

POCKLINGTON RUNNERS



AGM General Meeting

Wednesday 19th March 2025

Agenda

1. Apologies for absence/attendance sheet
2. Minutes from previous meeting and matters arising
3. Chair's Report
4. Treasurer's Report
5. Membership Update
6. Club Constitution
7. Election of officers
8. Any other business – to be submitted to the secretary at info@pockrunners.uk email before 12th March 2025.

Attendees: Kierstan Vaughan, Hannah Duckworth, Ben Fitzpatrick, Andrew Brooke's, Anna Cuthbertson, Fiona Randles, Lindsey Romeniuk, Marcus Bourne, Adam & Rachel Bell, Gregg Linfoot-Potts, Mark Hunter, Meg Letts, Alfie & Liv Shapcott, Andy & Debi Pritchard, Adrian & Tracey Holden, Dan & Clare Chappell, Wesley Metcalfe, Emily & Alan Kendra, Andy Smith, Paula Harris, Tim Maycock, Brian Perkins, Steven Worth, Emma Jones, Andy Snowball, Stuart Danger Smith, Kathy Hayes-Taylor, Barbara Stephens, Rob & Rachel Eeles, Kate & Nick Boyd, Elaine Hancock, Carol Stephenson, Sharon Watt, Jane Jackson, Sarah Wilby, Micheal Sword, Tristan Featherby, Katie Wise, Matt Savory, Sara Marshall, Jim McIntosh, Rachel & Patrick Dare, Ellie & Paul Eastwood, James Caan, Dave Frost

1. Apologies for absence - Julian Horsley, Clare Potts, Alex Dobson, Andrea Linfoot-Potts
2. Nothing to note from the previous minutes, are there any queries from the previous minutes? Nothing raised
3. Chairs report- report of the year given by Dan
4. A copy of the accounts is available on request but here are the highlights

England Athletics has increased the 2025 / 2026 membership registration fee by £1 to £20.

- Pocklington Runners will maintain the club fee at £18 for 2025, that's the same as 2024

- Membership costs for 2025 will be:

- Adult Member - Competitive £38

- Adult Member – Social £18

- Second Claim £18

- Junior Member £20

- The Clubs Affiliation fee will increase by £5 to £205 for 2025 / 2026 affiliation year.

Treasury Headline figures

- Start Balance: £3,899

- Total Income: £30,186

- Total Expenditure: £27,457
- Closing Balance: £6,627

Key spend items

- Awards Night / Summer BBQ / 40th Anniversary: net expenditure of £3,462
- Investment of £1,779 in club infrastructure including:
- New Container and shelving,
- New Laptop,
- Replacement weights for club gazebos.
- LiRF / Welfare Training: investment of £525 in training and development for both Junior and Senior sections of the club.
- Donations to the community totaling £205.

Key Notes:

- Snake Lane transfer of £7,903 has enabled the club to subsidise events for the benefit of our members, invest in club infrastructure, training and welfare and support local fund-raising events.
- Without the Snake Lane funds, the club would be in debt (~£1,200).

5. Membership - There are currently 241 members, 204 adults, 18 juniors, 12 life members and 7 second claim members. Of these, 202 are competitive members (197 adults, 5 juniors) Annual club membership renewal will be due from April. Announcements will go out on the Facebook group and by email to request renewal. For us to secure two London Marathon club ballot places, we need over 190 competitive adult memberships when the census is taken which is usually around July

6. Items to consider for constitution update:
5.3.4 Timeframe for allowing membership payment currently 3 months. Should we consider reducing to 2 months to aide for our London Ballot places and stop a protracted process of chasing. This was put to the vote and passed during the meeting

9.4 Suggest to have a nomination and voting system in place prior to AGM to move away from show off hands we have currently. Then the announcement to be made at the AGM. No objection from club members

9.5 Years the chair can hold the position if unopposed. Suggested 3 years and no more than twice consecutively if there is no successor following the first term. Will be added to constitution

9.10 Conflict of interest for any senior roles in the club, to be reviewed but based on the potential to lose 2 or more roles at once to avoid this. EA guidance to be sought an d followed.

12 & 13.1 Notice required to hold EGM, suggest this should be extended from 21 days to 6 weeks, or earliest available opportunity, no objection

7. Election of Officer:
Thankyou to Clare Potts, Tristan Jackson-Brooke, Charlotte Moore, Rachel Dare, Liv Shapcott, James Caan who all stepping down.

Vice female cap again voted in was Carol Stephenson
Vice male captain voted in was Stuart Smith
Junior Co-ordinator Sarah Wilby.

- 8. Any other business:
First aid night suggested for anyone who wants but primarily run leaders.
Track sessions suggested.
Suggestion not to charge juniors for membership fees and look at getting them new running tops.
Transfer 12k out of snake lane account
Stuart Smith requested “The Beast” be sponsored by the club and be made into social event, all agreed

ROLES AS OF 19th MARCH

- Chair: Dan Chappell
- Vice chair: Aidie Holden
- Treasurer: Julian Horsley
- General club secretary: Debi Pritchard
- Membership club secretary: Andrea Linfoot-Potts (1year remaining), shadowed by Kierstan Vaughan
- Junior section Coordinator: Sarah Wilby
- Social secretary : Carol Stephenson
- Male welfare officers: Alex Dobson (also new kit person), Mark Hunter
- Female Welfare officers: Kip Mularkey, Hannah Duckworth
- Equity, Diversity and inclusion officer: Hannah Duckworth
- Ladies captain: Emma Jones
- Men’s captain: Dave Frost
- Ladies vice captain: Carol Stephenson
- Men’s vice captain: Stuart Smith

- Co:opted committe members:
Alan Kendra
Helen Grainger
Kierstan Vaughan
Richard Williman
Jim McIntosh
Snake Lane: Emma Jones
YDRRL: Ellie Eastwood (1 year lefty, post meeting Rachel Reed accepted shadow role with intention of taking over role in 2026
Cross Country: Alan Kendra

Minutes General secretary:Debi Pritchard