

Saints and Sinners AGM

Monday 5th December 2022 at Gossops Green Community Centre at 18.30

Apologies received from

Peter Airey, Jim Scott, Ian Blackham, Dawn Rhodes, Lesley Bryant, Richard Bryant, Mandy Jenkins, Mary Freestone

2021 AGM Minutes

Nina T proposed and Nina W seconded the approval of these meeting minutes

Chairman's Report

James thanked

- All the committee members for their support through 2022
- Paul for coordinating training and his organisation of the XC races

Secretary's Report

Richard thanked

- All the committee members for their support through 2022
- Ian for all his help on the website, it looks great
- Clare and Luke for all their help with the 40th anniversary – the relays and the party, Mark and his band for the music. With the collection jar and Mark Clawson's donation we made £100 for St Catherine's Hospice

Richard noted

- UKA fees are going up to £17 in April 2023
- We are trying to cut down on our email engine cost with Google. Richard has set up some other email addresses which we are trialling to hope to save some money, once happy the website will be updated.
- Had a successful Learn to Run course this year with 9 graduating, Debby & Luke have agreed to run another course in 2023
- The club Marathon place will be drawn later
- There is a requirement by England Athletics to have a Welfare Officer, this will be voted on later during the committee voting and means a change to the club's constitution – Proposed by Luke and Seconded by Dave P
- The committee will be voted on later, 4 members were stepping down – Debby Scott in the Social Media role and Clare Hall as Social Secretary, Sarah Clapp & John Evans as Ordinary Members
- He will be uploading the committee meeting minutes to website

Treasurer's Report

- Roy confirmed the club accounts have audited by Jess Melville and thanked Jess for doing these again for the club
- Roy offered to forward a copy of the club accounts to anyone who would like to view them
- Roy needs to make a charity donation following the Tilgate 5, recipient to be advised
- Roy has made a donation to Janine's Marathon charity as agreed
- Roy advised that our main expenditure was with the Google emails, he is trying to keep a lid on other expenses

2021/22 Membership Fees

- The club agreed to keep the membership fees at 2021 prices - £12, Proposed Stella Daff & Seconded Martyn Flint

London Marathon Place

- We had 12 members who met the criteria and wanted to go into the draw – Stella drew Jo Fiveash

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

- Chairman - James Mason - re-election (P – Sarah C, S – Brian)
- Secretary - Richard Daniells - re-election (P – Mark L, S – Martyn F)
- Treasury - Roy Swetman - re-election (P – Vanessa, S – Luke)
- Membership & UKA – Lesley Bryant – re-election (P – Debby, S – Dave P)
- WSFRL - Luke Taylor – re-election (P – Vanessa, S - Mark L)
- SGP Rep – Jim Scott – re-election (P – Luke, S – Nina T)
- SCAA Rep - Paul Luttmann - re-election (P – Martyn, S – Dave P)
- Kit – Martyn Flint – re-election (P – Stella, S – Nina T)
 - Press and Media – Debby Scott – resigned, 2 people had put themselves forward for the role – Nicky Wilson and Lou Mitchell. Those that were present had a vote and Nicky Wilson got the majority so has been elected in
- Social secretary - Clare Hall – resigned. No one had put themselves forward so Stella volunteered to take on this along with her suggestion's role – suggestive socials!
- Suggestions - Stella Daff - re-election
- Ordinary members –Sarah Clapp and John Evans – resigned. It was agreed at the last committee meeting that it would be ideal that the ordinary members are not run leaders (they are welcome to attend when they can/want) Lou Mitchell put herself forward to stand (P – Dave P, S – Sarah C)
- Welfare Officer (new role) – no one had put themselves forward, Debby Scott said that if no one had then she would stand (P – Richard D, S – Vanessa)
- Website – Ian happy to continue

AOB

- Track sessions with Horley Harriers are going well and the feedback is good from them and our members – next dates are the 5th & 19th January

- Awards afternoon to be arranged for February/March 2023

Meeting ended at 19.10