



Perth Road Runners

Established 1985
Affiliated to Scottish Athletics 1986

Annual General Meeting

Monday 27th November 2017

Royal George Hotel

1. Welcome / Introductions

Kevin opened the meeting, explaining that Kirsty was unwell and unable to attend and that he would fulfil the role of Chair for the AGM. Kevin then introduced the committee and welcomed the attendees.

2. Attendance and Apologies

The meeting was attended by 57 members.

David read out the apologies received from 25 members.

3. Adoption of AGM Minutes 2016

The AGM minutes from 2016 were accepted as true and accurate.

Proposer: David Sinclair

Seconder: Stewart Dallas

4. Intimations

Kevin said a few words in memory of Jim McAndrew, one of the founders of PRR who passed away recently.

5. SCIO Status Update

The agenda item relating to SCIO constitution was withdrawn as the draft has not been completed in time to be circulated to the members. The constitution will be circulated to members for comment once ready.

6. 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 2017.
- Kevin thanked the race sub committee for their work organising Tay Ten and Brig Bash races and thanked all volunteers for helping.

6a. Treasurer's Report

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

Questions were asked regarding insurance payments, clothing stock and chip timing costs.

Proposer: Kevin Rogers

Secunder: Robin Wombill

Kevin thanked Catriona for her work as Treasurer.

7. Presentation – Jean Wainwright Salver

Ronnie Glen introduced the award with a talk 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

As always picking 1 winner for 2017 has been a difficult call as we had very worthy nominations. After much consideration the committee agreed that the winner of the 2016 Jean Wainwright Salver, for A Spirit of Adventure, is Caroline Ness.

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

8. Most Improved

Ronnie Glen introduced the Most Improved male and female runners, stating that it was a challenging choice again this year.

There were 3 contenders in the female category – Steph Reid, Catriona Liddell, Gillian Edwards. The winner is Steph Reid.

There were 3 contenders in the male category – Stuart Robertson, Richard Ward, Ronnie Glen. The winner is Richard Ward.

9. Club Personality of the Year

Kevin talked through the 16 nominations for Club Personality of the Year 2017 which included – Fiona Morrison, Peter Ritchie, Kev Riddell, Stewart Reid - the Club Personality of the Year for 2017 is Stewart Reid.

10. London Marathon Ballot

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

The Club places drawn were Barry Campbell and Maria Dale, with Holly Byron Staples as substitute if Barry chose to run Blackpool Marathon instead.

11. Proposals for 2018

1. Neil Muir proposed – *That the club championship medal be renamed “The Jim McAndrew Championship Medal” and be engraved as such when purchasing new medals.*

The proposal was AGREED by a vote of 50 in agreement versus 0 against.

2. Ronnie Glen’s proposal “The men’s Club Championship Trophy be renamed the Jim McAndrew Club Championship Trophy” was **withdrawn** as Proposal 1 was passed.
3. Neil Muir that the club look into the feasibility of erecting a club bench outside Bell’s sports centre as a memorial for significant PRR members who have passed away.

The proposal was AGREED by a vote of 45 in agreement versus 6 against and 5 abstentions.

4. Kenneth Stewart proposed that when available, chip timing to be used by the Committee, ahead of gun time, in deciding the outcome of PRR Championship races, regardless of distance. The same to apply for Sumer Series and Hills Are Alive.

The proposal was **REJECTED** by a vote of 22 against versus 21 for and 10 abstentions.

Committee agreed to clarify the rules regarding the use of gun and chip times for Championship races.

5. Caroline Ness proposed changes to the Yahoo Club Handicap Race.

Dave Sinclair explained how times for this years race would be calculated and the proposal was **withdrawn**.

6. Ella Welbey proposed a fun club relay for Summer, with possible routes being Dundee to Perth, Kinross and Loch Leven or a new trail run.

The proposal was AGREED by a vote of 56 in agreement versus 0 against and 1 abstention.

7. Kevin Rogers proposed changes to the club ballot system for London Marathon places.

The proposal was AGREED by a vote of 49 in agreement versus 0 against and 7 abstentions.

8. Jimmy Fotheringham proposed a collection or donation for Gordon Donnachie to recognise his photography skills and his sharing of images with members for free.

The proposal was AGREED by a vote of 58 in agreement versus 0 against.

9. Committee proposed a collection or a donation for a voucher for Ian due to his excellent photography and support for the club at various races, parkrun and events.

The proposal was AGREED by a vote of 58 in agreement versus 0 against.

12. Election of Committee Members

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

Vice Chair – Paul Hammersley was proposed by Kevin Riddell and seconded by Fiona Morrison.
There being no other nominations, Paul was duly elected Vice Chair.

Secretary – Fiona Muir was proposed by Stewart Dallas and seconded by David Stokoe.
There being no other nominations, Fiona was duly elected Secretary.

Treasurer – Catriona Liddell was proposed by Neil Muir and seconded by Veronica Muir.
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 – Ella Welbey was proposed by Caroline Hogarth and Seconded by Ronnie Glen.
There being no other nominations, Ella was duly elected Press Reporter.

Club Clothing Organiser – Kevin Rogers was proposed by Kevin Riddell and seconded by Gillian Smith. There being no other nominations, Kevin was duly elected Club Clothing Organiser.

Membership co-ordinator – Sara Bailie was proposed by Lorraine McPherson and seconded by Fiona Muir. There being no other nominations, Sara was duly elected Membership Co-ordinator.

Web Organiser – There were no volunteers for web organiser.

Welfare Officer – Dave Sinclair was proposed by David Stokoe and seconded by Lorraine McPherson. There being no other nominations Dave was duly elected Welfare Officer.

Race Sub Committee – TBC – speak to Fiona Morrison

13. Any Other Business

- Wee Winter Run 11th Feb
- Christmas run 17th Dec
- Neil Muir thanked the 2017 committee and race sub committee for their hard work.
- Committee thanked Holly Byron Staples for her work on the SCIO constitution and application.
- Simon Grieshaber thanked committee for the gazebo being used for Cross Country.
- Duncan Ryan thanked Simon for his continuing commitment and organisation of the annual Cross Country race calendar.
- Club Christmas party Saturday 9th December.

14. Close

Neil Muir closed the meeting with thanks to the 2016 committee for their hard work and with thanks to all those present for attending the 2016 AGM.