

MINUTES OF HORSHAM JOGGERS AGM HELD AT BBH SPORTS CENTRE 26.4.2016

Apologies	Sue Binks, Claire Burrows, Trish Evans
Previous Minutes	Minutes were read and agreed. The minutes were unanimously approved.
Matters Arising	There were no matters arising from the previous AGM.
Chairman's Report	This year the Chairman gave a powerpoint presentation to members in the BBH café. It covered a review of races during the last year, socials, club matters such as the website, training and what the club is all about. Details are attached.
Treasurer's Report	<p>Fiona gave a presentation of the main points of interest in the HJ Accounts 2015:-</p> <ul style="list-style-type: none">• The financial statements have been overviewed by Trish Evans, who has signed them off as a true record. Many thanks to Trish for the evenings spent ploughing through paperwork to reach this conclusion!• The club remains in a healthy financial position, with assets of £16,971 at the end of 2015.• Funds have increased by £2,662. However, most of this is in the Kit Account, where at year end we had delayed a payment because we were waiting for the suppliers to confirm a discount that they had agreed informally for poor service. The bill was eventually settled in January for £1,679, so the true increase over 2015 was around £1,000. And if you allow for this, the £16,971 is about £15,300. Note that where invoices have been received and cheques have not been written, these are not included in the balance at the year end.• General income expenditure added £634 to our funds. Notable items include:- membership up from £5,655 to £6,839, reflecting the increase in membership numbers over the year • LtR up from £715 to £1,480 – a really popular course last year with few drop-outs • profits from our race events were lower this year than in 2014, owing to higher costs, principally from chip timing at the 10k. We increased the race fee by £2 to cover some of this • Christmas party ran at a loss this year – James will be asking for ideas for the next event, so that we can provide something more attractive to a range of members. (However, this is dwarfed by the cost of the 30th Anniversary party last year!) • Donations: we received money in respect of the London Marathon volunteering and Ride London volunteering. We made donations of £600 to Springboard Project and £500 to Horsham Community First Responders • The amounts relating to club merchandise – hoodies, caps, t-shirts – increased during 2015, mainly down to the introduction of the HJ hoody, which has been immensely popular. Thanks to Paul Chandler, who was the inspiration behind this and did most of the administration. The original order in November was for 66 hoodies, and we have already sold about 20 more this year• As ever, big thanks to all those who administer the various aspects of club life which have a bearing on the club's finances: Victoria and Paul Aylett re: 10k and WSFRL races; James re: LtR and social events; Paul C re: hoodies; and Sue Simmons re: membership. Once again, their careful and precise record-keeping has made my job a lot easier this year. <p>The detailed accounts are attached. The accounts were unanimously approved.</p>
Election of Officers and Committee Members	<p>Paul Chandler and Sue Binks have decided to stand down from the committee The rest of the committee has agreed to stand again and were proposed en-masse by Olive Hobbs and seconded by Mike Saunders and this was carried unanimously.</p> <p>At the last AGM the number on the committee was set at a maximum of 11 so this leaves 3 vacancies on the committee. Paul Armer offered to join the committee. He was proposed by Fiona Clifton and seconded by Lucinda Potten and carried unanimously by everyone attending. Kirsty Anstee Brown also indicated an interest to join the committee but wanted to see what is involved before deciding to stand. She will be invited along to the next committee meeting.</p> <p>Phil then asked if there was anyone else would like to stand on the committee. No other volunteers came forward.</p>

Horsham 10k Paul Aylett said that last year's race was a massive success and we all want this to continue. The race limit is 500 and so far we have 270 race entrants and 20 junior entrants. The increase in junior entrants may be due to the success of parkrun. This year for the Horsham 10k the juniors will be chip timed. The race is organized in association with the Horsham Lions and is part of the Sussex Grand Prix. Some roads will be closed for the race and we need lots of volunteers to help with marshalling. This year there are going to be pacers to help racers achieve their pbs in the race. There will be some 'special bling' at the end of the race but at this stage Paul was not giving any more details.

SGP Bryan Camfield was not available to give an update

WSFRL Victoria said that over 100 members participated in these races last year and as a club we need to keep the momentum going and get as many members doing these races. It only costs £3 to enter and the club has a new rep – Jenny Boyd – to promote the races each month

Twinning Update Dave Maurice said that at the 1st AGM the club had only 41 members. It was at this time that the club formed links with TG Lage in Germany. They have their own Sports Hall doing a range of activities including archery, basketball as well as running. The accommodation in the Sports Centre has had to be closed because of health and safety but there are small hotels members can stay at or they can stay with families from TG Lage club.

May is the best time to go when they hold a running weekend with 5k, 10k, half marathon, marathon and Nordic walking races. Travelling there is best done by car and ferry as the flights to Padderborn airport were reduced when the troops returned home. At one time the club used to do a run relay over to Germany and also a cycle relay over there. Other events held with these clubs included cycling with the German Club to Switzerland and at another time cycling from Germany to Prague. This may be something the club could plan for future trips.

New Honorary members The following member was elected to Honorary status:- Steve Wilson

Jogger of the Year Jogger of the Year was awarded to Mal Thornton as nominated by club members for his insane challenges, superb performances, dry wit and general willingness to volunteer and get involved with club activities.

Newcomer of the Year was awarded to Hannah Munden (as nominated by club members) for being a supportive and involved new member of the club.

AOB No other business was raised

Meeting closed at 9.25 p.m.