

# FRR ANNUAL GENERAL MEETING

## MINUTES

**Held on 17<sup>th</sup> February 2016 at Brakenbury Sports Centre**

**In attendance:**

<b>Richard Farnworth</b>	<b>Tim Finegan</b>
<b>Christina Howland</b>	<b>Lucy Sheehan</b>
<b>Jon Wilding</b>	<b>Simon Wiggins</b>
<b>Dave Solomon</b>	<b>Anne Oliver</b>
<b>Robin Harper</b>	<b>Richard Smith</b>
<b>Amy Woode-Law</b>	<b>Will Schwer</b>
<b>Paul Osbourne</b>	<b>David Mayes</b>
<b>Rachael Miller</b>	<b>Jo Whelan</b>
<b>Ray Roberts</b>	<b>Angela Soames</b>
<b>Sally Solomon</b>	<b>Jonathan Jenkyn</b>
<b>Trish Sudell</b>	<b>Carla Wiggins</b>
<b>Nicola Stevenson</b>	<b>David Seymour</b>
<b>Erika Downs</b>	<b>Adrian Hine</b>
<b>Mark Ford</b>	<b>Jimmy Russell</b>
<b>Mike Deacon</b>	<b>Sarah Parker</b>

**Apologies:**

<b>Shaun Goode</b>	<b>Zibby Parker</b>
<b>Jayne Burman</b>	

### **1. Minutes from last meeting and matters arising**

<b>REPORT</b>	<b>PROPOSED</b>	<b>SECONDED</b>
2015 Minutes	Carla Wiggins	Will Schwer
Chairman	S Wiggins	Carla Wiggins
Treasurer	Jo Whelan	R Farnworth
Social Secretary	J Wilding	Amy Wodde-Law
Club Team Captain	W Schwer	D Solomon

### **2. Club Posts**

<b>POST</b>	<b>CURRENT POST HOLDER</b>	<b>ELECTED POST HOLDER</b>	<b>PROPOSED</b>	<b>SECONDED</b>
Chairman	R Farnworth	R Farnworth	C Howland	R Harper
Treasurer	T Finegan	T Finegan	A Hine	C Wiggins
Club Secretary	S Wiggins	S Wiggins	W Schwer	R Miller
Social Secretary	L Sheehan	L Sheehan	A Woode-Law	R Miller
Club Team Captain	R Harper	R Harper	R Miller	W Schwer
Club Team Vice Captain	J Wilding	D Solomon	R Farnworth	C Wiggins
Head Coach	Vacant	M Goodwin	R Farnworth	W Schwer
Membership Secretary	R Roberts	R Roberts	R Farnworth	F Boggis
Kit	J Whelan	J Whelan	W Schwer	A Woode-Law

	Webmaster	J Jenkin	J Jenkyn	A Woode-Law	W Schwer
	Race Director Kirton 5	R Farnworth	R Farnworth	N/A	N/A
	Felixstowe Costal 10 Race Director	M Gordon	M Ford	N/A	N/A
	Martlesham 10k Race Director	R Smith	R Miller	N/A	N/A
<b>3.</b>	<b><u>Chairman</u></b>				
	<ul style="list-style-type: none"> <li>Richard thanked Michelle and Andy Gordon for their support of Coastal 10 and Mark Ford for taking it on going forward.</li> <li>Richard thanked Richard Smith for his support of Martlesham 10k and Rachael Miller for taking it on.</li> <li>This is Richard's last year as race director of Kirton 5. Vince Calver will be race director from 2017.</li> <li>Richard proposed that Nigel Dadge was awarded lifetime membership of Felixstowe Road Runners to thank him for the many years of work he has put in with both the adult and junior sections of the club.</li> </ul>				
<b>4.</b>	<b><u>Treasurer</u></b>				
	<ul style="list-style-type: none"> <li>The membership fees were agreed at the following rates for 2015/2016: Individual £23.00 Family £36.00 (includes 2 UKA members, additional UKA members £13 each) Social individual £10 Social family £20</li> <li>The club made £1,675 profit in 2015, the major sources of income were membership £1.8k, Coastal 10 £4k, Kirton 5 £2.1k, Martlesham 10k £1.5k (after £4.5k donation to Lions).</li> </ul>				
<b>5.</b>	<b><u>Social Secretary</u></b>				
	<ul style="list-style-type: none"> <li>Lucy commented that social events have been well supported over the past 12 months. This has been thanks to various people helping out with organising various events.</li> <li>Various events are being planned for 2016.</li> </ul>				
<b>6.</b>	<b><u>Club Coach</u></b>				
	<ul style="list-style-type: none"> <li>Following the meeting, it was decided to split the coaching role into two.</li> <li>Mark Goodwin will fill the role of Adult Coach.</li> <li>Nigel Dadge will fill the role of Junior Coach.</li> </ul>				
<b>7.</b>	<b><u>Website</u></b>				
	<ul style="list-style-type: none"> <li>The membership form will be continue on the website for 2016/2017 renewals.</li> <li>People will be asked to volunteer to help with races / website but this will be an optional field, information to be passed to race directors and webmaster only.</li> </ul>				
<b>8.</b>	<b><u>Club Captain's report</u></b>				
	<ul style="list-style-type: none"> <li>The continued enthusiasm for all races has been very welcome, reflecting the boom running is currently experiencing.</li> <li>The Ekiden relays were a highlight of the running year for FRR, with a record number of teams representing the club.</li> </ul>				
<b>9.</b>	<b><u>A.O.B.</u></b>				

	<ul style="list-style-type: none"><li>• Key club kit (vests, technical t-shirts red, technical t-shirts hi-vis and red hoodies) to be subsidised 50%. All other items sold at cost.</li><li>• Jo Whelan raised her concerns regarding the time the coach will leave London following the marathon. Ray Roberts to investigate leaving London at 17:00. – Conclusion, we cannot change the bus time from 16:30 due to driver restrictions.</li><li>• Jonathan Jenkyn asked members whether to continue to issue a regular newsletter by e-mail. It was passed not to continue to as the information is on the web-site and facebook pages.</li><li>• Mark Ford informed the meeting that the Coastal 10 will be a Grand Prix event for 2016.</li></ul>
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