

Minutes for Annual General Meeting of HTR 16th April 2019

Location: 7.30pm The Hockley British Legion
Attended: 23 attended
Apologies: Tim and Catherine Reeves
Core Team: Mel Tomlinson (MT), Simon Werrett (SW), Mike Jordon (GG),
Stuart Atling (SA), Melanie Tomlinson (MT) Kerry Burles (KB)

Item

1. Welcome/Introduction (MT)

MT thanked everyone for coming along to our 2nd AGM

2. Apologies (MT)

3. Receipt of a report of activities of club over the past 12 months (SA)

SA said that the club overall has had a good year.
Events have gone well and are well attended but extra help is always good (marshals and help organising)

4. Receipt of a report of the clubs finances over the past 12 months (SA)

Highlights

The HTR bank account has remained in credit all through the clubs accounting year.

Income has come from a range of different sources; the biggest contributors include memberships and the beginners course with HTR events either making a profit or breaking even. HTR kit has also added to the pot.

Income from all sources has enabled the club to train new run leaders and purchase a new flag and a pop up tent that can be used at running events to put kit in and medals (for finishers of the beginners courses).

Other expenditures have been affiliation fee with UK Athletics and charitable donations made to Hockley Parkrun and Friends of Cherry Orchard.

Future outlook

The beginners course is about to start and we have just had the anniversary party (which we broke even) which should again provide a sizable income given the initial interest with the anniversary party and other social events providing further funds.

DB added that the beginners course starting in May 2018 has 40 places available and 35 people of already signed up so a positive start. There is also a selection of HTR club kit available to purchase now, which will provide revenue for the club.

The club has been able to make donations to Hockley Parkrun and Friends of Cherry Orchard

5. Membership arrangements from April 2019 (SA)

We had 50 members affiliated with a further 51 standard members at the time of the meeting.

This club year we will be reducing the numbers on our Facebook page. We have over 400 Facebook members and so we have decided that it would be a safer option to remove anyone who is not a paid up member of the club. This will also apply to the Strava Group.

6. Election and retirement of officers (MT)

Retirement: Daniel Benwell (Chair)

Election nomination:

Chair - Melanie Tomlinson

Club Secretary – Kerry Burles

Treasurer – Stuart Atling

Membership Secretary – Stuart Atling

Nominations were passed.

Appointed by the Committee (nomination not required)

Welfare Officer – Simon Werrett

Coach Co-ordinator – Mike Jordon

DBS Verifier – Mike Jordon

Social Secretary – Kerry Burles

7. Social Events (MT/KB)

We have just had the Anniversary party and it was agreed that unfortunately, this event is not well attended, so it was decided that future Anniversaries would be celebrated but will be at a restaurant for dinner and drinks which hopefully will suit more members.

Upcoming events are as follows:

Summer Pub run – 17.7.19

BBQ – 17.08.19

Halloween run- 31.10.19

Xmas Party – 29.11.19

8. Q & A Session

Would we be supporting HARP 24 and have presence there? KB said that she is trying to secure a space for those HTR members who are attending to pitch tents together but if this wasn't possible we would have a main meeting tent open 24 hours (HTR flag will mark).

George Fawkes raised the question of whether there was going to be an HTR running event (as this has been talked about in the past). MT replied that for the time being we will be keeping things light and enjoyable and concentrating on running the club for the members. An HTR event has not been ruled out but will be one for the future.

AOB

Mike Jordon:

Kirste 5 – HTR will marshal in the Hockley Woods section on 21st July

Ian Jordon asked some help for the for Southend Half Marathon Fun Run.

Carly Rogers asked if help was needed with Junior Athletics – we are awaiting dates from Karl, when we get these we will post for volunteers.

Finish

MT thanked everyone for attending and closed the meeting.