

Perth Road Runners
MINUTES OF ANNUAL GENERAL MEETING
Monday 30th November 2020 – 19:00
Zoom

Present:	Kev Riddell (Chair), Amy Bryson (Secretary), Mark Crawford and Lou Ella Cole (Championship Organisers), Kevin Rogers (Clothing), Catriona Liddell (Treasurer), Alan Watson (Website), Douglas Robertson (Membership), Fiona Morrison (Race Organiser), Paul Hammersley (Vice Chair), Dave Sinclair (Welfare Officer)
Apologies	N/A

		Action
1	Welcome & Introduction Kev opens	
2	Apologies Jane Dernie Tessa Ward Nicola Crowe Fabienne Thompson Rhona Barclay Lou Ella Cole David Knight	
3	Adoption of AGM minutes 2019 Alan Watson 1st Neil Muir 2nd	
4	Annual Report 2019 195 members, down on last year race schedules cancelled given all that happened try and include all races from start of year in 2021 series Virtual Tay Ten race saved club finances for 2020, 2.4k profit for the club Mike Dales thanks for arranging club runs Hartley relays was meant to be in 2020, but it was postponed due to covid. Hosting in 2021, date tbc subject to restrictions	

<p>5</p>	<p>Treasurers Report and Approval of Accounts</p> <p>Start of 2020 it was a bit unclear</p> <p>In last year we set the membership price higher due to covid. But this year, despite everything, we have managed to avoid this.</p> <p>Comparative year is not on 2019, it is 15 months due to becoming a SCIO.</p> <ul style="list-style-type: none"> • Membership income is expected as a reduction - 2771 • SCIO means we can claim gift aid - 611 • Had set aside for medals prior to covid, but then didn't use it as everything was cancelled • Clothing sales down but as expected due to shifting clothing purchase onto online platform • Deficit from club socials in 2019 • Committee room hires, down on last year due to covid and using member houses • Donation of £500 to Perth Parkrun to replace laptop • Coaching and track cost - broken down • Small amount of old clothing stock - to be written down to sell off for super cheap and new stock is there for sizing <p>Looking good given it's been a covid-19 year so we're in a good place financially short-term, and hopefully all races go ahead next year.</p> <p>2021 larger expenditure will be Hartleys and Website redesign</p>	<p>Sarah Hammersley 1st</p> <p>David Stokoe 2nd</p>
<p>6</p>	<p>Appointment of Approved Independent Examiner of Accounts</p> <p>Martin McEwan confirmed</p>	<p>Neil Muir 1st Garry Smith 2nd</p>
<p>7</p>	<p>Club Personality of the Year</p> <p>Nominated Kev Riddell Fiona Morrison Mike Dales</p>	<p>Mike Dales - winner</p>

9	<p>Election of Committee Members</p> <p>Kevin Riddell stepping down as Chairperson David Sinclair stepping down as Welfare Officer</p> <p>Chairperson Proposals - David Stokoe - 32 votes Paul Hammersley - 12 votes</p> <p>Vice chair - Paul Hammersley Secretary - Amy Bryson (dougie 1st, Alan 2nd)</p> <p>Treasurer - Catriona Liddell rob gibson 1st, kev rogers 2nd</p> <p>Series club races organiser - combined Mark and Lou Ella Nina Roberts 1st, Kenny Cairns 2nd</p> <p>Clothing Officer - Kev Rogers Kevin Liddell 1st, Veronica Muir 2nd</p> <p>Welfare Officer - Dave Sinclair stepping down Proposals Louise McLaren - Dougie 1st, David Stokoe 2nd - 33 Votes Grant Wooler - Fiona Manson 1st, Paul Hammersley 2nd 10 votes</p> <p>Website organiser - Alan Watson Kev Rogers 1st, Neil Muir 2nd</p> <p>Membership Co-ordinator - Dougie Roberston Kevin Riddell 1st, Alan Watson 2nd</p> <p>Race organiser - Fiona Morrison Veronica Muir 1st, Dougie Roberston 2nd</p>	
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<p>10</p>	<p>Any other business?</p> <p>Wee winter run - usually organise the Wee Winter Run in February/March. In 2020 it was cancelled by the weather and CV-19 stopped any rescheduling. Robins feeling at the moment is that it's unlikely to take place in February/March 2021 but if things change he can put it on at quite short notice so will inform the club via the secretary. Please contact me if you have any questions.</p> <p>How to fund XC for 2021/22?</p> <p>London Marathon Ballot- not in a position to do the club ballot tonight. We can apply for club places from March 2021. Usual script with application, have to have applied for the London Marathon 2021 and be rejected.</p> <p>Neil Muir - thanks to the committee and sub committee in their activities throughout the year.</p> <p>Covid officer - Kevin Riddell currently but will need to be someone else after tonight.</p>	
<p>11</p>	<p>Close</p> <p>Kevin Riddell closes</p>	