**City of Hull AC**

**AGM**

**Friday 22nd April 2022**

**Hullensians Rugby Club**

**7.00pm**

**Minutes**

1. Welcome & opening
* Ellen Messingham welcomed attendees and thanked Hullensians for hosting the AGM.
* This is the first AGM in two years due to lockdown.
1. Minutes from last AGM
* None to note as AGM was not held in 2021.
1. Constitutional Changes
* None to note. Was amended recently to cater for new members of the committee. All attendees accepted this.
1. Chairman’s report.
* Steve Holmes – Informed attendees that he will be standing down from the committee after a number of years. Steve was thanked for his hard work.
1. Secretary’s Report.
* In Lucy’s absence, the secretaries report was read out by Ellen Messingham.
* Lucy conveyed her thanks to those on the committee that have continued with their roles for the two previous years, and detailed the competitive, yet friendly and welcoming club we are and the variety of events the club turns out runners to, from parkrun to national championships.
* Derek Ricketts was thanked for his dedication to developing athletes and supporting runners to reach their full potential.
* Steve Holmes was thanked (and his wife Carole) for being the driving force behind the Winter League and Champagne League and maintaining high standards of club events, and will be sadly missed on the committee.
* Ferriby 10 returned after its absence in 2021, and Humber Bridge 10k is back after a two year absence. Marshalls are required and we are needing to promote entries, we encourage our members to support with this.
* We are looking to build the social side of the club, and Paul Cartwright is organising the Coniston 10k in June. This has been a popular uptake, but we will continue to broaden our horizons socially.
* Now that we are taking part in events again, Lucy reminded members that it helps us if:

-You have your new club vest on for each race.

-You let us know about any results or achievements .

-You show an interest in competing slightly away from home and represent your club, if asked to do so by your club captain.

* Lucy confirmed that she would love to remain in her role as club secretary, a role she has now acted in for four years.
1. Treasurer’s Report – Denise Thompson
* Bank position after 2 years of disruption leaves us with a balance of £32,755, although 4K of this has been brought forward from the Champagne League Entries in 2019/2021.

Income-

* Membership fees (net of affiliation fees) of £2870.00 which is slightly down from a couple of years ago (our covid year only brought in £491, previous year £3075).
* The Ferriby 10 race, although our income was the highest it’s ever been at £19086.00 the expenses also increased, leaving us a net profit of only £1592.
* The Champagne League entries (March 22) of £1220 have now been added to 2019/20 income.
* Kit sales and purchases are tightly controlled by Karen

Expenditure-

* Winter League Prizes of £325.00
* Captains Allowances have partly gone towards the trip to Coniston this summer with a deposit of £228
* Ferriby 10 Dinner/Presentation Evening – contribution of £407
* The memorial bench at Raywell for Pete Jarvis was replaced £515
* Race Entries including EY Cross Country/Wolds Way/National CC Championships/ Yorkshire Vets - totalling £840
* Travel to Birkenhead & Mansfield £1180.00
* Affiliation Fees £558 (England Athletics/Northern Athletics/Yorkshire Vets)
* Warners Rent £830.00 (Not a full year due to Covid)
* Hopefully the financial year ahead will bring in revenue from the Humber Bridge 10K as well as the Ferriby 10.
* If anyone has any ideas or would like to organise a special event please put your ideas to the committee
* Finished year with healthy bank balance although slightly decreased on the previous years.
1. Ladies/Mens Captains report
* Sophie Lee- Ladies Captain –
	+ Too many performances to mention individually, and it isn’t about acknowledging the ones that are necessarily producing the fastest performances or best times, but a special mention does need to go to Becky Briggs, who has more than done the club proud over the past two years, with her London Marathon Debut and latest performance at Manchester Marathon securing her a place on the GB team for the European marathon championships.
	+ In terms of teams, we have entered teams at a number of championship races, including the National Cross Country Relays in Mansfield and the Northern 6 stage road relays in Birkenhead, with not only great team positions but also fantastic individual performances, especially from Charlotte Ward whose return to the club has been a fantastic asset, with hopefully many more fantastic performances to come.
	+ The ladies team finished second in the East Yorkshire Cross Country League, and we had a good turn out across the races.
	+ We have had a great return to Champagne League, with CoH securing first female in every race so far, with a 1,2,3 twice and a 1,2,4, we now have a reputation to maintain for the rest of the races!
	+ The club have also again entered male, female and mixed teams into the Wolds Way Relay, which was a great success last year. Hopefully the men are up for challenging for the title again this year after missing out by only 12 seconds last year after the 79 mile race!
	+ We have the Coniston Lakeland Trails race coming up which Paul Cartwright is organising, and it would be really nice to incorporate more of the social side of races more frequently, including things such as ‘away day runs’ and parkrun tourism.
	+ Now that races are back we are hoping that the club can turn teams out for other races such as Hull Marathon relays and Endure.
	+ It has also been great to see Tuesday night club runs so well attended, and I’m hoping these sort of numbers continue into the autumn. Always open to feedback on how we run these.
	+ Sophie wishes to continue in her role as women’s captain.
* Eddie Rex- Mens Captain-
	+ The men had teams represted at the Mansfield National Relays and Northern Road Relays 12 stage.
	+ A number of Parkrun tourism events have been organised to Ancholme Valley Way and Cleethorpes.
	+ There is a mens team entered into the Wolds Way relays in May.
	+ At the Intercounties cross country in March Carl Gibson and Steve Logan represented Humberside.
	+ Eddie would like to continue with a role on the committee.
* Paul Cartwright – Vets Captain–
	+ The club had some great performances at the Yorkshire vets cross country championships in Sheffield in March, claiming 1st vet 50-60 and 60-70 teams
	+ There will hopefully be the Yorkshire vets relays later in the year.
	+ Paul encouraged other members to become involved in the vets races.
	+ The Lakeland Trails race to Coniston in June has 37 people booked on.
	+ Paul is hoping to stay as vets captain.
* Derek Ricketts- Coaches report –
	+ Shared thoughts on the way the club has operated over the last two years through the tricky months of lockdown.
	+ He praised the way that the club rallied together and supported eachother, and it is testament to the club members that we had a fantastic support network.
1. Membership report- Lois England–
	* Thanked those that have renewed their membership so far.
	* 218 members last year. 183 members signed up this year so far.
2. Election of committee roles.
	* Chairman – Steve Holmes – current.

-Proposed Phil Lambert.

-Nominated by Steve Holmes. Seconded by Lucy Khan.

-Confirmed.

* + Secretary- Lucy Khan – current.

-Wishes to remain in the role.

-Not required nominated or seconded.

-Confirmed

* + Treasurer – Denise Thompson - current.

-Wishes to remain in role.

-Not required nominated or seconded.

-Confirmed

* + Female Captains role – Sophie Lee- current.

-Wishes to remain in role.

-Not required nominated or seconded.

-Confirmed

* + Male Captains role – Eddie Rex – current.

-Wayne Murtagh has been nominated by John Smith and seconded by John Escritt.

-Confirmed.

* + Female vice captain- vacant.

-Proposed Megan Hatfield.

-Nominated by Derek Ricketts. Seconded by Sophie Lee.

-Confirmed.

* + Male vice captain- vacant

-Proposed Eddie Rex.

-Nominated by Lois England and seconded by Peter Taylor.

-Confirmed

* + Vets Captain – Paul Cartwright- current.

-Wishes to remain in role.

-Not required nominated or seconded.

-Confirmed

* + Membership secretary- Lois England- current.

-Wishes to remain in role.

-Not required nominated or seconded.

-Confirmed

* + Coach – Derek Ricketts- current.

-Wishes to remain in role.

-Not required nominated or seconded.

-Confirmed

* + ‘Ordinary members’ roles.

-General Committee- Ellen Messingham, Karen Scott, Alex Flower, Lee Fletcher. Current and wish to remain.

-John Escritt wishes to stand as a general committee member. Nominated by Wayne Murtagh, seconded by John Smith.

The committee members are therefore confirmed as follows:

* + Chairman – Phil Lambert
	+ Secretary- Lucy Khan
	+ Treasurer – Denise Thompson
	+ Female Captains role – Sophie Lee
	+ Male Captains role – Wayne Murtagh
	+ Female vice captain - Megan Hatfield
	+ Male vice captain- Eddie Rex
	+ Vets Captain – Paul Cartwright
	+ Membership secretary- Lois England
	+ Club Coach – Derek Ricketts
	+ General Committee- Ellen Messingham, Karen Scott, Alex Flower, Lee Fletcher, John Escritt.
1. AOB.

Champagne League

* + A query was raised as to whether we can carry handicaps over if you aren’t able to attend all of the races, can we all have a champagne league top even if you haven’t completed all of the races.
	+ Derek Ricketts – As a coach there is concern that people are desperate to run therefore run when they are ill or injured, which isn’t best for peoples health.
	+ This is to be discussed by the committee and a decision is to be made for next season.

Tuesday night club runs-

* + There is a need to ensure that the Tuesday night runs are covered by a club member who coordinates a route and is there to greet any new runners. Sophie is to coordinate a core group of people who will ensure that there is attendance of Warners at 6.30pm on a Tuesday going forward.