

**Perth Road Runners**  
**MINUTES OF ANNUAL GENERAL MEETING**  
**Monday 29<sup>th</sup> November 2021 - 19:00**  
**Zoom**

<b>Present:</b>	David Stokoe (Chair), Amy Bryson (Secretary), Mark Crawford (Championship Organiser), Kevin Rogers (Clothing), Catriona Liddell (Treasurer), Alan Watson (Website), Douglas Robertson (Membership), Fiona Morrison (Race Organiser), Kevin Rogers (Vice Chair), Lou McLaren (Welfare Officer)
<b>Apologies</b>	N/A

		Action
<b>1</b>	<p><b>Welcome &amp; Introduction</b></p> <p>David Stoke opens</p>	
<b>2</b>	<p><b>Apologies</b></p> <p>Margaret McIntosh  Paul Hammersley  Sarah Hammersley  Richard Ward  Tessa Ward  James Fotheringham  Fabienne Thompson  Peter Ritchie</p> <p><b>Proxy votes</b>  Hammersleys - Grant Wooler  Richard Ward - Kevin Rogers  Tess Ward - Catriona Liddell  Sally - David Stokoe</p>	
<b>3</b>	<b>Adoption of AGM minutes 2020</b>	<p><b>1st - Kev rogers</b>  <b>2nd - Dougie Robertson</b></p>



<p><b>5</b></p>	<p><b>Treasurers Report and Approval of Account</b></p> <p>Without club activities with the pandemic, we have had an unexpected surplus to funds for £4000+</p> <p><b>Income</b> - slight decline in membership  Virtual Tay Ten - £1924+  Clothing - Smaller figure, we don't hold stock now  Track - £222+  XC -Club host fee £300+</p> <p><b>Expenditure</b>  SA fees - £1190-  Trophy engraving - £6-  Big savings on last year due to covid etc.  Coaching training payments</p> <p>Bank balance - £10,000</p> <p>Upcoming expenditure -  Hartleys relay - £1000 approx  Fees for XC - huge uptake in club members taking part  Website upgrade  Give back to Parkrun community - Perth £500, Faskally £250, Perth Junior £250</p> <p>Club has funds, and taking suggestions for spending  Martin McEwan happy to approve official OSCAR accounts</p>	
<p><b>6</b></p>	<p><b>Jean Wainwright Silver Award</b></p> <p>This year has been a rough one for this award, as it is for an 'adventurous' runner</p> <p>12 half marathons (some virtual) &amp; 10 full marathons, all over. Completed close to 100 marathons.</p> <p>Peter Ritchie</p>	
<p><b>7</b></p>	<p><b>Most Improved Runners</b></p> <p>Men - Alan Bothwell  Women - Caroline Duffin</p> <p>Honorable mentions -  Lou-Ella Cole, Eddie Torrie</p>	

<p><b>8</b></p>	<p><b>Club Personality of the Year</b></p> <p><b>Mark Crawford x10</b>  The Both-wells  Alan Bothwell x3  Simon Grieshaber x5  Fabienne Thompson  Mike Dales x4  Fiona Morrison</p>	<p><b>Mark Crawford winner</b></p>
<p><b>9</b></p>	<p><b>London Marathon Ballot</b></p> <p>Still looking into how this works. 2022 ballot results not coming out until February so we have to wait as 2022 Marathon being run in October.</p> <p>Current selection needs to be completed first then we can update on what we are able to do. We still have 2 deferrals from 2020.</p>	

<p><b>10</b></p>	<p><b>Members Proposals</b></p> <p><b>James Waldie</b>  Proposal has been resolved outside of AGM.  Schedule of Thursday nights to go onto website.  Training sessions to go online to give club members more detail into what they will involve.  <b>No vote needed, committee already discussed</b></p> <p><b>Mike Dales &amp; Fiona Manson</b>  Parkrun Tourism series - real life runs, virtual times  Faskally, Loch Leven, Lochor Meadows, Uni of Stirling, and a Wildcard one.  Volunteer penalty - club members have 1 minute added to time if they do not volunteer at a Parkrun during this the course of the series.  <b>Neil Muir - having the winner having the smallest time would mean the fastest runners are favoured?</b>  <b>Kev Rogers - Age grading so it's more relevant to individual? Handi-cap based on age?</b></p> <p><b>Mark Crawford</b>  Awarding for Age categories on championship races and 18 distance trophies. Move to 'true winner' so that winners of the championship can also win the age award in the same series.  <b>Ronnie - one award per runner is the standard across a lot of clubs so that prizes can be 'spread down' and go further than just one person getting all the awards.</b>  <b>Neil - under the impression that we were doing the above for the last few years. Votes to go back to 'true winner' so we have a true record of the accurate winners of the prizes on times.</b>  <b>Alan Bothwell - believes in us having the 'true winner' wouldn't want to get the award if he wasn't the actual true winner.</b>  Controversial proposal both sides can be seen.</p>	<p><b>No vote needed, both things done prior to pandemic</b></p> <p><b>Carried Unopposed</b>  Mark to work this out to make sure it is very much inclusive for the wider club rather than just the fastest groups. Participation award? (hat, medal etc)</p> <p><b>24 yes</b>  <b>9 no</b>  <b>6 abstain</b></p> <p><b>Carried</b></p>
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<p><b>11</b></p>	<p><b>Election of Committee Members</b></p> <p><b>Committee</b>  <b>Chair - unfilled</b>  Vice Chair - James Waldie - (Kev Rogers 1st, Kev Riddell Seconds)  Treasurer - Gillian Edward (Kev Riddell nominated, Dougie seconds)  Secretary - Amy Bryson</p> <p><b>Non-committee</b>  Clothing - Kevin Rogers  <b>Web Organiser - Unfilled</b>  <b>Welfare Officer - Unfilled</b>  Membership - Dougie Robertson  <b>Race Sub-committee - Unfilled</b>  Championship Organiser - Mark Crawford &amp; Mike Dales (Fiona Manson seconds)  XC co-ordinator - Kev Riddell &amp; Fabienne Thompson</p>	<p><b>Committee to go out the wider membership who were not present at AGM via email to fill position of chair as it is crucial to the club.</b></p>
<p><b>12</b></p>	<p><b>Any other business?</b></p> <p>Perth Parkrun takeover this weekend</p> <p>Robin Wombill - Wee winter run - hopefully going ahead in 2022, not setting date for now.</p> <p>Maureen Summers - are we supporting marcothon this year?</p> <p>Catriona Liddell - Perth Parkrun have lost run directors through various reasons. If anyone is interested, contact perth park run or Steve Bon throne.</p> <p>Kenneth - Not doing North Inch relay as it's been going for 12 years. If anyone in the club wants to takeover he is happy to pass it over.</p>	
<p><b>13</b></p>	<p><b>Close</b></p> <p><b>David Stokoe Closes</b></p>	