

## AGM – 21<sup>ST</sup> SEPTEMBER 2005

Apologies : John Gannon, Robin Jamieson, Tony Sheppard, Alan Dolton, Colin Cotton, Tim Bett, Iain Harrison, John Keen, John McGilvray and Peter Yarlett

### 1. Minutes of 2004 AGM

The minutes of the 2004 were briefly discussed.

### 2. Matter arising from AGM minutes

No matters were arising out of the 2004 AGM minutes apart from John Keen's kind offer of a track and field trophy. He is currently going through the results and hope to present the trophy at the Christmas party.

### 3. Chairman's report

See attached document.

### 4. Secretary's report for 2004/2005 season

See attached document.

### 5. Treasurer's report

See attached document

### 6. Membership fees for 2005/2006

Neil has therefore suggested in light of the above that the membership fees will remain the same i.e. £25.00 for first claim and £15.00 for second claim. Please see point 11 regarding further membership categories to be included.

### 7. Election of the Committee

The current committee have all been re-elected and will therefore continuing in the following roles:-

John Gannon:	Chairman
Chris Morton:	Club Secretary
Neil Furze:	Treasurer
Karen McDermott:	Membership Secretary / Social Committee
Robin Jamieson:	Newsletter Editor
Kevin Bannister:	Club kit
Serena Stracey:	Social Committee
Susan Haynes:	Social Committee

### 8. Trophies awarded

Men's Road Ranking	1 <sup>st</sup> Justin Macenhill
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	2 <sup>nd</sup> Damian Macenhill & Don Kayum
Women's Road Ranking	1 <sup>st</sup> Serena Stracey 2 <sup>nd</sup> Kerry Backshell 3 <sup>rd</sup> Elene Kayum
Men's XC	1 <sup>st</sup> Justin Macenhill 2 <sup>nd</sup> Iain Harrison 3 <sup>rd</sup> John Foster
Women's XC	1 <sup>st</sup> Serena Stracey 2 <sup>nd</sup> Clare McFadzean 3 <sup>rd</sup> Faye Stammers
Handicap Trophy	Trophy Race: Peter Shew Race 1: Mick George Race 2: Matt Morgan
Sandilands Cup	1 <sup>st</sup> Justin Macenhill & Paul Weir 3 <sup>rd</sup> John Foster
Club Man of the Year	Chris Morton
Club Woman of the Year	Serena Stracey

Presentations were also made for Team Prizes at Heatherley 10 (Serena Stracey, Helen Furze and Karen McDermott) and Thanet Half (Justin Macenhill, Damian Macenhill and Bob Ewen)

A special presentation of the Old Women's XC Trophy was made to Elene.

Swimming presentations were made for Most Improved: Robin Jamieson & [ ] to be announced at a later date.

## 9. Amendment to club rules

### a) Life membership

The introduction of life membership for any striders who have been a member for 20 years. This was agreed.

### b) Power to expel members

Peter Yarlett has contacted Chris upon receipt of the agenda and although agreed with the principle has indicated that a proper process of appeal should be set up. Peter has kindly agreed to help in the creation of this process. This amendment to the club rules, although not necessary at present, could protect us in the future. We have been contacted by other clubs where problems have arisen and we need to be able to protect the members of striders and the clubs reputation. Nigel Davidson would also like it noted that as Striders are part of Sandilands there needs to be some consultation regarding an expulsion of a member of striders, he would like a member of the Sandilands Committee to be included in the process of appeal. The addition to the club rules was agreed on the condition that a proper process of appeal is set up.

### c) Extend the abilities of the committee

This merely clarifies the current abilities of the committee to be able to decide upon decisions relating to the club such as charitable donations, alteration of the Switchback date and the hosting of cross country fixtures.

## 10. Changes to club memberships

a) The introduction of fee life membership for any strider that has been a member for 20 years. This was agreed and the following people have therefore been given life membership this year : Ron Carver, Colin Golding, Dave Hoben, Gresham Williams, Alan Purchase, Michele Lawrence, Simon Smith and Nigel Davidson

b) Family membership:-

2 adults and any number of children: £40.00

1 adult and any number of children : £30.00

2 adults : £40.00

In order to qualify for family membership, the adults and children will have to reside at the same address and the definition of "child" is under the age of 18 living at the same address or under the age of 21 and in full time education living at the same address. This was agreed.

c) Swimming membership: £10.00 per year or an additional 50 pence per session to a maximum of 10 pounds : Agreed

d) Overseas membership: £15.00 per year : Agreed.

## 11. Any other business:

a) Ian Campbell raised the possibility of extending the club's affiliation on to a formal basis in relation to triathlons. This has been investigated by Neil and Chris and although it is possible it seems easier and cheaper for individuals to join on an event basis. Both Neil and Chris are keen to encourage more people to participate in triathlons and aquathon but this will be on an informal basis only.

b) Kevin Burnett enquired whether the East Surrey League was still continuing. Chris confirmed that it is and will continue in the same format as previously.

c) Following a question from Kevin Burnett. Chris report that the government-sponsored Foster report has been looking into the whole structure of athletes within the UK. Many clubs were unhappy at the perceived lack of consultation and the possible implications of recommendations coming out of the report. Voting on the Foster report was taking place nationwide on 21<sup>st</sup> October.

d) Nigel Davidson wanted to highlight the fact that although there had been a 3.5% increase in membership this year to Sandilands and this was the case for all clubs and that in fact Striders pay far less than the other clubs. The committee has applied for an Entertainment Licence which would extend the licensing hours on Sunday – Thursday until midnight and on Friday and Saturday until 1am. The Council has received 60 objections from local residents and a compromise has been reached whereby the licensing hours have been extended on Sundays – Thursdays to 11pm and Friday and Saturday until midnight. Nigel would like it brought to the attention of all Striders that there should be consideration given to local residents of the area, they have recently objected to the floodlights on the tennis courts and Nigel is keen that no further problems are caused so could people please be considerate regarding parking and noise levels when leaving the club.

There are monthly meetings of the sandilands committee and if any strider has any concerns or problems at the club they should contact any member of the committee who will pass on their concerns to Nigel for him to raise at the next meeting.

Meeting closed : 10.05pm