



Annual General Meeting

Date: Friday 11th November 2016

Apologies for absence from the committee: Jim Lafferty

<p>Minutes of the last AGM:</p> <p>Minutes were proposed to be a true and accurate record by J Follin and seconded by S Smith.</p>	
<p>Matters arising from the last AGM:</p> <p>SY informed people that any actions and matters arising would be covered through the presentation.</p>	

Chair's report:

SY thanked everyone for their attendance and mentioned that we had a good turn out of members and that the AGM was quorate on the basis of FULL members (ie not including summer swim only and junior members).

SY thanked Guy Wreghit for all his hard work on the committee over the past few years, as he is now standing down from the committee. NS will be presenting GW with a gift in the next week.

Coaching/training

In the past year we have had the following coached sessions: RV (coaching available), Tuesday track, Ponds Forge, turbo, Hathersage swim, strength & conditioning plus swim, Graves swim. We have also had an informal Saturday run and a Sunday group ride (non coached). SY mentioned the struggle we have had with the location for turbo (start time too late) and welcomed any suggestions for a different venue from the scout hut. The disappointment of too few numbers at the Hathersage swim was discussed.

Events

We have continued our club races at Fairhomes and Westfield this year. The Hathersage Hilly, which is our showcase event, was a success. We had 60+ volunteers coming to help out. We had a good turn out at our club championship races: Southwell, Chatsworth, Sundowner, Vichy 70.3 and Ironman Vichy. We also had a team at the National Club Relays. The idea of a club duathlon was brought up at last year's AGM. SY informed members that the committee have discussed this at committee meetings in the last year and decided that we should focus on HH as our main event. There would be a lot of additional work involved in organising another race.

We have also had many social events throughout the year, including: the awards dinner, BBQ, curry nights and Christmas dog walk. Our accessory range has increased this year with arm and leg warmers. We have done 2 kit orders this year.

Juniors

The membership of the junior section has declined over the last few years. We had 90 members in 2014 and 41 in 2016. We had discussions about hosting a national junior race. However, we decided that there was too much expectation and not enough support. We have had coaching at Westfield and Forge Valley.

Communication

We have had two great newsletters this year. After club emails, facebook continues to be our main pathway of communication. Our new website is now underway by Jim. We had two informative 'Talkin' Tri' sessions at the start of the year.

Plans for 2017

SY informed people that she would be stepping down tonight, so there will be a

Membership:

Phil informed us that we have 140 adult members. As we are a non-profit making club, we have had no fee increase. We have changed out EA status from fell running to just road running. Phil informed us that EA are always increasing their fees. From next year it will be £14 per member. The club also pays £100 per year for membership.

We have one place available at the London marathon. Phil will email out to EA members to see who would like to be in the draw.

Treasurer's report:

Andrew explained that we had £9200 in the bank at the end of the financial year. We have had fewer members this year, which has given us less income. Notable differences to last year are: fewer members have brought less income; more money has been spent on social; less money has been spend on admin. The junior section has also had fewer members so this has lost money.

Andrew talked us through the proposed budget for 2017. He proposed that we aim to reduce club funds further to £7900. We will aim to spend less on social events, sell the kit that we have in stock but spend money developing our website.

(Andrew's slides can be viewed for extra information).

Questions/comments:

Sylvia welcomed questions and comments from the floor.

A comment was that Forge Valley wasn't mentioned in the coached sessions. One member said that these sessions have been valuable for her.

Are we planning to do any more training weekends away?

Ady informed members that the place in Yorkshire was fully booked for this year, but we will lok at doing it again next year. Sylvia informed us that La Santa was booked up very early and was very expensive. However, we will definitely look to do a training camp abroad at some point in the future.

Election of officers:

As previously mentioned SY is standing down as chair. Nobody came forward with an intention of becoming chair, but HO had said she would stand. Helen Oscroft was proposed and seconded as the new chair of the club. Sylvia was thanked for all her hard work for the club as chair over the last 2 years and given a gift on behalf of the club.

H then began the election of officers:

Secretary - Jim Lafferty

Treasurer - Andrew Kitchen

Head coach - Jon Staniforth

Kit officer - Ady Dench

Membership secretary - Phil Smales

Social secretary - Nancy Skinner

Communications officer - Charlotte Jenkinson

Junior coordinator - Simon Wood

Not a committee position, but a requirement by BTF is a welfare officer. Donna Tilbrook fulfils this role.

Each committee member was proposed and seconded by members of the club.

We had no prior nominations for events coordinator but asked for support. Sally Smith was elected to support the club.

We also had no prior nomination for publicity officer. The point was raised that this role should move away from traditional liaisons with newspapers and move towards a social media role eg twitter, instagram, blogs etc. Elly Blackwell was elected to this position and offered support from Alistair Wood and James Boardwell.

SY and HO thanked everyone for attending the meeting.

AOB:

It was proposed that we omit the committee position of resources and equipment officer from the constitution. This role can be shared between committee members. This was proposed and seconded.