

**Perth Road Runners**  
**MINUTES OF ANNUAL GENERAL MEETING**  
**Monday 25<sup>th</sup> November 2019 - 19:00**  
**Royal George Hotel**

<b>Present:</b>	<b>Kev Riddell (Chair), Amy Bryson (Secretary), Ronnie Glen (Championship Organiser), Kevin Rogers (Clothing), Catriona Liddell (Treasurer), Alan Watson (Website), Douglas Robertson (Membership), Fiona Morrison (Race Organiser), Paul Hammersley (Vice Chair), Dave Sinclair (Welfare Officer)</b>
<b>Apologies</b>	<b>N/A</b>

		<b>Action</b>
<b>1</b>	<b>Welcome &amp; Introduction</b> Kev opens	
<b>2</b>	<b>Apologies</b> Steven Bonthron Gillian McGuire Derek Swan Sarah Swan Stuart Cairns Kirsty Johnson Roy Mitchell Cheryl Cairns Louise Waywell Harriet Shaw David Wishart Sonja Crow Sally Newton Kristen Bain Fiona Muir Fiona Angus Megan Anderson Rhona Barclay Rhona Henderson Dave Sherman Nina Roberts Kenny Cairns John Johnstone Tessa Ward	
<b>3</b>	<b>Adoption of AGM minutes 2018</b> No corrections Doug Robertson proposes, Richard Ward seconds	
<b>4</b>	<b>Intimations</b> Krsiten Allcoats/bain - married Megan Toole/Anderson - married Marlana Novachek gave birth to Alexander Linda O'Neil & John Rudd got engaged	

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### **Annual Report 2019**

- 212 members, broke record on last year
- Great race turnout for championship, Inverness and Auchteradrer half marathons
- XC popularity increased
- Medals: 35 championships, 23 summer series
- Big thank you to race sub-committee for brig bash and tay ten
- Mike Dale - managing twitter page

### **Treasurer Report - draft accounts**

SCIO - changes to accounts, receipts and payments simplified basis to avoid future complications. Former year end was 31st October, new 30th September. 15th months for last years accounts.

Membership income - £3208

2 brig bashes in accounts (due to 15 months), second one more as prices were raised (59% of income)

Total Income - £7814

SCIO - gift aid returns - £660 additional income

Outgoings £7558

SA fees

Trophies medal and engraving - increased significantly due to new 'mould' cost for medals

Club clothing - looks like a loss but we have clothing in stock for sample sizes (£236 on old clothing, small loss on old clothing)

Xmas social night

Presentation night

XC and hartley relays

Coaching and track costs

Net surplus - £255.61

Assets from unincorporated club - £5811.69

Total Surplus - £6067.30

2020

hosting Harlleys relay

upgrading website

recurring costs of track and XC

Proposer for accounts

1st Mike Dales, 2nd Paul Hammersley

**Independent examiner - Martin McEwan**

**1st Ronnie, 2nd Fiona**

6	<p><b>Cross country - Simon Greishaeber</b></p> <p>completer medal - interest has increased increase in female runners</p> <p>East district - first teams sent, mens vet 4th place, anti-doping discussion Stirling - largest team sent, women and mens vet 3rd place Scottish national Cumbernauld - 7 teams, 22 runners, mens v50 team 1st place, women vet 4th place National short course - 19 members, women 20th, mens 26th Broxburn - 13 women, 11 men, first junior runner Campell 12th Duncan and Stewart - represent scotland</p> <p>costs probably going to increase in 2020</p>	
7	<p><b>Jean Wainwright Salver</b></p> <p>Kev Rogers</p>	
	<p><b>Most Improved Runner</b></p> <p><b>Womens -</b> <b>Shortlist-</b> Gillian Edwards, Tessa Ward, Catriona Liddell <b>Winner -</b> Maria Dale</p> <p><b>Mens -</b> <b>Shortlist -</b> Simon Greishaeber, Kev Riddell <b>Winner -</b> Bryan Jenkins</p>	
	<p><b>Club Personality of the Year</b></p> <p>Ronnie Glen</p>	
	<p><b>London Marathon Ballot</b></p> <p>David Sinclair Harriet Shaw</p>	

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**Proposal for 2019**

**a. Changes to Hills Are Alive Points system**

Neil happy to withdraw and support Mikes second suggestion

Change point system - **53 in favour**, 5 abstained - **PASSED**

Which system

suggestion 1 - 3 in favour

**suggestion 2 - 54 in favour 1 abstained - PASSED**

**b. New Trail Series**

Incorporating more trail races into current series to encourage more members to trail run instead of roads

More information on when trail races are -website

Trails to lead into hills

For - 37

Against - 5

Abstain - 14

**c. Club Standards to revert back**

For - 2

Against - 53

Abstain - 8

**d. Members to earn 'volunteer points'**

For - 1

Against - 48

Abstain - 10

**e. Change the Club Constitution that Committee are flexible to change membership fee throughout the year, instead of yearly AGM**

For - 53

Against - 2

Abstain - 3

**f. Constitution change to include line about third-party fees in membership**

For - 63

Against - 0

Abstain - 0

9	<p><b>Election of Committee Members</b>  Chairperson - N/A (neil and paul)  Vice - Paul (dave + paul)  Secretary - Amy (Dave + Dougie)  Treasurer - Catriona (Fiona + Stuart)  Championship organiser - Lou Ella and Mark (Neil and Kev Riddell)  Membership Co-ordinator - Dougie (all club)  Clothing - Kev Rogers (all club)  Welfare - Dave (all club)  Website - Alan (all)  Race Organiser - Fiona (all club)</p>	
10	<p><b>Any other business?</b></p> <p><b>Race sub-committee - Finlay</b>  Tay ten sold out V. fast.  22nd Brig Bash, sold out same day  Looking for sponsorships  New volunteer - Yvonne  Hartleys relay - our turn to organise, need a team Grant handled but still can use volunteers</p> <p><b>Wee winter run</b>  14th wee winter run  8th March tbc  Need marshals</p> <p><b>Annual club christmas run</b>  Sunday 15th December</p> <p><b>Yahoo</b>  Tuesday 10th December</p> <p><b>Media reports</b>  New volunteers - let us know. Currently have 5.</p> <p><b>Awards Night</b>  1st February 2020</p> <p><b>Christmas night out</b>  Saturday 7th December</p> <p><b>Neil thanks the committee and sub-committee</b></p> <p><b>Simon looks for replacement for XC organiser</b></p> <p><b>Shut thanks Ronnie for all his hard work</b></p> <p><b>Marcathon happening in December - Paul has organised hoody</b></p>	
11	Close	