

Hardley Runners

Minutes of AGM

10 am Sunday 19th February 2023

Attendees

Mick	Anglim
Jan	Anglim
Claire	Aplin
Jeremy	Barber
Paul	Blundell
Charmaine	Bradford
Matt	Casey
Daniel	Chown
Hayley	Coates
Michael	Delauney
Sarah	Fitton
Carl	Hall
Sarah	Hall
Sally	Harbut
Brendon	Harbut
Chris	Harris
Tracy	Hickson
Hilary	Hinks
Jane	Hodge
Simon	Ibbotson
Louise	Kitcher
Dan	Latham
Kim	Latham
Mark	Lee
Sam	Messer
Adrian	Mudle
Jamie	Murray
Ben	Parmenter
Trish	Patterson
Peter	Pimentel
Louisa	Rayner
Caz	Richmond
Tamsin	Roberts
Alice	Rudd
Marnie	Seymour
Andy	Simpson
Andy	Kellaway
Robert	Wells

Apologies

Sharon	Avery
Roy	Van Hal
Damian	Markham-Smith

Item 1. Record attendees / apologies

See above as record of attendance from the self-sign register.

Item 2. Minutes of 2022 AGM

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The 2022 minutes were available on the club website. These were proposed and seconded as an accurate reflection of the 2022 AGM.

Proposed: Dan Latham

Seconded: Jeremy Barber.

Item 3. Chairman's report

DL Thanked Adrian for the pre AGM social run. Followed by expression of thanks to committee members and run leaders for their contribution over the past year.

DL expressed how proud he was at the number of beginners attending the beginner's sessions and opting to join the club on completion of this.

DL also thanked all the volunteers involved with both the Solent Half and Exbury 10k both of which were successful events.

Special mentions were given to:

Sarah Fitton and Matt Casey for outstanding fundraising efforts.

The Social team who have stood down but organised excellent events over 5 years of service.

Jeremy Barber for devoting 15 years as Webmaster

Mick Anglim for volunteering at local Parkruns on 400+ occasions.

Trish Patterson for a fantastic 6th place in Arc of Attrition extreme coastal race.

Item 4. Treasurer's report

It was reported income & expenditure are comparable to pre-Covid & we continue to sit in a healthy financial position.

Full financial report available on request.

Item 5. Re-election of officials

Re-election of all (non vacant) current officials:

Proposed: Dan Latham

Seconded: Jane Hodge

New volunteers for the following vacant posts were proposed and agreed:

HRRL – Alice Rudd

Proposed: Dan Latham

Seconded: Sally Harbut.

Webmaster – Simon Ibbotson

Proposed: Dan Latham

Seconded: Tamsin Roberts.

Publicity – Louise Kitcher

Proposed: Dan Latham

Seconded: Claire Aplin

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Social – Marnie, Julie, Louisa

Proposed: Dan Latham

Seconded: Tracey Hickson

2nd Welfare– Charmaine Bradford

Proposed: Dan Latham

Seconded: Simon Ibbotson

Senior Committee Member – Jeremy Barber

Proposed: Dan Latham

Seconded: Simon Ibbotson

Resulting in the following committee for 2023:

PRESIDENT	Mick Anglim
CHAIRMAN	Dan Latham
SECRETARY	Charmaine Bradford
TREASURER	Daniel Chown
MEMBERSHIP	Jane Hodge
COACHING / BEGINNERS	Chris Harris
ONLINE DIARY	Tamsin Roberts
X/C	Tim Anetts
RR10	Dan Latham / Rob Wells
HRRL	Alice Rudd
CC6	Matt Casey / Roger Morgan
TRI/CTT	Mick Anglim
CLUB KIT	Sarah Fitton
WEBMASTER	Simon Ibbotson
PUBLICITY	Louise Kitcher
SOCIAL	Marnie, Julie, Louisa
SOLENT HALF	Dan Latham
COMMITTEE MEMBER	Jack Fairbrother
SENIOR COMMITTEE MEMBER	Jeremy Barber
IT COORINATOR (LOVE ADMIN SYSTEM)	Adrian Mudle
WELFARE OFFICER	Peter Pimentel
WELFARE OFFICER 2	Charmaine Bradford

Item 6. Membership report

JH reported our current membership stands at 192 members with 72% (138) EA registered.

Lifetime members (£0)	2
Social Members (£6)	8
Age 15-20 (£0)	5
Non Competitive + 2 nd Claim (£16)	32 (3 2 nd claim)
Out of county (£6)	7
Full members (£32)	138

JH reported the committee have reviewed membership categories following member's feedback relating to confusing naming leading to issues during the membership process.

The following changes were proposed:

Members (including membership of EA)	£32
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Social Members (included social runs and social events)	£16
Second Claim (EA members of another club) – no change	£16
Lifetime members – no change	£0
Under 21s – no change	£0
Out of county (with option to add EA) – no change	£6

Proposed: Jane Hodge

Seconded: Marnie Seymour

JH advised the membership year runs 1st April to 31st March. EA have increased their fees by £1 to £17, the proposal was made to add £1 to all membership categories.

Members (including membership of EA)	£34
Social Members (included social runs and social events)	£17
Second Claim (not including EA)	£17
Lifetime members – no change	£0
Under 21s – no change	£0
Out of county (with option to add EA)	£7

Proposed: Jane Hodge

Seconded: Tamsin Roberts

Item 7. Club kit report

SF notified there were still 18 items of old stock on display for purchase during the AGM.

New stock orders have been placed for both t-shirts and vests in all sizes. It was reported there is good availability but an 8 week lead time was communicated.

SF advised the surplus stock of medals and buffs from the Solent half event were also on display and for sale with the suggestion the medals make good coasters! A smaller amount of Hardley runners buffs in club colours were also available for £5.

A new style hoodie was shown (worn by our members). Current price £27.50 and available to order direct from the supplier. SF to provide SI the link for members to order from to go onto the HR website.

It was noted some members would prefer sweatshirts rather than a hoodie.

Item 8. Cross Country report

MA provided a report on behalf of TA.

It was reported only 2 members (Kelly and Mick) attended one event however the Popham event was better attended.

The final event has been replaced by an event at Kings Park 4th March.

It was noted due to lack of attendance Hardley Runners would not be promoted this year.

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MA promoted the free events highlighting they are open to all, good fun with a good atmosphere. As well as an opportunity to run with a very high standard of competitors.

Item 9. Hants Road Race League (HRRL) report

SI welcomed Alice as the new HRRL captain due to stepping down to take on the webmaster role.

SI reported the league had returned to being 12 races for the season with 7/12 currently complete. Results counting towards both individual and team scores. The top 100 individuals receive a mug and if all 12 are attended a t-shirt is given.

It was reported higher numbers are still needed for league team results.

Ladies A team currently 18th in Div 1
Ladies B team currently 16th in Div 2
Mens A team currently 1st in Div 2
Mens B team currently 6th in Div 2

Special mention was given to Alice Rudd (13th), Calum Johnson (63rd) & Dan Latham (65th)

SI notified runners that the next race Salisbury 10 is fully booked, but to look out for available places on the number swaps Facebook (FB) page. If a club member has a place available for any HRRL race it should be advertised within the club first before adding to general number swaps FB page.

A reminder was given that Lordshill 10k was the club championships this year with prizes for 1st place and age categories. Costing just £10 to enter.

Item 10. CC6 report

MC reported the Hardley Runners hosted event went well with good feedback with the plan to host at Ocknell again for 2023.

MC explained that CC6s are friendly interclub competitions that have been running for 20 years. Entry is free and on the day with a club vest, open to all full members. Each race is 4-5 miles with no cut off time and lots of cheering.

Special mention to the following top scorers competing in 4 out of 5 events so far:

Alice Rudd & Simon Ibbotson
40s – Sarah Hall & Phil Rudd
50s – Mark Lee & Lynsdey Simpson
60s – Kev Day & Paddy Butler
70s – Mick Anglim

Item 11. RR10

It was reported the RR10 season commences on 19th April with RR10 events being free and open to all abilities.

Hardley Runners host event will be 31st May, the hall is currently booked and a response is awaited from Cadland estate.

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In a change from previous years, no drop out event is planned as it is anticipated numbers are still down from pre covid events. This year a random runner at each event will win a free pair of running shoes.

Item 12. Club Standards

It was highlighted that all EA clubs need to mandate and comply with the following seven standards.

- Standard 1 – Constitution
- Standard 2 – Committee
- Standard 3 – Grievance and Disciplinary Policy
- Standard 4 – General Data Protection Policy
- Standard 5 – Inclusion and Diversity Policy
- Standard 6 – Club safeguarding and code of conduct
- Standard 7 – Health and Safety Policy

Draft copies were provided for comment to the committee prior to the AGM. With the amendments of removing Exbury 10k from the constitution and the Hardley Runners Strava group being added to the marketing / social media section of Privacy notice. These standards were accepted for publishing on the web site and on joining / renewing membership.

Proposed: Jeremy Barber

Seconded: Jane Hodge

Item 13. Race Diary

TR notified members of the google calendar available on the Hardley Runners web site which can be added to member's google diary to view on mobile phone etc.

The link is: <http://www.hardleyrunners.co.uk/RaceDiary.html>

Item 13. Welfare

PP introduced himself as the welfare officer and explained safeguarding reporting process. It was also noted that EA members can utilise the EA Safeguarding officer if they do not feel it is appropriate to discuss matters with club welfare officers.

It was highlighted anyone suffering financial hardship with membership fees should speak to club welfare officer.

Item 14. Solent Half

DL reported the date was set as 1st Oct for this the 2023 Solent Half with the same volunteer team as last year.

Entries currently on sale with Gang Warily booked.

It was requested assistance with the production of a poster for the event, Claire Aplin kindly offered to assist with this.

Item 15. Publicity

Louise was thanked for stepping into this role. It was communicated articles had already been published in both Lymington times and the Herald, these received good feedback.

It was asked for club captains to submit any publicity or reports to Louise.

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A publicity report is being drafted for the recent Oakhaven fundraising.

Item 16. Social

MS thanked Julie and Louisa for also joining the social committee.

MS reported the team were aiming for once social event per month over the summer and aim to get dates in the diary ASAP. Ideas so far include a pub paddle (Fairthorne manor), awards ceremony, beach picnic, away day at Studland, battle zone with new forest activity centre, run the forest, xmas do.

Item 17. Webmaster report

Following more than 15years as webmaster Jeremy handed over to Simon.

SI gave details of the plans for the new WordPress website which will modernise the current website and make it more compatible with mobile devices.

Once the new site was up and running the old site will be archived as to not lose any historic data.

SI reported any photos or reports can continue to be sent to him for inclusion on the website.

Item 18. Coaching report

CH expressed a huge thanks to all the coaches and run leaders 13 in total, who balance the needs of both steady and fast runners.

Members were notified winter training ends on 28th March with some new sessions planned with feedback from runners incorporated into the sessions. The Dibden Inclosure pylon will once again be the meeting point after this date.

It was reported captains continue to brief on forthcoming races and recent events giving recognition to those who take part. It was also reported the Festive Fartlek followed by the pub was popular.

Track sessions will resume alternating Tues / Thurs after Easter.

First aid training through 'learning through libraries' is planned for coaches.

CH was still in communication with New Forest Juniors regarding endurances runners having the option to join Hardley Runners rather than Southampton, however there were no runners approaching this age category yet.

Beginners:

Claire was thanked for once again producing the poster for 2023 beginners group.

It was reported there will once again be 2 courses one at Dibden and one Blackfield (Gang Warily) to promote 'the joy of running'. Aiming for a 5k at the end of the 10 weeks.

Julie and Sharon were thanked for offering a reduced session alongside the main session as a transition into main club training. Karen would be stepping down from beginners training this year.

A special mention was given to Sam for his progress from the beginners course to excellent results in recent events.

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AOB:

-Triple Whammy

Jeremy invited runners to attend the Triple Whammy 29th April in Hurstbourne Tarrant comprising of:

Andover parkrun, a run to Hurstbourne Tarrant followed by Hurstbourne 5. Resulting in a half marathon. Jeremy will advertise details shortly.

-Russell Savage

It was with great sadness we learnt of the recent passing of one of Hardleys most talented athletes, following heart failure at just 50 years old. We learnt of Russells role of honour in RR10s in the 90s and his ability to set records. St Andrews church hall has been booked for Wed 1st March 8-10pm to share memories for anyone who knew Russell.

-Oakhaven fundraising

The total raised stands at £3640. With money raised from Solent Half, Breakfasts, Christmas raffle, hat sales, Bartley parkrun cake sales.

-Membership categories

Concern was raised that social members (previously £6) may be lost as part of the reviewed membership categories.

It was expressed it would be unfortunate to lose any member, therefore it was once again highlighted anyone with membership cost issues has the option to discuss with Welfare Officer Peter.

Meeting closed 12:00

Minuted by Charmaine Bradford
for Hardley Runners