

Pocklington Runners AGM

Minutes 8th March 2023

- 1) Apologies for Absence – Emma Simmons, Jill Speight, Becki Morford, Clive Reid, Brian Perkins, Patrick Dare, Sharron Anderson, Mike Pullon, Emma Johnson.

Present – Paul & Ellie Eastwood, Tristran Jackson Brooke, Rachel Dare, Michael Sword, Tristan Featherby, Jon Melling, Claire Potts, Dan Chappell, Marcus Bourne, Pete Jackson, Adrian Holden, Andy Snowball, Fliss Bird, Dave Gossip, Stuart Smith, Julian Horsley, Alex Dobson, Jane Jackson, Sarah Wilby, Greg and Andrea Linfoot Potts, Emily Kendra, Alan Kendra, Alison Thornton, Clare Chappell, Tracy Holden, Helen Grainger, Annette Taylor, Jim Cadwallender, Debi Pritchard, James Cann, Tim and Leanne Maycock, Steven Worth, Emma Jones, Matt Savory, Stephen Maddison, Helen Snook, Mark Hunter, Paula Harris, Charlie, Andrew Brookes, Carol Stephenson, Michael Warren, Kathy Hayes-Taylor.

- 2) Minutes of the previous meeting (document circulated) no matters arising from minutes AGM 2022.
- 3) Chairman's Report (Alan) Club is back to good numbers and there are approx. 75 runners coming down on Wednesday evenings which is good. There has been lots of both team and individual success over the year including a great Snake Lane race. The cross country and summer leagues have both had brilliant results for Pock Runners and this culminated in a brilliant awards night. On a personal note, Alan felt this year had been a difficult one as chairman and felt club members questioned his place as chair. Alan opened up the conversation that if people were unhappy he would step aside for someone to take on the role. All reinforced confidence in Alan as chairman.
- 4) Treasurer's Report (Julian) Outgoings have been largely neutral, accounts have been independently audited and signed off.

Income £6,495.48

Outgoings £6960.41

Opening Balance £5,555.24 (EYXC £1,236.95)

Closing Balance £ 5,352.61 (EYXC £0)

Pock Runners Closing Balance £5,352.61

England Athletics are increasing membership to £17.00 for this year, therefore the total membership fee will be £35.00 for the year. The club will help any members struggling to afford this at their discretion.

- 5) Membership Update (Julian) – Currently have 185 members of whom 167 are competitive members with 12 Life members.
- 6) Club Constitution- the committee had proposed a simplified criteria for the ballot for the club London Marathon place. The committee felt that the current criteria was too complex and hard to manage as lots of criteria had to be verified which takes a lot of time. They also felt it excluded members of the club who contribute to us getting the two ballot places which they do so by paying to be a member. The criteria did not take into account those people whose seasons could have been affected by injury or personal reasons. The club place chosen by the committee has never been used as it adds a layer of complexity which is politically difficult to navigate. Other changes to the constitution include the use of gender neutral vocabulary and the stipulation that the club members who do gain a LM ballot place must run the event in club colours. A vote was taken and the majority of the club were in favour of these changes so the motion passed.
- 7) Election of Officers 2023
 - Chairman – Alan Kendra
 - Vice Chair – Emily Kendra
 - General Secretary – Alison Thornton
 - Treasurer – Julian Horsley
 - Membership Secretary - Andrea Linfoot-Potts
 - Snake Lane Secretary/organiser – Dan and Pete
 - Social Secretary - Tim Maycock
 - YRRL Representative – Dan Chappell
 - X Country Representative – Alan Kendra
 - Mens Captain - Greg Linfoot Potts, VC - James Cann
 - Ladies Captain – Sarah Wilby, VC - Rachel Dare
 - Ladies Welfare – Debbie Jepson and Ellie Eastwood
 - Mens Welfare officers – Tristan and Alex
 - Junior Representative – Jim Cadwallender
 - Web design upkeep – Julian Horsley

- Co-opted Committee members – Emma Jones, Adie Holden, Michael Sword, Paul Eastwood, Clare Chappell, Leanne Maycock, Jane Jackson and Andy Snowball.
- Equality, diversity and inclusion officer - Clare Potts

8) Any Other Business

- Matt Savory - Helen Savory would like to start up 'Fun-letics' a new initiative run by EA for 4-11 year olds. Resources and equipment are provided by EA and the proposal is to run this at Pocklington Scout Hut on Sunday evenings 4-4:45pm. 6 children minimum would be needed to cover hut rent at £3.50 per session, of which 20% would go to EA. This would cover the age range that the juniors section cannot currently cater for. All in favour of this proposal.