

Petts Wood Runners - Annual General Meeting Tuesday 24th May 2022 20:00

Bickley Manor Hotel

WELCOME

Daniel Selman, Club Secretary welcomed members to the AGM and advised everyone on the structure and format of the meeting. He also advised apologies were received from Hels Hart and Hannah Harrison

Quorum established based on at least 10% of the membership at the time which was at least 56 people.

A link to the AGM minutes 2022 was shared prior to the meeting <u>available here</u> and they were accepted as an accurate record.

Daniel gave thanks to the departing members of the committee, acknowledging the additional roles they have carried out above their named roles and shared thank you gifts with them.

This includes Health & Safety (H&S) Officer Tim Springett, Minutes secretary Julie Medhurst and Club Chairperson Nicola Moore

Daniel acknowledged that the H&S role was never fashionable but always needed and a testament to Tim has been the success that nothing has happened other than the odd trip and fall. He has ensured we continue to be a safe club.

Daniel acknowledged the roles Julie had carried out on the committee first as online content officer and recently as Minutes secretary but always approachable for an IT query.

Daniel went on to give thanks to Nicola in her many roles first as Social secretary, Minutes secretary and then Chairperson. How in the later role she has supported the club through very difficult times including the pandemic and also some people management.

CHAIRPERSON'S REPORT (Nicola Moore)

Nicola started by giving thanks to Daniel who she has been a confidant over recent years. She was going to prepare a speech to share with you all but decided to wing it as that's how she has felt she has carried out the Chairpersons role.

PWR is not just a running club it is a great community of people. This can be seen from the people here this evening although that may have been due to the free booze.

Petts Wood runners turn up to things. An example of that was the Beckenham Relay event last week where we had the maximum number of teams entered and we take over events and people groan at the sight of the sea of white. Petts wood runners is a great club to be part of. She gave thanks to Richard Dunstan for getting her involved.

Richard then interluded to confirm Nicola was part of the very first beginners' course in 2010 and was key to setting up the Thursday morning running groups as she could not make Tuesday evening club nights at that time.

Nicola went on to describe the many events PWR organises Tuesday evenings, the money raised for all the charities, races, social events organised by our social secretary Liz Squires to the PWR tour that Coreen is organising. The club responds very positively to ideas, and it makes it an easy job as you are all very supportive of what we do.

Also thank you for all you do too. Special mention to the two Jason's, Mike Reeves, the PWR leaders and those unsung hero's.

Nicola concluded by wishing the club every success.

TREASURER'S REPORT (James Wall)

James referred to the Treasurer's report in the AGM prepared papers and gave highlights. For a more detailed breakdown, refer to the member's area of the <u>website</u> where you will find the AGM papers including the financial statement for the 12 months ending 31 March 2022 along with a supporting note available at the following link

James started by saying the club remains in a healthy position. It was a good year and the club has invested well. Subscriptions went up although the previous year the cost was held. Investments were made with the Gazebo and Card reader to enable payments to be taken easily at events. The club invested in the defibrillator at the rec which was an example of how the club gives back.

There was a £4,000 increase on subscriptions. The club is in a healthy cash position which at year end of £35,823 in the bank although this included the £7,500 charity donation which was made in April from the previous years 10k race, so the true figure is approximately £28,000.

There was a small surplus on some events even the Winter Party despite the stress that put Liz under. We will be looking to utilise any surplus to a budget for the future Winter Party to avoid the additional stress and work involved unless any objections.

James concluded his report to say the more people who join the more we get to spend.

CAPTAINS' REPORT (Kevin Howarth and Natalie Jacques)

Natalie started her report by thanking people for being there. We currently have 526 registered members which is more than the same time last year.

The great thing about Petts Wood Runners is there is something for everyone. Relays, Assembly League, KFL, Tuesday evening club runs, Thursday track sessions, Thursday Summer Fitness in the Park and Sunday Group runs. We are always open to ideas.

Kev went onto state there were so many races and as much as we'd like to it is not possible to promote them all. If there were any events that anyone wishes to flag to captains, please do so. It would be good to whitewash the races.

The club records were not completely up to date but would like to highlight that Will Senbanjo broke the parkrun male, over 40 record and Oliver Knowles broke the ½ marathon record male senior record at Brighton.

Natalie then interjected to highlight that Kev himself broke 3 club over 50 records in the past year.

Kev went onto state how he has noticed an increase in the fact more people were doing ultras and that Carl Inman and Adam Waterman were in training for one next month.

Kev also acknowledged that the Beckenham relays were a fabulous event and he encouraged people to go to the Dino relays next month and arrange their own teams as these would not be organised by the captains but if anyone wanted to join a team they could get in touch with the captains and they could assist them.

The Dulwich relays would be organised by the captains on the same day as the Midsummer 10k and more information would come out soon.

There were 8 seats left on the Bushy coach trip to enable Liz to break even.

They concluded by saying Thanks you're a lovely bunch.

ELECTION OF PWR COMMITTEE (Daniel Selman)

A list of candidates, together with each candidate's nominator and seconder, can be found at Annex A on the AGM Agenda available from the member's area of the <u>website</u>

It was great to see that there was a nominee for every role this year and in fact for two roles there were there was more than one person who put themselves forward. When they found out that there was more than one person the second candidate withdrew their nomination as they did not want to go to a vote

As a result the election for all positions on the new committee was made.

Daniel welcomed the new members of the committee and invited them to stand up — Marcus Elwes, Club Chairman, Rob Lillywhite Health & Safety Officer and Barbara Carr, Minutes Secretary A decision was also made by the committee to create the Volunteer Coordinator role and they invited Coreeen Hollanby to take on that role and she has accepted.

AOB

No items have been submitted for inclusion ahead of the meeting or on the night.

Raffle

The PWR 10k places raffle was drawn after the AGM concluded and the winners were

Vassillis Sakizlis, Andy Hall, Liz Squires, Lianne Flynn, Kev Chadwick. In addition Maxine Horsfield won the additional prize of tea for two at Ted's

The meeting concluded with the committee awarding the winning KFL medals to the 164 runners (or the ones who were there that evening). Special mention to the 9 PWRs who ran at every event: Alice Neal, Jenny Lang, David Moore, Micky Boyd, Gill Boyd, Tara Howarth, Mary Moore, Simon Bryer and Ian Bauly.

Meeting closed



Annex A - Nominations

Role	Candidate	Nominator	Seconder
Chair	Marcus Elwes	Daniel Selman	Tim Springett
Treasurer	James Wall	Nat Jacques	Laura Elvin
Secretary	Daniel Selman	Lianne Flynn	Jason Mercer
Membership	Alexandra Robins	Micky Boyd	Christopher Gatt Florida
Men's captain	Kev Howarth	Gavin McKay	Stephen Pond
Ladies' captain	Nat Jacques	James Wall	Alice Neal
Minutes	Barbara Carr	John Perks	Lou Stocks
Coach	Richard Dunstan	Sharon Wroe	Janet Littlejohn
Liaison	Hannah Harrison	Angela McLellan	Sarah Tuffin
Social	Liz Squires	Ann Adams	Nick Squires
Health and Safety	Rob Lillywhite	Sally Callaghan	Elaine Pinkerton