



Perth Road Runners

Established 1985
Affiliated to Scottish Athletics 1986

Annual General Meeting

Monday 26th November 2018
Royal George Hotel

1. Welcome / Introductions

Kevin opened the meeting and introduced the committee and welcomed the attendees.

2. Attendance and Apologies

The meeting was attended by 57 members.

Fiona read out the apologies received from 34 members. Another 6 were received while in the meeting

3. Adoption of AGM Minutes 2017

The AGM minutes from 2017 need a date changed in Point 7, Ella Webley's surname needs amended in proposal 6, in point 14 it states Neil Muir closed meeting and states 2016 as year this has been amended to Kevin Riddell and 2017.

Proposer: Veronica Muir

Seconder: Fiona Manson

4. Intimations

Caroline & Steve Jones welcomed baby James

Kristen Allcoat and Rosie Aitken both got engaged

Sarah Bayne and Janette Clark both got married.

Congratulations to everyone

5. Annual Report 2017

Kevin read highlights from the Annual Report and thanked a number of members for their contributions to the Club during the year-

- Membership had continued to increase in 2018.
- Kevin thanked the race sub committee for their work organising Tay Ten and Brig Bash races and thanked all volunteers for helping.

5i. Treasurer's Report

Catriona Liddell presented the Treasurers Report to members which had been circulated prior to the AGM for members to review.

Extremely busy with the Club becoming a charity we've had to create a new bank account accounts show accounts for both "old" and "new" club. Old Club dissolved 02/07/18.

Club are trying to spend money wisely donations have been given to Maisie Moo Magical Moments which is a local fundraiser to get money for an all inclusive play park. We are paying for track sessions and are also trying to speak to park run to see if they require further help.

If anyone has any suggestions please contact a member of the committee.

Due to the club now being a Charity the figures need to be formally approved – Proposer Grant Wooler, Secunder Richard Ward

Finally thank you to Jimmy Fotheringham for his help.

5ii. Appointment of Independent Examiner

We also need to appoint an independent examiner which was suggested Martin McEwan – Proposer Douglas Robertson, Secunder – Tessa Ward

5iii. Cross Country Report

Simon ran through the report numbers are increasing year on year. Cross Country is for everyone if you don't want to run please come along and spectate/support

Kevin thanked Catriona and Simon for all their hardwork

6. Presentation – Jean Wainwright Salver

Ronnie Glen introduced the award with a talk around the room about Jean and why the salver is presented:

"The Jean Wainwright Salver is awarded to the member who has proved to be the most adventurous in their running during the year.

Jean joined PRRs in 1996 and was a club member for 15 years. She joined the club in retirement and had some amazing achievements, Jean's age category awards included:

- 15th in New York marathon in 1998
- 2nd place for Britain in the European vets championships in Belgium,
- 6 London marathons, always in top 10 in her age group,
- 17 marathons in total.
- First British woman to complete a marathon on every continent. This took Jean to Antarctica - poor weather meant the ship couldn't dock so the marathon was reorganised to running 430 laps of the upper deck and 326 laps of the lower deck - not Jean's easiest marathon in her 70th year

Jean sadly passed away in 2011 but her legacy lives on in this award.

- In the first year, 2012, the salver was presented to Anne and Robin Wombill
- In 2013 – Peter Ritchie was the winner
- In 2014 – Sue Jones won the award
- In 2015 - Barry Campbell won the award
- In 2016 - Daile Sipple won the award
- In 2017 – Caroline Ness won the award

As always picking 1 winner for 2018 has been a difficult call as we had very worthy nominations. After much consideration the committee agreed that the winner of the 2018 Jean Wainwright Salver, for A Spirit of Adventure, is Gillian Smith.

The salver will be presented at the Club Presentation dinner in February.

7. Most Improved

Ronnie Glen stated that it was a challenging choice again this year. Everyone has done incredibly well this year with further distances and times off in all categories of races

The female winner is Maria Dale

The male winner is Duncan Ryan

8. Club Personality of the Year

Paul Hammersley spoke through the many nominations that we received including Kevin Rogers, Margaret McIntosh and David Stokoe to name a few - the Club Personality of the Year for 2018 is Fiona Morrison.

9. London Marathon Ballot

Kevin Rogers explained that the Club has been awarded 2 Club places by Virgin London Marathon.

The Club places drawn were Richard Hughes and Stewart Reid

10. Proposals for 2018

1. Club Cross Country Medal – Duncan Ryan

This proposal is to introduce the idea of the club having an Annual Cross Country Medal. The club's Cross Country profile has really risen in the last few years. Case in point - the Men's Vet team came 4th in last years East District League

The proposal was AGREED by a vote of 57 in agreement versus 0 against.

2. Proxy Votes – Kenneth Stewart

“To include Proxy Voting under clause 44 of the Constitution of Perth Road Runners”

The proposal was AGREED by a vote of 36 in agreement versus 14 against and 7 abstentions

3. Minute Distribution – Kenneth Stewart

The proposal, for consideration at the 2018 AGM, is as follows:

“To amend clause 52 of the Constitution of Perth Road Runners thus enabling Committee Minutes to be distributed to members rather than having to be requested.”

The proposal was AGREED by a vote of 51 in agreement versus 2 against and 4 abstentions

4. Number of Races in Club Championship - Margaret McIntosh

I would like to propose that the number of races be extended in the Club Championship

The proposal was REJECTED by a vote of 0 in agreement versus 16 against and 33 abstentions

5. Club Clothing – Neil Muir:

In line with Club Rules, club clothing, must be worn in all events to gain Championship, Summer Series or Hills are Alive points. This is to include marathons – if the member wishes to be awarded Championship Points for that particular event

The proposal was AGREED by a vote of 34 in agreement versus 18 against and 6 abstentions

6. Reducing entry age – Kevin Rogers - WITHDRAWN

I would like to propose for discussion that the club changes the age that you can join Perth Road Runners from 18 to 16.

7. Summer Series – Catriona Liddell

I would like to suggest that the format of the summer series be amended to allow some flexibility as is the position with the championship.

The proposal was AGREED by a vote of 54 in agreement versus 0 against and 3 abstentions

11. New Clothing

Kevin Rogers brought some samples of the vests and jackets to the AGM, this is a new company who will allocate us with an order window online where individuals can go on order what they would like and then when the window is closed it will be distributed to Kevin. A link will be sent to all members with dates of the windows and you pay online.

Older versions of vests are still available and are still allowed to be worn at club events

12. Election of Committee Members

Chair – Kevin Riddell was proposed by Neil Muir and seconded by Veronica Muir
There being no other nominations, Kevin was duly elected Chair.

Vice Chair – Paul Hammersley was proposed by Neil Muir and seconded by Grant Wooler.
There being no other nominations, Paul was duly elected Vice Chair.

Secretary – Amy Bryson was proposed by Fiona Morrison and seconded by Neil Muir.
There being no other nominations, Amy was duly elected Secretary.

Treasurer – Catriona Liddell was proposed by Veronica Muir and seconded by Dave Sinclair.
There being no other nominations, Catriona was duly elected Treasurer.

Championship Organiser – Ronnie Glen was proposed by Kevin Rogers and seconded by Richard Ward.
There being no other nominations, Ronnie was duly elected Championship Organiser.

Press Reporter - There were no volunteers for Press

Club Clothing Organiser – Kevin Rogers was proposed by Neil Muir and seconded by Stuart Robertson. There being no other nominations, Kevin was duly elected Club Clothing Organiser.

Membership co-ordinator – Douglas Robertson was proposed by Kevin Riddell and seconded by Sara Baillie.
There being no other nominations, Douglas was duly elected Membership Co-ordinator.

Web Organiser – Alan Watson was proposed by Kevin Riddell and seconded by Sara Baillie
There being no other nominations, Alan was duly elected Web Organiser.

Welfare Officer – Dave Sinclair was proposed by Sara Baillie and seconded by Kevin Rogers.
There being no other nominations Dave was duly elected Welfare Officer.

Race Organiser – Fiona Morrison was proposed by Kevin Riddell and seconded by Veronica Muir

Race Sub Committee – TBC – speak to Fiona Morrison

13. Any Other Business

- Thank you to Kenneth Stewart for organising the North Inch relay and to Robin Wombill for organising the Wee Winter Run.
- Grampian Hotel is booked for the Presentation night on 23rd February 2019
- Christmas Night Out is on 8th December 2018
- Yahoo is on Tuesday 11th December an email will be sent with all information
- Wee Winter Run is 10th February 2019
- Christmas run on 16th December again an email will be sent out with details.
- Mike Dales – nice idea for the winter challenge with parkrun tourism is this happens in 2019 suggests a parkrun of your choice or volunteering at a parkrun
- Neil Muir was speaking to the Ranger down at Pitcairn Centre in Glenrothes who has offered to lend us a key for kitchen and toilet facilities, there is numerous trails down there part of the Fife Coastal Network. They would take a donation if used. He also thanked the 2018 committee and race sub committee for their hard work.
- Is Marcothon happening this year? The club support each other through Marcothon but its not a club arranged “event”.
- Due to the Constitution the committee should be referred to as charity of trustees

14. Close

Kevin Riddell closed the meeting with thanks to the 2018 committee for their hard work and with thanks to all those present for attending the 2018 AGM.