

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 Armstrong, Jessica Jones, Stefanos Stephanou

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 (27th 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Cash withdrawn for race prizes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 (1st claim) member, the club membership fee will remain at £25.

7. 2024 Races

Isel Cross	19 th April
Hay-O Trail	20th May
Lambfoot Loop	1st July
The One 10	13 th 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 Royston-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.....