

City of Hull AC Annual General Meeting

Monday 13th May 2019

Present: Steve Holmes, Lucy Khan, Denise Thompson, Helen Duncan, Ellen Messingham, Phil Lambert, John Smith, Paul Cartwright, Andy Guymer, Karen Scott, Paul Davis, Derek Ricketts, Carla Stansfield, Dinah Ashbridge, Cheryl Ashdown, Naomi Bright, Tania Cream, Lindi Day, John Escritt, Lee Fletcher, Nick Freere, Eileen Henderson, Carole Holmes, Brian Lee, Sophie Lee, Shaun Marshall, Shaun Moody, Wayne Murtagh, Andy Naylor, Mike O'Brien, Eddie Rex, Jim Rogers, James Spurgeon, Pamela Tarbet, Peter Taylor, Colleen Thundercliffe, Corinna Turner, Roger Watson, Niki Whitaker, Rupert Wilks, Sam Wishart, Jacob Zobmiw.(42)

The meeting was opened at 7.00pm and a short introduction and welcome took place.

Treasurer's report – Denise Thompson informed that the accounts balance was similar to last year. During the year the club had paid for coach transport to various running meetings. The Humber Bridge 10k 2018 made a slight profit on the previous year. The Champagne League 2018 profits were good but due to less entrants for 2019 these profits will be down. Our costs to stage these events are increasing year on year. Membership fees remain at £28 which is less than any other club in our area but now £20 of the £28 goes straight out again to pay UK Athletics and Northern Athletics for the member's affiliation fees, which includes their insurances fee. We will eventually have to debate an increase in membership fees. The financial report is available for all to see.

Membership Secretary's report – Helen Duncan informed that in the previous year we had 200 members and last year that had increased to 240 first claim, plus 13 second claim members. If we can get to 250 first claim members, we will then be eligible for a third London Marathon place. Renewal requests were sent out on 1st April and so far 202 have paid. A member asked what the split was between ladies and men but EM informed that figure was not known. During the year HD has introduced a welcome email for each new member. HD has also organised the September running event trip to Keswick.

Ladies Captain's report – Carla Stansfield gave a short report on how well the season had gone and was happy with the high standards and informed we now have 24 ladies at sub 42 minutes for 10k. Also 18 ladies have finished in the last 3 of various races.

Men's Captain's report – Andy Guymer gave a short report on how well the season had gone.

Committee members roles - Secretary Lucy Khan informed a brief description of committee member's roles and also explained that these role descriptions are available on the website. Each of the following roles was offered to the attendees to volunteer before nominations took place. The members who have stepped down were thanked by LK on behalf of the club for all their time, hardwork and efforts.

Chairperson – Steve Holmes who is happy to remain. Nominated by EM seconded by PL

Secretary – Lucy Khan who is happy to remain. Nominated by DT seconded by SH

Treasurer – Denise Thompson who is happy to remain. Nominated by HD seconded by LK

Membership Secretary – Helen Duncan who is happy to remain. Nominated by PL seconded by DT

Membership Secretary's Assistant – this is a new role and Karen Scott was nominated by SH seconded by AG.

Ladies Captain – Carla Stansfield stepped down and Sophie Lee was nominated by DR seconded by LK

Ladies Vice Captain – Helen Penn stepped down and Naomi Bright was nominated by CS seconded by SL

Men's Captain – Andy Guymer stepped down and Eddie Rex was nominated by AG seconded by PL

Men's Vice Captain – John Smith is stepping down if Rob Alexander (who was absent) agrees to be nominated, if not JS will continue, as no other volunteers were forthcoming.

Veterans Captain – Paul Cartwright was nominated by JS seconded by AG

Development Officer – Derek Ricketts was nominated by LK seconded by SH

Committee members non-officer role – Ellen Messingham, Phil Lambert, both nominated and seconded with Paul Davis stepping down but he will be forwarding all website /IT information to Andy Guymer. SH asked if anyone else would like to volunteer to be on the committee with Lee Fletcher agreeing to do so.

Any Other Business –

LK stated that a lot of club information and questions goes onto Face Book, however, members can use the club email address to ask any questions and this will be sent to the relevant committee member to give an accurate reply.

LK explained that the races the club organise each year, Ferriby 10, Champagne League and Humber Bridge 10k require large amounts of organisation and we are always in need of more volunteers. Currently Humber Bridge 10k volunteers should contact EM

Questions from the attendees –

PT asked how to use the England Athletic email sign in portal and PL explained.

LF had noticed at a recent running event that the club do not seem to have a team camaraderie. LK explained that was a one off as there are groups of people who do train together. EM informed that it could be any of the team who organise a photo group, not just a committee member. DR stated that the club is a supportive one and at the recent Beverley 10k, our club runners who were not racing turned out in large numbers to support. HD suggested we buy a flag to use at events to mark our meeting point. SH informed we did have a flag but it was loaned out and has not yet been returned and SH will now ask for it's return.

KS suggested a big thank you to DT for organising the successful London Marathon coach trip again this year and a rousing round of applause followed.

PT wondered if the Christmas Handicap gift of £5 could be increased in value. EM replied that £5 is a minimum value only. LF suggested that the gifts could be given to a food bank.

PT asked if we could reinstate the track 10k and tag this onto the Humberside Meeting. PL who had previously organised this event explained it was a difficult distance to organise as lots of lap counter volunteers are required and fixture clashes are a problem. PL informed for those reasons that he would not be reinstating this but PT was welcome to organise if he wanted.

PL will organise the track 5k this year as usual and may be able to incorporate this into the Humberside event.

PT asked rather than individuals, if the club could enter entrants to the Humberside event, PL replied there were not enough entrants to warrant this.

EH requested to have information on numbers running the Christmas Handicap a week before to ensure correct purchase of presentation event food plies, as last year only 18 attended. LK replied that we would try.

EM stated that Tuesday night training run routes are planned by herself and JS and does anyone else want to do the planning, to allow routes for faster and slower runners. No volunteers were forthcoming.

Meeting concluded at 7.52pm