

Hardley Runners

Minutes of AGM

7.30 pm Monday 4 February 2014

Gang Warily, Blackfield, Southampton

<u>Attendees</u>		<u>Apologies</u>	
J Anglim (Treasurer)	N Newton	I Banks	
M Anglim (President)	L Noke	N Bramley	
J Barber	R Noke (Secretary)	B Clarke	
M Barber	I Ordish	G Harris	
M Callus	M Renyard	L Lewis	
T Earney	S Renyard	D Lushington	
T Hanley	B Shearsmith		
C Harris	P Shearsmith		
I Hawker	J Simmonds		
C Jones	S Smith (Chairman)		
A Kellaway	S Stone		
M Lee	L Stovell		
M Loveless	A Suswain		
L McDonagh	H Young		
A Mudle			

2. 2012 AGM Minutes

The 2012 Minutes and Finances were available on the HR website, were circulated before the meeting, and were proposed and seconded as a true record of the meeting.

Proposed: Mick Anglim

Seconded: Jeremy Barber

3. Chairman's Annual Report

The Chairman welcomed all present to the AGM. She thanked members who had contributed to the club during the year, thanking in particular all existing and continuing and all out-going Club Captains (see below) for their continued commitment to Hardley Runners. A brief overview of the club's activities throughout the year was given including the Solent Half Marathon, Exbury 10K, RR10 Series, CC6 Series, Cross Country, Hants Road Race League, and Test Way Relay. The Chairman expressed her pleasure that the club had again gone from strength to strength during the year both for competitive running, coaching of new recruits and the many social/running events through 2013. The Chairman noted that the club celebrates its 30th Birthday this year and was, indeed, older than she !!

4. Treasurer's Report

The Accounts Report for 2013 was distributed for information to those present at the meeting and explained in detail by the Club Treasurer (available upon application to the Treasurer).

Membership was discussed and subscriptions for 2014/2015 would remain the same, ie £10 individual membership and £10 EA registration (renewal due 1 April and forms available on our website).

Due to increased costs from Race New Forest in connection with the Solent Half Marathon, she reported that the profit generated was lower than anticipated. With this in mind Mick Anglim advised that he had approached Race New Forest for a donation from them due to these increased costs. (*Post Race Note: We are now in receipt of a very generous donation from Race New Forest*).

Proposed: John Simmonds

Seconded: Jeremy Barber

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5. Re-Election of Officers

A re-election of officers was proposed (*changes in italics*). It is minuted that the Club Secretary advised those present of his intention to stand down after the next AGM.

President	Mick Anglim
Chairman	Sam Smith
Secretary	Ray Noke
Treasurer	Jan Anglim
Membership Secretary	Helen Young
Webmaster	Jeremy Barber
Communications Co-ordinator	John Simmonds
Hants Road Race Captain	<i>Adrian Mudle (men & ladies)</i> (with assistance from Tiffany Hanley until the end of the 2014 race series)
Cross Country Captain	Ian Banks
RR10 Captain	Lisa Lewis (<i>with assistance from Mick Anglim</i>)
CC6 Captain	Ian Ordish
Tri Captain	[Vacant] – Mick Anglim deputising
Club Coach	Sam Smith, Neil Bramley & Chris Harris
Events Listing	Sue Sleath
Events Listing (Applemore)	Chris Harris
Club Kit	Leonora Stovell
Publicity Officer	Sue Renyard
Social Committee	Sue Stone & Neil Bramley
Exbury 10K	Sue Stone, Barbara Clark, John Simmonds
Solent Half Marathon	Ray Noke, Mick Anglim, Race New Forest, Gang Warily Centre, Judy Bannister (Marshalling), Tiffany Hanley, Adrian Mudle

Proposed: Chris Harris
Seconded: Leonora Stovell

6. Membership Secretary's Report

A Report was given by our Membership Secretary stating that to date the club has 177 members, which is an increase over last year. We had 40 new members join since last April with the possibility of new members through our beginners group. We have only 69 members registered with England Athletics which was a decrease of 30 over last year. It was recorded that the increase in the EA fee might have been a contributing factor in this. Membership renewal due 1 April. HR window stickers to be sent out with membership cards if requested. Renewal form to go on website.

7. Constitution

Overhauled after last year's AGM. No changes this year and available to view on our HR Website.

8. Club Kit

Our Kit Captain reported good sales through the year with the vests and T-shirts being the most popular items. There is now a reduced price for our "old" kit, ie £6 for a vest and £8 for a technical T-shirt, but there were only a few remaining on a "first come first served basis".

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9. Cross Country

Apologies received from our Captain who was away on holiday. Written report from him states "I have not had much spare time to co-ordinate the cross countries this year and if anyone is keep to take over it would be welcomed. However, I am happy to stand again). The races have been very wet this year and the turn out low, but teams have been scoring in each of the men's races. Final race Sat 8 February at Hudson's Field, Salisbury".

10. Hants Road Race League

Our Captain gave a brief overview of the year's events. All entrants must wear club vests for any HRRL event to comply with UKA rules. Both ladies and men have had full A teams for all races this season. Both ladies and men have had full B teams for all races with the exception of Overton 5 and Victory 5. She confirmed that due to traffic problems, Overton's date would be a Sunday race for next season (if chosen for the league). There are HRRL Best Performance Certificates available for all distances and individual members or club secretaries can nominate club members through the Road Race Committee via their website. The Salisbury 10M is the next event and is our own Club Championships (13 HR entrants to date). If our own Solent Half Marathon is again picked as a league race, Hardley to send out a reminder to other HRRL clubs when it is close to filling up. This gives other clubs a chance to ensure that they have full teams entered. Entry list to be published at least 2 weeks prior to race entry closing. Also race results to be provided in 5-year age bands.

11. CC6 League

Our Captain reported that since the last AGM the CC6 has become the CC7 in all but name with Lymington Tri Club joining the series. Their race will be hosted in conjunction with New Forest Runners. To date Hardley team positions are Ladies 3rd, Men 5th and the Combined Team 4th with two races remaining. Overall numbers for the events have ranged from 154 to 199 with Hardley's turnout being between 25 and 33 runners. The majority of these are in the Veteran category so we would encourage and welcome our "younger" members to this series. Stubbington Green have approached the league committee with an view/enquiry to join next season. This will be subject to on-going discussion and our League Captain will keep us updated.

12. RR10 League

Apologies received from our Captain Lisa Lewis and a short overview was read by our Club Chairman. An excellent year for the club in this series of races. An increase in numbers overall, with our own event having a record number of female runners (167). Dates and venues for the 2014 series of races has been agreed and will be on the HR website shortly. First race 23 April at the Royal Victoria Country Park. Car sharing to be encouraged once again. Stubbington Green will be using a new venue for their race this year. There was no support from any of the participating clubs to change the rules of participation. Captain to have covering support this year due to work commitments. Mick Anglim stepped into the supporting role.

13. Solent Half Marathon

Regretfully our Race Directors for 2013, Chris Harris and Terry Earney, will be standing down this year which leaves the position/s open for re-election. The committee and those present thanked both Chris and Terry for their commitment and hard work in bringing together this event. Judy Bannister had confirmed her intention to continue her role as Marshalling Co-ordinator for our 2014 event. Therefore

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several positions would be up for re-election. Race New Forest, Mick Anglim and Ray Noke would again stand on the committee and both Adrian Mudle and Tiffany Hanley expressed a desire to join the organising group. Chris and Terry have produced "a Director's Organising Booklet" which has been handed to Sam Smith. Thanks to you both. It was noted that if the race is not picked for a Hants Road Race League event, a decision would have to be made if the race takes place at all. This subject and the Committee appointment/s would be taken forward for discussion and confirmation to the first HR committee meeting of 2014. Therefore, Committee for 2014 would consist of Race New Forest, Mick Anglim, Ray Noke, Judy Bannister, Adrian Mudle and Tiffany Hanley. Race Director/s remains open.

14. Exbury 10K

Sunday 16 March. Race organiser Sue Stone advised that to date 188 entries had been received. Entries on the day now being considered. She has the full support of Sweatshop and New Forest Water for numbers and drinks etc. Use of extra distance in Exbury Gardens has been agreed if it is considered that the "beach section" at Lepe is unsuitable to use because of the erosion caused by the bad weather. The board section along this stretch must be "coned off" and made unusable to the runners. More marshals urgently required.

15. Social Committee Report

Social events had taken place through the year and had been well supported. A date for the Centre Park weekend is proving difficult to agree. The subject of payment for these weekends was discussed and it was agreed that should a social event lose money it would not in future be supplemented by the club. The cost of any event would be divided by the number of beds available into the overall cost and advertised as such. Neil Bramley keen to organise a skittles evening/barn dance. If any club members wish to suggest a social event, please contact any Committee member.

16. Hardley Web Site

The Committee thanks Jeremy Barber of "webmaster" for his commitment and enthusiasm throughout the year keeping it up-to-date. Jeremy apologised that the site was "hacked" during the summer and confirmed that the security had been tightened. He asked for thanks to David Gould for his invaluable help in resolving the problem. Remember our website is only as good as the information Jeremy is sent by our Club Members, so get "sending" !!

17. Coaching

Club Coach, Chris Harris, confirmed that training is going splendidly with constant numbers of 25/30 and more enabling all groups to train together which is a unique strength of the club and instigated by Terry Burton during his years as Hardley's club coach. Sessions have taken place at Applemore, the Forest and this year at Gang Warily to enable runners to run offroad during the darker evenings. From the training groups, Neil has started a beginners course and Chris confirmed that 8 members will be running in the London, Paris and Edinburgh marathons. Training schedule available on the HR website and Applemore Noticeboard. Leadership in Running training courses to be made available to our three interested members (29 March) being mindful that these courses will be funded by the club and commitment in return would be required from these members to assist our qualified club coaches during our training nights.

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18. & 19. 30 Year Celebrations

Discussion took place as to the type of celebration, ie lunch/run, evening dinner, summer BBQ, etc. The date is critical to fit in with race results to enable the trophy presentations to take place. Venues were proposed; Gang Warily, Rose and Crown at Brockenhurst, meal after our RR10, and a return for the run/lunch at the Beaulieu Hotel. As the 2013 awards lunch/run at the Beaulieu Hotel was so successful and provided good facilities, it was agreed to return again this year. Date to be confirmed ASAP.

20. Any other business

- Chris Harris – Sportiff Event, Festival of Running, 5 & 10K runs at Gang Warily 23 March.
- Mick Anglim – Affiliations - not to affiliate to CTT and to discuss Youth Hostel membership at next meeting.
- Viv Alexander (not present) – to include the National, Southern and Hampshire Cross Country events on the Geoff Mills Trophy list. Proposed: Jeremy Barber, Seconded: Mick Anglim.
- Ian Hawker – appreciated the joint monthly evening forest runs at Denny Wood.
- Mark Lee – Committee rogues gallery on the HR website. Discussed previously and dismissed.
- Chris Harris – happy to put posters up on the Applemore Noticeboard.

Diary note: 1st Committee Meeting for 2014 to be held on Monday 10 March at the Nokes, Beacon Hill, Main Road, Dibden, SO45 5TD, 023 80 842110.

Meeting closed 21.010 hours
Minuted by Linda Noke
for Hardley Runners

Post Meeting

Buffet arranged and organised by Jan Anglim and a wonderful slideshow and narrative by our Webmaster, Jeremy Barber, on his experience of "Ultra Running". Quote "anyone can do it" !!!!!