

Hardley Runners

Minutes of Virtual AGM

7.30 pm Wednesday 9th June 2021

Via Zoom

Attendees

Jan	Anglim
Mick	Anglim
Claire	Aplin
Jeremy	Barber
Annie	Bruce-Low
Danii	Bundy
Matt	Casey
Kevan	Day
Jack	Fairbrother
Sarah	Fitton
Mike	Fitton
Sally	Harbut
Brendon	Harbut
Chris	Harris
Dan	Latham
Adrian	Mudle
Paul	Newby
Sue	Pimentel
Peter	Pimentel
Emma	Rogers
Roy	Van Hal

Apologies

Charmaine	Bradford
Jane	Hodge
Simon	Ibbotson
Roger	Morgan
Tamsin	Roberts
Callum	Tanner

Item 1. Subs

MA outlined the proposal as below

SUBS – Proposal to remain at 2019-2020 rates as follows:

- **Full members** aged 21 and over, **£30 inclusive of England Athletics registration**. Includes access to twice weekly coached training sessions and free entry to HCCL, RR10 and CC6 League races.
- **Non-competitive members** aged 21 and over, **£15**. Includes free entry to RR10 and CC6 League races.
- **Full members aged 15 to 20, free**. Includes training and free entry for RR10s and CC6s. But if you want to represent the Club in HCCL or HRRL then you have to join EA which costs £15. In that case please contact the membership secretary who handles EA membership. Our minimum membership age is 15 years. If you are under 15 we recommend you join [New Forest Juniors AC](#).
- **Out of County membership, £5**.
- **Social members, £5**. Social membership is for couples or single members who do not wish to run with the club. Spouses or partners of running members do NOT need to become Social members as they are always welcome at social events or in support of our running events.
- **Due to the current global pandemic if anyone is struggling financially as a result, please contact our Welfare Officer or Treasurer as we still wish to be inclusive to all our members. More details to follow in membership renewal email.**

AM suggested we may want to reduce the subs as we haven't had a full year's membership. MA confirmed that training sessions had commenced in April and have been very well attended.

MA confirmed that although 2021 fees were due from the beginning of April if the motion was carried the payment request would be made in July. EA registration had been deferred until the end of August

Majority in favour of subs staying as before via a show of hands. Motion carried.

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Item 2. Re – election of officials

MA gave thanks to previous years officers and in particular Hannah Cockle who has just stepped down as CC6 Captain and Dan Powell who has been replaced by Simon Ibbotson
Matt Casey offered his services and was elected as joint CC6 Captain by show of hands. Motion carried.

JF has shown an interest in the vacant Chairman position, but would like to give it further thought. JB suggested JF be included in the Committee meetings for a better understanding. The proposal was accepted.

Welfare Officer – Peter Pimentel has offered to take this vacancy and would be attending a Welfare Course on 16 June. All agreed – motion carried.

Solent Half Director – No applicants, all agreed there is time to consider the position.

MA asked if any other Committee Members had expressed a wish to step down and JB proposed that the rest of the Committee should be elected en bloc. Seconded by AM.

Item 3. Club Championships

JH suggested (via email proposal) that the Virtual series should continue. DL offered to continue the 5K virtual series on a monthly basis since parkrun should soon be resuming.

Club Championship event: By a show of hands it was agreed that a Virtual 10k would be easiest for this year.

Item 4. Charitable Donations

The 2019 Solent Half funds have around £1,600 still left to donate.

MA contacted Vicki Clarke (the 2019 Race Director) to see if she had any preference but no response received.

- SF proposed Portsmouth Hospitals Charity
- SH proposed Huntingtons Association
- JF & SH proposed Maggie's Charity on behalf of Andy Astley
- SF raised that there was a need for funding for the proposed Totton parkrun.
- CH suggested we include the Backup Trust that supported Terry Burton, our original Coach.
- MA proposed that the funds be split equally between the four 'Club' Charities. Agreed by a show of hands. Motion carried and MA to contact our Treasurer.

Item 5. AOB

No other business.

Meeting closed 20:13

Minuted by Dan Latham & Mick Anglim
for Hardley Runners