

# **Minutes of Annual General Meeting of Derwent AC (Cockermouth)**

**21st December 2024 Dean Village Hall**

## **Present**

Philip Cueto, Andy Adams, Tony Davis, Tom Dunlop, Steve Hackley, Claire Chapman, Tom Chapman, Joseph Ritson, David Harper, Nick Lancaster, Becca Dunlop, Phil Hind, Clive Bontoft, Naomi Le Voi, Mike Foy, Daniel Foy, Brett Malloy, Matt Le Voi, Debbie Caine, Joanne Humphreys, Eva Humphreys, Debbie Walker, Tasmin Cass, James Forrest, Phil Hind, Isobel Graham, Richard Graham, Hilary Royston-Bishop, Richard Jack, Sophie Sinclair, Jason Allard, Martin Armstong, Jessica Jones, Stefanos Sephanou

## **Apologies**

Kevin Robinson

## **Chair**

Andy Adams

### **1. Meeting opened**

Andy Adams opened the meeting and introduced the Committee.

### **2. Minutes of last AGM**

The Minutes of the previous AGM (27<sup>th</sup> January 2024) were accepted.

### **3. Actions/Follow up from last AGM**

It was reported that as agreed at the previous AGM :-

A new bank account had been set up with Lloyds Bank

Joe Ritson have received a free club membership for 2024 in recognition on 50 years membership at the club

The kit supplier had been changed and kit was now available from the club website.

The meeting was asked about a previous intention to buy a tent. It was decided this was no longer required.

### **4. Treasurers Report**

Account Balance £7750.94

#### **Race Entries 2024**

Isle Cross: In £1811.91 Out £348

Hay O'Trail: In £884 Out £267

Lambfoot Loop: In £919 Out £279

The One: In £1233.13 Out £282

In = RaceBest  
Out = Timing Up North

### **Cockermouth School**

Use of facilities, playing field.  
£855

### **Park Run**

One off payment of £603 to help with the setup of Cockermouth Park Run.

### **Payments to club members**

Payments to club members for expenses, purchases etc. £1110.57

### **Cash withdrawals**

Cash withdrawn for race prizes  
£405

### **Sainsburys**

£64.50 thank you gifts

### **England Athletics**

£200 Affiliation fee

### **Kirkstile**

£50 Hall hire. Christmas Handicap & Social

## **5. England Athletics Club Standards**

It was reported that England Athletics required the club to conform with their Standard 6 – Safeguarding, prior to the Club being able to affiliate next season. The club had almost done this but required to change to the constitution to include the lead safeguard officer as a member of the committee. It was agreed that the changes should be carried out without further need to go back to the AGM

## **6. Membership fees 2024/5**

UKA member affiliation fee has increased from £19 to £20 and the club affiliation fee from £200 to £205. This works out at around £22 per (1<sup>st</sup> claim) member, the club membership fee will remain at £25.

## **7. 2024 Races**

Isel Cross	19 <sup>th</sup> April
Hay-O Trail	20 <sup>th</sup> May
Lambfoot Loop	1 <sup>st</sup> July
The One 10	13 <sup>th</sup> September

Volunteers Organisers

Race Organisers would be sorted out after the election of a new Race Co-ordinator

## 8. London Marathon Place

A draw for the club London Marathon place was carried out.

Rahgu Vedapanakal was awarded the place.

Tom Gallagher was drawn as reserve.

## 9. Election / Re-election of Club Officials

Sophie Sinclair stepped down as Ladies Captain, Naomi LeVol was elected in her place  
Richard Jack stepped down as Race Co-ordinator, Hilary Roston-Bishop was elected in his place.

Nick Lancaster to remain as Treasurer.

Tom Dunlop to remain as Men's Captain

Tony Davis to remain as Secretary.

Kevin Robinson to remain as Chairman.

Joanne Humphreys joined the committee as Lead Safeguarding Officer

Tom Dunlop expressed his intention to step down as team captain next year.

## 10. AOB

- Tom Dunlop presented some gifts to the coaching team as a thank you for all there had work.
- Tony Davis asked if members could add mug shots to their England Athletics profiles to make it easier for club officials and coaches to identify members. He also asked if anyone would like to take on a deputy's role for any of the committee positions.
- Stefanos Stephanou volunteered to as deputy secretary.
- Hilary Royston-Bishop obtained volunteers for race organisers  
Isel cross- Phil Cueto and Steve Hackley  
Hay o- Matt and Naomi LeVoi  
Lambfoot loop- Tom Dunlop  
One10- Debbie Caine  
Also support offered from Isobel and Richard Graham and Mike Foy.
- Brett Malloy volunteered as a safeguarding officer.

**Meeting Closed**

Chairman signature.....

Date.....