

Otley AC Annual General Meeting 2019

Tuesday 1 October at Otley Cricket Club

A total of 35 members attended.

1. **Apologies for Absence:** Hannah Lupton, Ben Maughan, Laura Hind.
2. **Minutes of the last AGM, 11 October 2018:** Approved.
3. **Matters arising:** None.
4. **Annual report of the President:** Billy Rayner stated that the couch to 5k is going well with many completers moving to the senior club. Jensen Brogden has now moved from the juniors to the senior club and has run his first 10k at that level in 42 minutes. Scott Harrington completed the Berlin Marathon a few days before the AGM in 2:25; Rob Grant is gaining impressive results; Mark Hall is still returning fast times coming first in his age category in many events; Tom Lynch completed the Bob Graham Round in 20 hours 9 minutes; Caroline Mahler is as impressive as event at veteran meetings on the track.
5. **Annual report of the Hon Secretary:** Read by Richard Hamer in Laura Hind's absence. It's been another good year for OAC with all areas of the club gaining in numbers and strength. Well done to everyone who's turned out for races – so great to see such representation in the different fields. Thank you as ever to Hannah for the work she does which makes my (and others') life easier and keeps us ticking along like clockwork.
6. **Annual report of the Hon Treasurer:** Read by Ian Broadbent in Ben Maughan's absence. Funds at the end of the year were £17,359, which is a fall of approx £870 over the year but this is after the Round Hill donation in respect of previous year's of £1,290. There is also a one-off contribution to the Chevin ParkRun set up costs of £750 has been made. Therefore, before these exceptional items the club has made a surplus of £1,170. Total income in the year was just under £13,000. Membership fees collected in the year grew by £1,235 to £6,240 including 139 renewals and 55 new members.

The Otley 10 generated over £5,000 in income and produced a surplus of £2,225. The annual dinner produced income of £792 which covered costs but it was not as well attended as in previous years.

Club entries costs increased to £1,421 as a result of entering northern and national events. Donations in the year were in support of Friends of Leukaemia and Brain Tumour Research. Rent has again been paid for the year forward at the same rate of £1,820.

After looking into moving the bank away from Barclays it was decided that the "know your client regs" were too onerous for the committee so the account remains with them.

7. **Annual report for Juniors:** Hugh Pearson not present but Russell Brogden stated that as ever there is a waiting list to join. The section now has a runner of the week award. More coaches are need, and an appeal is to go out; the senior club can help with any training fees.

8. **Annual subscriptions:** To remain as 2018.
9. **Amendments to the constitution:** “The club membership year runs from 1 September and the subscriptions shall be determined at the Annual General Meeting. Any member joining before 1 June in a club year may be entitled to a reduced membership fee at the discretion of the committee. Any member joining after 31 May shall pay the full membership fee but their renewal date will be 1 September the following year.”
10. **Election of club officials:**
- President: Billy Rayner (no change)
 - Honorary Secretary: Laura Hind (no change)
 - Honorary treasurer: Ben Maughan (no change)
 - Membership secretary: Hannah Lupton (no change)
 - Vice presidents: David Hainsworth, Tom Hannah, Jack Robertshaw, Kath Robertshaw (no change)
 - Committee members: No change other than Christine Brunold to replace Liz Fawcett
 - Auditors: Colin Best, Ian Broadbent
 - Cross country captain: Andrew Robertshaw
 - Fell captains: Tom Lynch
 - Road captains: Sara Elliott and Lee Gumbrell
 - Social secretary: Graham Lake
 - Social media: Richard Hamer.
11. **Any other business:**
- The Otley 10 course has been amended and officially approved for 2020. The far end of the route has gone in place of a loop near Lindley Green and the return will avoid the town centre and go through Garnett’s estate. Race director Ian Broadbent stated he is looking for help with marketing the event as numbers were down this year, although this was mostly due to the wet weather on the evening. New course records will now be on offer. Need to be stricter warnings about littering etc at the start – better bins to be provided.
 - The club’s bank details are to be added to the membership form.

The meeting started at 20.37 and closed at 21.05.

