

AGM Striders 15/03/24

Final Minutes

Venue - Victoria Club - 730pm

Apologies

Vicky Rose, Hugh Graham, Tim Rodway, Neal Haigh, Sarah Seago, Jeni Edge, Anthony Lipman, Jon Forsyth, Tim Rice, Ed Howells

Meeting was declared as Quorate with 34 members in attendance

Chair Introduction

Leigh gave overview, when new committee was formed we asked how do we want club the run? the answer was to be all inclusive no matter of ability and initiatives such as c25K were key. Its estimated that 6% of the workds population runs, but of that 6% only a small percentage can run a 10k; Similarly an average time for a 10k is 1 hr 6 mins, for a female and 58 mins for a male; In summary with all the achievements mentioned, as a running club, we are actually better than we think.

Fee gave an introduction to the roles on the present committee, and explained the make up of the committee.

Chair - Leigh Tucker

Vice chair - Fee Nunn

Secretary - Rich Coles

Treasurer - Bradley Heffernan

Membership - Shaun Rigby

Ladies Captain / Social Media - Emma Rigby (standing down as Ladies Captain)

Social Media - Elaine Giddens (standing down from position)

Mens Captain - Ben Harmsworth

Welfare - Tim Rice

Kit - Ed Howells

Events - Julie Culliford and Carol Martyn

Leigh updated that we are looking at becoming an official sports section of the Vic Club, making club more comfortable somewhere to congregate and leave belongings or have some form of facility. Kit supplier move was made this year. Opening kit selection is available to order direct from the manufacturer website

Leigh gave overview of events we had run, attendance at Active Street held by Street PC, Summer party event, Xmas party, more similar events are planned for this year to bring the club together plus some fun runs such as Hash run. Race attendances by the club are getting bigger.

Personal achievements - ben and Emma gave an overview of all the races Striders had entered, too many to mention in the minutes!!

The year ahead - LT said the next phase was that we wanted to evolve the offer at the club as - c25k to bunny hop and beyond. This year the club is actively involved with the organisation of the Bunny Hop race which would become a fully fledged Street Striders event as Shapwick runners wished to stand down. Teresa gave overview, nice undulating course trail and road but the event was slow on entries this year, please spread the word about the event and enter if you can. Lots of club members are marshalling and shadowing key roles for next years event already.

Honorarium membership was awarded to Martin Hooper and Dave Westerman in recognition of their hard work in forming the club originally, and would not have to pay membership fees. Leigh thanked both for their work. Similarly Martin Hooper thanked Leigh for taking over as chair and the whole committee for re-energising the club and coming up with new initiatives.

Secretary report - Rich Coles delivered a report, basically the club as part of EA membership has standards it must comply with and therefore a lot of work goes on behind the scenes ensuring this. The committee met 5 times in the last year, and one area that was being improved upon was the current website, which would host current documentation, minutes and other relevant information, but also a whos who section so that people know who to approach on what matter for ease of identification.

Treasurer

BH gave finance Report given income and expenditure, pushing membership which has resulted in increased membership finances

Accounts that were presented are attached as an appendice to these minutes.

Membership fee is agreed at £15 for the year after committee discussions, and frozen once again.

Shaun gave an overview of the Membership numbers we stand at 128, up from around 70 last year, c25K has been successful in recruiting members to the club. Renewals were about to be sent, and request was that everyone pays fees by the end of the month of March. Clarified that club membership was £15 a year and that EA membership was a separate £19 which we administer on behalf of the club member who wishes to join EA. It was stressed that the more people that join EA then more chance we have of gaining a ballot place at London Marathon, this years winner of the place was Sean Dickinson.

Steady striders had been enormously successful and it was pointed out that anyone can lead Steady Striders, it is not necessary to have committee member leading the group so give it a go.

we would also look to have a picture of each member to help us identify members as the numbers were greater.

Election of Committee

Elaine Giddens was standing down from the committee, and Emma Rigby was relinquishing Womens captain role.

All other members of the committee had agreed to stand again plus the following changes;

Ladies captain Julie Culliford Proposed Fee, Seconded Leigh - and approved

Club Coach - Emma Rigby Nominated Leigh and Seconded by Rich Coles and approved

Comms and social media Officer - Website administration - Emma James had volunteered to do this role - Nomination approved.

Race Director - New role - Jim Williams Nom L Tucker . Sec F Nunn - nomination approved

therefore the election of the new committee was approved

Awards presentation -

The following awards were given out and congratulations to all the winners who were presented a shield or trophy in recognition of their achievements.

Men's Champion - Francis Knight
Women's Champion - Fee Nunn
Committee Nominated Strider of the year - Emma Rigby
Members Vote - Julie Culliford
Couch 2 5K - Clare Watkins
Run leader of the year - Jim Williams
Volunteer of the year - Richard Coles
Inspiration of the year - John Mitchell

Constitution

An amended constitution had been circulated prior to the meeting with highlighted and proposed changes - There being no objection, the constitution was approved by a show of hands at the AGM

Charity

as part of our involvement with the bunny hop last years funds were to be awarded to street and Glastonbury food bank and this years beneficiary would be split between the Shapwick village hall and Happy Landings - main beneficiary for Bunny hop run - JC asked if Old towels, newspapers, fairly liquid donations, could be brought to the race for happy Landings to use.

AOB - Jim suggested a running clothes donation scheme and he is happy to collate old or unwanted items. It was suggested that we start a run from the food bank also and bring donations also.

There being no other business after this, the Meeting was formally declared closed

Appendice 1 – Accounts Summary 23/24 financial year

<u>Income and Expenditure Report</u>			
Street Striders			
11 March 2023 - 10 March 2024			
Balances at 9th March 2022			
Current Account		£2,279.62	
INCOME			
Annual Membership Fees		£1,830.00	
Kit		£129.00	
Consolidated Member Payments		£301.00	
Members' England Athletics Memberships		£85.00	
Grants		£600.00	
Xmas Meal		£1,442.00	
Misc Cash		£32.00	
Total Income		£4,419.00	
EXPENDITURE			
Love Admin Fees		£125.06	
Go Cardless Transaction Fees		£71.54	
Kit		£1,019.50	
Webmail and Hosting		£113.40	
External Hire		£37.50	Committee Meetings/Strode College
Association of Running Clubs (ARC)		£121.00	
Affiliation			
England Athletics Club Affiliation		£150.00	
Grant Expenditure		£635.40	C25K Kit/Running Courses
Club Events		£806.25	
Promotional Material		£343.48	
Xmas Meal		£1,519.00	
Members' England Athletics Memberships		£187.00	
Total Expenditure		£5,129.13	
<i>Net Profit</i>		<i>-£710.13</i>	
Balances at 10th March 2024			
Current Account		£1,569.49	
2020 Parish Council Grant - £600			Remaining
	C25K Kit	£76.75	£523.25
	Emma LIRF Running Course	£160.00	£363.25
	C25K Kit	£200.40	£162.85
	Ben LIRF Running Course	£160.00	£2.85
2023 Parish Council Grant - £600 (+ £2.85 rolled over from previous grant)			Remaining
	Emma CIRF Running Course	£275.00	£327.85
Prepared by Brad Hefferman, Treasurer, 13 March 2024			