

Buckley Runners AGM

The AGM was held on Wednesday 28th February 2024 at Buckley Town Football Club, Globe Way CH7 3LY.

Invited attendees – All club members

	Welcome	Chair to welcome members and thank for attending Housekeeping (Toilets, fire exits, tea/coffee)	Lead
1.	Minutes	Minutes of AGM 2023 to be approved Passed by Les. 2nd by Eric	Chairman
3.	Reports		
	Chair	<ol style="list-style-type: none"> 1) To review the previous year 2) To acknowledge the contribution made by members throughout the year. Key success - couch 2 5k 3) Thursday afternoon groups 4) September & Xmas parties went well - thanks to Claire 5) Media going very well - thanks to Andy 6) Thanks to Gerrard - Buckley running club records 7) Increase in membership numbers 8) Positive feedback - improved club feel 9) XC & Borders - solid performances 10) Individual performances impressive - Multiple Regional selection for NW / Wales & Tracy for England 11) Club subsidising kit for regional selection 12) One of biggest turnouts at Borders League races, consistently 13) Committee - meeting every 2 months - raised subjects are being actioned 14) There is an ongoing review of the club 15) We are a Club that members are proud of 	Chairman
	Treasurer	<ol style="list-style-type: none"> 1) To receive the annual financial report 2) To consider the budget for the ensuing year 3) To fix club subscriptions for the ensuing year (from April 1st) @£3 again 4) As per Sue's spreadsheet: 5) Opening balance - 4102.22 6) Income 2667.06 7) Expenditure 3664.69 8) Closing balance. 3104.59 	Treasurer
	Secretary	To report on correspondence received and significant changes to the relationship with Welsh Athletics and other bodies All good so far this year	Secretary
	Membership	To report on <ol style="list-style-type: none"> 1) Membership recruitment and retention 2) 144 - 103 active 3) Processing new applications 4) Becks not there but sent in her report and also informed she would be standing down from the role 	Membership Secretary

	Safeguarding	To report changes to safeguarding requirements No issues - Nicole introduced herself and Jez Website not taking to correct place - EC	Safeguarding officer
	Competitions	1) Road running - EC - All going really well. Men should win league - individuals look like winning several awards 2) Fell and multi-terrain - AE - King Johns race forwarded as one to push 3) Individuals going well in NW Fell Championships 4) Cross country - SR - XC numbers a little disappointing - push for next year. Good regional representation. Gerrard has been recently picked.	Sector reps
	Publicity and media	To review use of 1) Website 2) Social media 3) Other media 4) AP - Going well. Asked for people to send any information into him for publishing. 5) Looking at getting a Instagram group. Looking at Facebook and being more consistent	Chairman
	Social events	To review social events for past year CC - Previous functions have gone well Week on Friday - Parivaar. Presentation May 4th - £10 deposit August / September - BBQ More social meals Comedy club nights? Xmas party 13/12	Social Secretary
5	Election of officers and other key roles	To elect the	
		1) Chairman - Charles Barton - nominated CC and seconded JB	Secretary
		2) Treasurer - Sue Ridings - CC and NVW	Chairman
		3) Secretary - Dave Wootton - LW and JB	Chairman
		4) Membership secretary - Becks Brown stepping down 5) Gerard Coleman - JD and CC	Chairman
		5) Safeguarding officers (one male, one female) - Jez Brown & Nicole van den Wittenboer - AE and SR, CC and AJ	Chairman
		6) Race Director - Phil Tugwell to carry on - CC and JB	Chairman
		Core Team Leaders – to appoint core team leaders and key roles	
		7) Media and publicity - Andy Peers - AE and CC	Chairman
		8) Club coaches: Eric Campbell and Les - JD and DL	Chairman
a) Captain & Vice Captain (men) CC and JB - LR and LW b) Captain & Vice Captain (ladies) Jane Doughton to stand down Sian Merion Captain - LC & DL and Gwennan Henstock Vice - JD and EA c) Fell and MT rep - Amanda Edwards - AJ and SR d) Club championship - DW - EA and JB	Chairman		
10) Social events Claire Campbell - JB and LC	Chairman		

5	Issues raised by members	<p>Please note - only Items that are notified to the chair or secretary 3 weeks prior to the start of the meeting will be considered.</p> <ol style="list-style-type: none"> 1) Spending for 2023/24 Subs to stay the same 2) Structure of training nights - pushed Wednesday night, Thursday - Penyffordd loop. Thursday night C25K graduates & CB's group 3) Saturday LC - 5k Time trial. Sunday - Hawarden Castle/grounds - tinkersdale 4) Changes to club constitution - London place - raffle - extra name in raffle following year if unsuccessful - ongoing extra name if unsuccessful - EC and JB 5) Discussion about London place only for Active runners - Trudi Parry debated this. Currently to be left 'as is' 6) AGM voting - if more than 1 person who interested in role - atm only those there on the night currently - propose to allow all members to vote. Nominations put in advance of AGM - week after to allow all to vote on. - JB and CC 7) Life time members - propose from next season that we have life members - Names sent to Committee - considered by Committee - Done annually - Free subs... GH and DL 8) New kit supplier - new club kit and badge. Badge shown and VX3 kit supplier spoke about - bi language 9) Club Championship - DW and EC discussed new format and handed out flyers. 2 Comps - Normal and age related 	Chairman
6.	AOB	<p>At chairman's discretion. EA thanked everyone who contributed NVW C25K - aim to do a new one after Easter - would welcome more helpers please. Graduation - June at Wepre</p>	Chairman
7.	Future meetings	To be confirmed	Chairman and Core Team Leaders