

Hardley Runners

Minutes of AGM

7.30 pm Monday 12 February 2018

Hythe & Dibden Community Centre, Hythe

Attendees

M Anglim
J Anglim
A Mudle
R Noke
R Wells
D Bundy
S Kirk
S Harbut
A Ryder
M Loveless
S Henry
I Ordish
A Simmonds
J Simmonds
S Hood
B Shearsmith
P Shearsmith
J Hodge
K Wainwright
C Harris
T Anetts
T Roberts
L Stovell
N Newton
P Blundell
A Woodcock
B Clark
M Renyard
R Van Hal
A Bruce-Lowe
L Noke
I Banks
D Latham
D Chown
S Ibbotson
J Barber
G Hastelow
H Du Preez
J Du Preez
A Kellaway

Apologies

N Poucher
A Maylott
B Harbut
S Stone
S Renyard
J Bannister
K Bannister
A Barber
D Gould
J Healey
A Suswain
B Andrew
C Lewis
C Aplin
D Purdom
D McElhenny
D Wilson
D Lushington
H McLuckie
I Craddock
O Smith
J Clarke
J Morgan
K McGill
K Shiels
L Young
M Farmer
M Smith
N Green
R Harris
R Morgan
S Avery
S Bennett
S Renyard
S Stone
T Anglim
T Earney
V Clarke

2. 2017 AGM Minutes

The 2017 Minutes were available on the HR Website and hard copies provided at the meeting. These were proposed and seconded as a true record of that meeting.

Proposed: M Anglim

Seconded: R Van Hal

3. Chairman's Annual Report

Our Chairman announced that he would be standing down from his role as Chairman at the end of 2018 after three years in the post. A new Chairman will be sought during the year. His report is as follows.

Now in my third year as Chairman, it's again been business as usual this year, with no major changes. With this in mind I have tried to be environmentally friend this year by recycling most of what I said last year.

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With the topics due to come up later in this meeting, I would like to re iterate that while Hardley Runners is a running club, everyone runs for different reasons, and we as a club need to ensure that we cater for all those who want to join the club, if this is to enter races, keeping fit, or just the social runs and events. I have provided print outs from EA on Club and individual membership to help in any decisions you may vote on.

On the competitive scene, our thanks go to our Race Captains for rallying teams in the four local leagues the Hampshire Road Race League, Cross Country League, RR10 and CC6. Thanks to all the Captains including Simon Ibbotson for the CC6/7, Alice Ryder for the HRRL and Rob Wells and Dan Latham for the RR10 and Mick Anglim the HCCL. All have worked hard again this year to field teams in those League events.

Once again credit as always goes to our fantastic coaches Chris, Steve, Andy, Kim, and Ian Ordish. They all continue to provide excellent support and encouragement to a growing number of members of all abilities. With last year seeing a few new sessions and locations, not sure I should mention we have lost a few locations on the winter sessions. Once again Chris and Paul Blundell for organising the Beginners Course last year and also starting again this year.

Many thanks to our retiring treasurer Jan Anglim, who has held this post for many years more than I've been a member. Jan has always dealt with any financial matter efficiently ensuring all money matters are settled and dealt with quickly.

Thanks to Kim Wainwright our Membership Secretary for managing the online membership system.

I think one of the major changes this year has been the social calendar with the new social committee Anne, Sally, Dani, and Sarah. Those events I attended were well supported and I just wish I'd been around for the skittles evening. Many thanks to all those who have helped, as I understand the difficulty of getting members to commit or pay for the events.

The RR10 Summer Series was the second year of re-organised events with drop out races to balance the numbers of runners at each event, once again thanks to Rob and Dan.

The Winter CC6 League also continues to be popular with Simon doing a great job encouraging Hardley Runners participation, and organising again another excellent Hardley race this year. A great course and a great event, with thanks yet again to all those who helped, and to the ladies and gents who supplied the cakes. Unfortunately Simon has made the decision to retire from this position so we are looking for another volunteer to take over and enable these races to continue.

The HCCL has been under the temporary leadership of Mick Anglim, and while runner participation could be higher I understand we have had some great results this season.

The Solent Half Marathon was yet again a great success due to the hard work of our Race Directors, Chris Harris and Mick Anglim and their sub-committee. So well done and thanks to all and special mention should again go to Claire Aplin who produced the promotional material for this. Yet again we have another retirement, with Chris Harris stepping down as joint Race Director so once again we need another volunteer to help out.

I think the Exbury 5 may have run its course with the last attempt resulting in Exbury Gardens increasing their fees making the event unprofitable. Many thanks to all those who have helped out over the many years this event has been running, however let's not say it can't be reborn at some time in the future.

Thanks to Jeremy Barber, our excellent Webmaster and Geoff Mills Trophy Recorder. While I don't think there have been so many exotic marathons run this year, personal issues have caused a few delays in updates, so please bear this in mind if you don't see instant updates. My personal thanks to Jeremy in carrying out his sterling work.

Sue Renyard continues to ensure that members and the wider world are kept informed about events and results. Communications through these various channels are essential to keep our club thriving. Please keep the news flowing to help Sue publicise the club.

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Tamsin Roberts has now taken on the role of Race Diary updates, and those of you who have looked will notice this is now a Google calendar, and can be shared by anyone who uses this calendar.

Marilyn Farmer, still continues to look after the club kit, however this was sold via Hythe Carpet and Bedding shop. As many of you will know this has now changed ownership so many thanks to Ian Hawker for allowing kit to be sold from his shop. Kit is now sold directly from Marilyn's home, and I understand this has been working well, so thanks for allowing this Marilyn.

Applemore Recreation Centre still provides a convenient training venue, with most appreciating the summer months when we can run in the forest.

I would finally like to thank anyone else who I have forgotten to mention in supporting the club by marshalling, printing flyers, attending committee meetings, buddying new members on training nights etc. Please join me in showing our appreciation to everyone who has spent time and effort putting ideas into practice for the enjoyment of us all.

Finally, my thoughts were that the role of chairman would suit someone who was retired, well that event came to me last September, and since then I've personally been busier than ever and have decided in the event I'm re-elected this will be my last year as chairman, so if there is anyone out there that likes a challenge please let us know.

4. Treasurer's Report

It was confirmed that our current Treasurer Jan Anglim would be standing down from her role after ten years very efficient and loyal service. Our new Treasurer Dan Chown will be taking over as soon as the Bank arrangements have been completed.

The Club Accounts for 2017/18 were distributed to those present at the meeting and explained in detail by the outgoing Club Treasurer and are available on application from the new Treasurer. She reported as follows:

Once again I can report that the Hardley Runners account is in a healthy position. We have £5,359 in the bank which means a slight increase from last year of £276. We were lucky in that although we had to move out of our Hythe garage where we stored our SHM kit and other assets, Kim Wainwright offered the use of her garage. Obviously getting a permanent home would be ideal but this would come at a much higher cost than we pay at present.

We also have a second reserve account of £1,592.99. £500 of this is from the SHM proceeds to enable upfront SHM invoices to be paid.

Membership Income v Running Expenses

Income

Total membership fees were £3856.58. The hire of our timing clock totalled £265. Kit sales brought in £497. Total income **£4618.58**

Running Costs

Affiliation fees totalled £2713.00 (including EA subs) We are affiliated to 10 organisations. This figure also includes Miles of Miles entry, HRRL Relay fee, use of shower facilities at Applemore Rec and the Holbury track during the summer.

Kit

We purchased vests and T shirts to the value of £644.52 Our kit value stands at £1,560.75. We still have old stock which will be sold at very reduced prices.

Social

Most of our social events were all self funding. However raffle prizes and a PayPal fee resulted in a £162 overspend on our income.

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Other Expenses of £777

Equipment:

The only equipment bought in 2017 were training lights and garage keys amounting to £32.

Garage:

We paid £232 for storage

Cross Country and HRRL Transport/Expenses:

In 2017 we paid £205 for transport expenses to the Ryde HRRL race and RR10/CC6 expenses

Coaching:

We paid £52.50 for training course and workshop.

Miscellaneous:

Stamps, printer cartridges, engraving £130. Web hosting fee £101 and AGM food £24.

TOTAL EXPENDITURE £4296

Solent Half Marathon

We have separate accounts for the SHM although all the monies go through the HR bank account. To summarise, we reached our limit of 500 runners once more and have given £2700 to various charities. We do still have £50 in our bank account as Fawley Nursery declined any payment for the use of their carpark.

2018 Forecast

I do not foresee any major expenditure in 2018/19. The EA individual subscription will be £15 plus the paysubsonline admin fee (£1.10) but this will not affect our income as these subscriptions go in and immediately out of our account. The Club's aim is not to make a profit, but hopefully make sure running costs do not exceed income. We also have to think about the paysubsonline fee for the basic club subscription. Members pay £15 but only £13.90 goes to the club. There are cheaper alternatives which I'm sure will be investigated but perhaps we should be adding on these fees.

The possibility of having to rent a garage at commercial cost still exists,

However, as we still have a healthy balance of £4500 which dates back to 2007 and we continue to break even each year, I would recommend no increase in our basic club subscription.

I am standing down as Treasurer after around 10 years but Daniel Chown has kindly offered to become the new Treasurer and will undoubtedly do a good job. I would like to thank all those members who have been involved with finances over the years, (i.e. the Social committee and individuals who have organised events and made sure everyone paid without loss to the club, the kit captains for controlling the stock and all those who paid upfront from their own pockets before being reimbursed).

5. Re-Election of Officers

A re-election of officers was proposed (*changes in italics.*)

President

Mick Anglim

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Chairman	Adrian Mudle (<i>standing down in 2019</i>)
Secretary	Ray Noke
Treasurer	<i>Dan Chown</i>
Membership Secretary	Kim Wainwright
Webmaster	Jeremy Barber
Hants Road Race Captains	<i>Vicki Clarke</i>
Cross Country Captain	<i>Tim Anetts</i>
RR10 Captains	<i>Rob Wells, Dan Latham</i>
CC6 Captain	<i>Vacant</i>
Tri Captain	Mick Anglim
Club Coaches	Chris Harris, Steve Henry, Andy Simpson, Ian Ordish
Events Listing	Tamsin Roberts
Events Listing (Applemore)	Chris Harris
Club Kit	Marilyn Farmer
Publicity Officer	Sue Renyard
Social Committee	Sarah Hood, Dani Bundy, Sally Harbut, Ann Maylott
Solent Half Marathon	Ray Noke, Mick & Jan Anglim, <i>Steve Henry</i> , Gang Warily Centre, Judy Bannister (Marshalling), Tiffany Hanley, Adrian Mudle Claire Aplin, Sarah Fitton, Mel King, Carole Bailey

Proposed: S Ibbotson

Seconded: J Du Preez

6. Membership

Membership Secretary's Report

Discussion then took place after the Club President explained a Committee proposal to change the Club membership structure to:

1. Full membership of £30 for 2018/19 to include individual England Athletics registration for any member wishing to attend training sessions and/or compete in any of the 21 free races in the RR10, CC6 or HCCL Leagues.
2. A £15 membership fee for 'non-competing members' and 2nd Claim members.
3. No change to Social, Out of County and Under 21 membership fees.

Full and non-competing members would still be covered by EA third-party liability insurance during training and social runs. Only EA registered members are eligible to score and be listed as a Hardley member in HRRL and other Open races.

Mick Anglim gave a comprehensive overview of the reasons for the proposal and various points of discussion took place. Views were expressed by Jane Hodge, Chris Harris, Angie Simmonds and Paul Blundell as to the pro's and con's of the proposal. Chris Harris gave a brief but informative view of how EA had benefitted the Club, her personally and all of the club coaches. Views were mixed from the floor.

A vote was taken from those present and 23 voted for and 9 voted against the proposal. From the apologies for non-attendance 25 voted for and 3 voted against.

Total Vote: 48 for and 12 against. The proposal was carried and would be implemented when subscriptions are due from 01 April.

7. Club Kit

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Sales from 1 January to 11 December 2017 were good for vests and T shirts. A record is kept of when and who buys which item so that the stock sheets balance. Various other items from the very old stock were sold as well at reduced prices. M Anglim kindly took the Helly tops to sell so my figures do not include those sales. There was a small loss due to older stock being sold off at reduced prices. This did not include the Helly tops. There is some very old stock left such as purple T shirts, sweat shirts, reflective and crop tops etc. There is a reasonable amount of stock at present and I will be looking at placing an order in April if necessary. If any member requiring a size that is not stocked, please let me know.

All seems to be working well with me selling the Club Kit from home. If I am away, I generally have someone who can cover for me. The system does allow runners to purchase at weekends or in the evenings and also to try one to make sure the item is the right size.

8. Cross Country

This was the most successful season for both Hardley teams for several years.

In the Hampshire Championships at Fairthorne Manor Jane Morgan won W55 and Malc Renyard M70 titles.

In the last HCCL race in Aldershot our men finished 1st in Div 3 for the 3rd time which put them top of that League and earned promotion for next season.

The Hardley ladies also had a fantastic performance in Aldershot finishing 7th out of 27 Clubs.

Natalie Green and Vicki Clarke ended the season in 19th and 27th overall in a very high class field.

Mick Anglim was the only Hardley man to run the minimum 4 races and finished first M70 overall.

We welcome Tim Anetts as our new Cross Country Captain.

9. Hants Road Race League

Report to come from Tim or Alice

10. CC6 League

6 out of the now 8 races are now complete in the 2017-2018 Series. Only Denny Wood and Wilverley remain.

Our Race at Dibden Inclosure in November was the 3rd race in the series and went very well and I again received good feedback from the runners.

Also once again our race had the largest attendance out of the 6 races so far (313 - 186 men/127 women).

Thank you to everyone that helped to make the race possible.

Stats 2017-2018 vs for 2016-2017

On average we have fielded 10 men per race and 5 ladies (last year 10 men, 5 ladies).

So far 29 men and 11 ladies have taken part in at least one race (last year 26 men, 12 ladies).

Current team positions:

8th place for the men's team and 10th place for the ladies team (last year 7th for men and 5th for ladies)

Teams consist of 4 men or 3 women.

The Final Team Result at end of season will be determined by best 7 out of 8 races.

Current individual positions:

Our top mens position so far is Jappas Du Preez who finished in 4th place in race 2.

Our top ladies position so far is Lynn McDonagh who finished in 10th place.

The individual results will be determined by best 4 out of 8 races.

Mens individual placing: Dave Wilson is 35th overall (2nd in age category) and Patrick James is 49th overall (13th in age category)

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Ladies individual placing: Lynn McDonagh is 8th overall (4th in age category) and Vicki Clarke is 9th overall (5th in age category)

In Closing

Finally, well done to everyone that has taken part so far.

The next race is Denny Wood on the 18th Feb, so come along if you can and also to the final race at Wilverley on the 11th March

Following the end of the 2017-2018 series I plan to step down as CC6 Captain. I have held the post for 2 years but feel it is time to move on. It has been really interesting and I would recommend it to anyone who enjoys the CC6 races.

Our thanks to Simon for his valued work as CC6 Captain.

11. RR10

Last Year's Series:

Last year's series was well attended with 30 + runners per event

Our own organized race went well, without any problems; some comments were received:

- Better signage from Blackfield Left Hand Turn into the Avenue
- Idea; run course backwards to avoid low sun
- Marshalls need to be quiet near the Mopley pond house
- Horse rider; made a comment how exceptionally polite and informative our Marshalls were

Provisional dates for the 2018 series area available from the RR10 website and our own Hardley Runners website.

Hardley organized event is **Weds 30th May 2018**

Hardley drop out event is 4th July 2018 – no runners to attend to run or spectate

2018 Series Updates:

In an effort to be "green" no plastic drinks cups to be provided this year, runners to bring their own drinks, with back-up water containers for fill-ups and emergencies.

Car sharing is key – to be advertised and encouraged for all events

To Do:

Book Car Parking and Changing Facilities at QE Park – Ray's form to be submitted to Gang Warily (RW)

Submit permit to UKA (DL/RW)

Email, Facebook details of events for members (DL/RW)

Email for volunteers to our event to be sent (DL)

Posters for Applemore & Gang Warily (DL)

Run/check the course at Cadland Estate (DL & RW)

Collect tent, flag and results board from Simon.

Make contact with Medical team at New Forests Event on 16th May. (DL/RW)

Check re; Keys & Padlocks with Ray.

12. Solent Half Marathon

Chris Harris advised the Committee that she would be standing down as Joint Race Director for our 2018 event. Many thanks to Chris for her commitment and hard work shown over the three years in this post. Steve Henry has indicated his interest in this post but only if he has the continued full support and help of the Solent Committee.

Our race once again was a great success in 2017 with our 500 runner limit reached and the proceeds of £2,700 donated to Charity. Sunday 23 September is the provisional date for the 2018 event and Gang Warily is available.

The Half Marathon committee will be organising their own meetings through the year.

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13. Social Committee Report

Social events organised through 2017 were a success. Club members are encouraged to share their thoughts on any future event to be organised if they have anything special in mind. Xmas Dinner Dance and New Year event to be organised along with the Awards Lunch.

14. Hardley Website

The Committee thanked Jeremy Barber, our superb Webmaster, for his continued commitment and enthusiasm throughout the year in keeping our website up-to-date. Members were requested to provide Jeremy with articles and photos for publication on a regular basis. Once again Jeremy commented that Facebook was proving helpful with club running news and articles etc. Paul Hammond's photos were also a great resource. He makes no charge but invites donations to his charity. Jeremy proposed and the meeting agreed that we should donate £50.

15. Training/Coaching

Training Sessions have been going extremely well although numbers were slightly down on last year. Numbers for the previous week to the AGM were 24 on Thursday and 26 on Tuesday. Many thanks to Andy Simpson, Steve Henry and Ian Ordish, plus Paul Blundell leading groups out for Fartlek sessions. The Hardley School track proved very popular. Several workshops were organised and well attended. We are now into our fourth year with our Beginners Group which still attracts much interest. Our marathon runners confirm their training is going well.

16. Awards Lunch & Run and Club Championships

The Awards Run and Lunch will take place after the Club Championships which will be the Lordshill 10K on 24 June 2018. Jeremy Barber suggested a parkrun or maybe different distances could be considered, but the 10K race was agreed for this year.

Social Committee to organise venue and date etc.

17. Any Other Business

There would be no Exbury 5K this year.
There was no other business on the night.

Diary Note:

1st Committee meeting for 2018 Monday 12 March at the 'Anglims'.

Our thanks to Jan for organising the buffet. (We are always a hungry lot !!)

Meeting closed 21.10
Minuted by Linda Noke
for Hardley Runners