



## Minutes

Date: Friday 25<sup>th</sup> January 2019  
Venue: Didcot Town Football Club  
Time: 19:30hrs

Meeting: AGM  
Scriber: Theresa Lamble

### Agenda

The items on the Agenda for the AGM meeting on Friday 25<sup>th</sup> January 2019 will be as follows:

- Membership Report.
- Financial Report.
- Constitution/Roles and Responsibilities Updates.
- Motions for Debate. (Sunday runs, age graded shield, D5 profit)
- Didcot 5.
- Ridgeway Challenge.
- Election of Officers.
- Any Other Business.
- Awards Ceremony.

## Officers Present

Geoffrey Jackson (President)

Theresa Lamble (Chair Person)

Alan Murphy (Wellbeing officer)

Mike Suggate (Cross Country)

Lisa Herbert (Coach)

Jean – Luc Coudret (Championship Co-ordinator)

Andrew Casey (Webmaster)

Katie Willetts (Didcot 5 Director)

Chris Moffatt (tail runner co-ordinator)

## Club Members Present

Tina Wise(+guest), Miranda Habermel, , Liz Hickingbotham (+ guest), Eileen Naughton, Carla Howes, Adela Garcia, Ed Gutteridge, Hayleigh Gascoigne, Paul O' Connell, Sarah Rogers, Rob Dalgliesh, Chris Davies, Kate Coney, Renate Van Well, Lucie Coudret, ,Rob Sharp, Helen Seymour, Lee Dickson, Paul Griffiths, Miranda Habermel.

Meeting commenced at 19:40

### Action / Deadline

- **Membership report**

Theresa reported that we finished the year with 129 members This is the highest on record and this is due to our beginner's sessions, park run attendance at races and being out more with the community at social events like summer fayres and clubs and society days.

- **Financial report**

Alan shared the breakdown of Clubs finances during the past year, the closing balance was £2,858.94 as of December 31<sup>st</sup>, 2018. It was reported that keeping reserves in the bank, would help bridge the gap for Didcot 5 costs, before sponsorship comes in. It was advised that England Athletics cost will stay the same at £26.00. Monies due back from XC and Christmas social to credit the account. A discussion to ring fence money for any further training was passed but with the idea that members will be notified in future years and advertising would be looked at to not mislead entrants. No money from 2019 will be used for any training as our bank accounts are looking healthy.

Motion Passed

- Constitution/Roles and Responsibilities Updates

All members had received and read the changes to the Constitution, Roles and responsibilities risk assessment. No changes will be made.

All policies will be emailed to all members and updated on the Club Website.

Motion Passed

- **Motions for debate**
- **Sunday social routes**
- It was put to the vote on survey monkey and 90% of members voted this in. 10% were not against the run, but only that they could not make it personally. The club run will be covered on the club insurance for paid up members only as per the Tuesday and Thursday sessions offered. The club website will be updated with information of meeting times and the calendar will be updated with planned runs/ routes. These will vary in distance, terrain and start location. The committee will review throughout the year.

Motion Passed

- **Age Graded Championship Shield**
  - Jean-Luc has asked the members to vote on either a single shield overall age grading or a male and female shield age graded trophy. The members votes 17 FOR the Overall shield and 7 voted FOR two separate shields. winner would receive the legacy shield with their name on (which will be returned after the year and awarded to the next Championship Winner) and a small trophy.

Motion Passed

- **Didcot 5**
  - The Didcot 5 subcommittee announced this year's date :7th July and would like help from members to help raise sponsors. Katie announced that we had record numbers in 2018 at 296 runners for the main run. We donated £1500.00 to each Charity, Earth Trust and the Style Acre. The charities for 2018 are Earth Trust so far. Katie and Sian will be stepping down as Race Directors and would like someone to come forward to take over in 2019. (Sarah Rogers elected to be the Race Director at that Election of officers) Adela Garcia is the volunteer coordinator. Miranda has stepped forward to help Adela for on the day help. Theresa has secured sponsorships from WJ Estates, Rowse Honey and Perpetual Childcare. Geoff will be on hand to help at meetings.

- **Ridgeway Challenge**

- Mike presented how the checkpoint went and how gratifying it was to aid all the runners in their achievements. A special thanks to Geoff Jackson for taking a runner home in the early morning. A true inspiration to the club.

Unfortunately, we did not have any members take up this free place in 2018.

Didcot Runners have been asked to man it in August 2019 again and we have one FREE place to give away for this year. (or two if two would like to do half the distance)

More details will follow to arrange a volunteers and to advertise for the free place.

- **Election of Officers**

- Theresa Lamble was re-elected as Chair and seconded by Renate Van Well.
- Jules Price stepped down as Secretary.
- Kate Coney was elected as Secretary and seconded by Alan Murphy .
- Claire Jones was re-elected as Membership Secretary and seconded by Lisa Herbert
- Simon Woods stepped down as Social Secretary
- Chris Moffatt was elected Social Secretary and seconded b Miranda Habermel
- Alan Murphy was re-elected at Treasure and seconded by Liz Hickingbotham
- Meg Stanton- Humphreys step down as Wellbeing Female Officer
- Miranda Habermel was elected as wellbeing female officer and seconded by Alan Murphy
- Daniel fisher elected as Wellbeing Male Officer and seconded by Hayleigh Gascoigne
- Mike Suggate was re-elected as Cross Country Co-ordinator and seconded by Alan Murphy
- Katie Willets stepped down as Didcot 5 Director
- Sarah Rogers was elected as Didcot 5 Director and seconded by Ed Gutteridge

Motion Passed

Vice Chair remains vacant.

- **Any Other Business**

Date for next AGM: Friday 24<sup>th</sup> January 2020, 19:30hrs start, At DTFC

Meeting closed by chairman at 20:30.

Signed: T Lamble Date: 25<sup>th</sup> January 2019

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Not AGM related but merely to be put on record for future years:

Congratulations to the following winners:

Championship overall winner, age graded Tina Wise  
Eligible championship winner (completed 8 or more races)

Matthew White  
Dave Knopp  
Rob Dalglish  
Sarah Rogers  
Carla Howes  
Kate Coney  
Ed Gutteridge

Contributor of the Year  
Best age graded park run 2018  
Marathon debut  
Improver of the year  
Presidents Cup

Lisa Herbert  
Mike Suggate  
Jules Price  
Rob Dalglish  
Katie Willetts

Your new committee is:

President	Geoffrey Jackson
Chair person	Theresa Lamble
Treasurer	Alan Murphy

Membership Secretary	Claire Jones
Wellbeing officer male	Daniel Fisher
Wellbeing officer female	Miranda Habermel
Social Secretary	Chris Moffatt

Cross country coordinator	Mike Suggate
Didcot 5 Director	Sarah Rogers
Didcot 5 assistants	Adela Garcia
	Miranda Habermel
	Theresa Lamble
Newspaper results, Herald	Rob Runner
Tail runner co-ordinator	Chris Moffatt

(these roles will be voted in at the next committee meeting)

Championship coordinator	Jean-Luc Coudret
Webmaster	Andrew Casey