

Saints and Sinners

AGM Monday 14th January

2019 AGM Minutes

Ellie proposed and Glen seconded the approval of these meeting minutes

Chairmans Report

James thanked

- Paul & Richard for coordinating training
- All the committee members for their support through 2020

Secretary Report

Dickie noted before Covid the club were able to

- Successfully complete the 2019 / 20 Cross Country Season
- Participate in one West Sussex Fun Run League event

Richard thanked

- Debbie and Jim for the work they did to prepare for a 2020 Born Run season even though this was not able to go ahead
- Paul for coordinating the club training sessions since Covid
- Debbie and Mandy for completing the L2R course
- Clare for coordinating the successful Tilgate Tidy Up events

Richard noted

- The club are planning to offer a smaller L2R course in March 2021
- The club decided to give free membership to existing members renewing for 2020/21 while offering a reduced fee of £5 for new members (circa five to six new members)
- Kit prices are being reviewed and will be increasing to cover the cost increases from suppliers. Richard noted these changes are to cover the cost of kit only. Further details to be provided once the Committee have approved the proposed prices
- The club decided to stop the track sessions being provided due to the expense. The club were able to agree with Horley Harriers to join and participate in their track sessions. The club hope to be able to re-join Horley Harriers track sessions when these are allowed to return

Treasurers Report

- Roy confirmed the club accounts have audited by Jess Melville
- Roy offered to forward a copy of the club accounts to anyone who would like to view them
- Roy noted the club funds are approx £1200 lower as a result of the free membership renewal for existing members and the decision not to collect training subs. There were a few invoices

relating to 2018/19 activity paid in 2019/20 not included in the previous years accounts.

- Luke confirmed any member credits for WSFRL have been carried forward for those members to set against their 2021 season entries

#### 2021/22 Membership Fees

- The club agreed to keep the membership fees at 2019 levels - £10 (Proposed Lesley / Secoded Richard)

#### Training Fees

- The club agreed to keep training free for the immediate future. The club will review this decision at a Committee Meeting when we are able to resume more normal training in 2021

#### London Marathon Place

- James notified the club that more news of a London Marathon place is expected in Spring 2021. The committee will revisit and advise members of the rules for eligibility ahead of the draw for the next place.

James Mason presented the following for election to the committee which were approved:

- Chairman - James Mason - re-election
- Secretary - Richard Daniells - re-election
- Treasury - Roy Swetman - re-election
- Membership & UKA – Lesley Connolly – re-election
- SGP Rep – Frank Stone - resigned. Jim Scott - elected
- SCAA Rep - Paul Luttmann - re-election
- WSFRL - Luke Taylor – re-election
- Kit – Sarah Stanbridge - election
- Press and Media – Ellie Dunn – resigned. Debbie Scott - elected
- Social secretary - Clare Hall - re-election
- Ordinary Rep - Stella Daff - re-election
- Additional members – Dawn Rhodes - re-election, David Penfold - re-election, Sarah Clapp – re-election and John Evans - re-election

#### AOB

- Richard updated the club on proposals being considered to become Covid secure by appointing Covid coordinators which will allow run leaders to offer up to eleven places in their

training session

- Richard confirmed it will be at the discretion of the run leader to determine how many spaces they will offer in their sessions
- Richard advised three club members have expressed interest in this role
- Richard confirmed the club will abide by the Government guidelines
- Andrew noted the smaller club sessions of 5+1 run leader had worked well
- Richard agreed to re-engage with the three members about becoming Covid Coordinators and then for the Committee to discuss and vote on this proposal

AOB

- Clare thanked Glen & Lou for hosting the famous S&S pub quiz in the Spring
- The committee agreed to discuss the club awards for the 2019 season
- Ian asked the committee to remind members to adhere to Government guidelines on social distancing when taking part in club training sessions
- Glen thanked the committee for the purchase of the new Gazebo
- Debbie proposed offering the Boro Run as a session on our training. This was a welcomed good idea.

Meeting ended