders to speak to Mike if interested in running a session.  
Mike M also expressed thanks to the coaches for their help with the last beginners group. It was a successful course and many of the beginners will be running in the Stride through the Woods.  
Liz raised an idea of giving an honorary membership to Pete who was the founder of the Club. This is to be discussed at the next meeting.  
Sam highlighted the recent issues with bad language and suggested the constitution should be amended to include a section about respect and

expected levels of behaviour. All agreed that a Code of Conduct would be a good idea. Dominic to draft and bring to a future meeting.

Feedback is also to be requested from all members. What do they want? Dominic to look into setting up a web page for the Club as this has often been requested.

Sue B asked how we would police non-payment of memberships. The situation has been improving but more could be done. Each group leader will be notified as to which memberships are outstanding so they can help chase.

Claire has not received her coaching badge so Mike M will chase.

Stride through the Woods is nearly upon us and Jules will contact all who volunteered to help. Please publicise the race.

Date of next meeting – Monday 18<sup>th</sup> April to discuss plans for the race