

Notes from Stonehaven Running Club AGM

Friday 4th April 2014



Topic	Comment/Details	Action/Decision
Apologies	Fiona Smith (FS), Nicola Rhind (NR), Ann Tough (AT), Claire Allan (CA), Andries Spies (AS), Margaret Connon (MC), Richard Clark (RC)	
Chairman's Report	Keith Anderson (KA) gave his last address as chairman. He congratulated the club on another strong year with healthy membership and good race participation. 27 club standards were achieved. He thanked the committee for their hard work.	
Treasurer's Report	John Robson (JR) - The club finances are very healthy. There was £1800 in the bank account at the beginning of the year and £2800 at the end of the year. In March there was £2500. Two pop up tents have been purchased for events.	
Membership Report	Victoria Shanks (VS) - We currently have 130 members. The membership is up for renewal in April at a discounted rate of £15 for the year. It will go up to £16 on the 1 st May.	
Election of Office Bearers	CA, NR, and Frances Richards (FR) to step down from the committee. New committee members elected were Elaine Crawford (EC), Denise Goodlad (DG), and Scott Sell (SS). Kate Robertson (KR) is elected as Chairman. KA stays on committee as Coaches Representative. All other office bearers remain the same.	
Vote on proposed amendment to the constitution	The proposed update to the constitution to include coaches committee responsibilities in addition to those of the management committee was approved.	
Coaches Update	Neil Easton (NE) - A training weekend is booked for 24 th -25 th May at the Glen Clova bunkhouse. The idea was to have 2 single day events and club members have to choice of staying over in the YH. The club will subsidise the cost. Money must be paid to NE by the 25 th April. New race chosen to replace Durris Mast Hill in the club championship – one of the Krunce Series, organised by the Cosmics.	
AOB	Thanks were given to the committee members who are stepping down.	