



# Ackworth Road Runners

37<sup>th</sup> Annual General Meeting

Wednesday 22<sup>nd</sup> February 2023 7.30pm

Ackworth Cricket Club

## Minutes

### Attending:

Chris Taylor (Chair), Stewart Haigh (Treasurer), Steve Berry (Secretary), Dave Allison, John Bell, Cary Bernard, Wendy Berry, Ady Byrom, Adam Callow, Katie Evans, , Pete Grimoldby, Janice Hookham, David Hughes, Mark Leadbeater, Amanda McKinnell, Nigel McKinnell, Mel Owen, Tim Owen, Jonathan Routledge, Dawn Sketchley, Roy Simpson, Julie Swanepoel, Jurie Swanepoel, Alan Tattersall, Nicola Thomson, Gail Tombs, Ian Treanor, Ian Vogan, Ruth Walker, Catherine Warren, Millie Watson, Joe Worthington, Debbie Worthington, Paul Zywicki.

### 1. Apologies for Absence

Ken Barton, Diane Barton, Tracy Bridgett, Denise Clark, Vicky Cordingley, Chris Field, Steph Field, Emma Flanagan, Olivia Gardner, Christine Hall, Ian Hill, Jonathan Hookham, Lesley Needham, Jim Needham, Ann Rhodes, Chris Sharp, Georgie Sharp, Su Smith, Colin Tanswell, Helen Wainwright, Pat Wood.

### 2. Minutes of the 36<sup>th</sup> AGM and Matters Arising

Read and accepted as a true record:

Proposed: Roy Simpson

Seconded: Dawn Sketchley

There were no matters arising.

### 3. Chairman's Report

Chris Taylor read out his previously circulated report and thanked the Treasurer and Secretary for their work during the last year.

### 4. Treasurer's Report

Stewart Haigh read out his previously circulated report and emphasised the future impact of the recent introduction of bank charges (35p per transaction). He thanked Su Smith for fulfilling the role of reviewing the accounts and also club photographer Graham Beardsley for his excellent work during the year.

### 5. Junior Section Representative's Report

David Hughes (Juniors Joint Chair) read out the previously circulated report.

### 6. Men's Captain's Report

Joe Worthington read out his previously circulated report.

**7. Ladies Captain's Report**

Nicola Thomson read out her previously circulated report.

**8. Revised Club Constitution**

The Secretary detailed changes to the Club Constitution effective immediately. These were:

- Amended Appendix A - as agreed at 2022 AGM: Revised subscription rates for 2023.

**9. Election of Officers:**

**Nominations:**

- |             |               |             |
|-------------|---------------|-------------|
| • Chair     | Chris Taylor  | (unopposed) |
| • Secretary | Steve Berry   | (unopposed) |
| • Treasurer | Stewart Haigh | (unopposed) |

All duly re-elected.

**10. Election of Committee:**

Joe Worthington stands down from his role as Men's Captain with effect from the date of this AGM but remains on the Committee.

Chris Sharp stands down from his role as Men's Vice Captain with effect from the date of this AGM and also his role on the Committee.

**Nominations:**

- |  |             |
|--|-------------|
| • Nicola Thomson (Ladies Captain)                    | (unopposed) |
| • Ruth Walker (Ladies Vice Captain/ARR Juniors rep.) | (unopposed) |
| • Tom Camponi (Safeguarding Officer)                 | (unopposed) |
| • Cate Allan   | (unopposed) |
| • Dave Allison                                       | (unopposed) |
| • Chris Field  | (unopposed) |
| • Emma Flanagan                                      | (unopposed) |
| • Mark Leadbeater                                    | (unopposed) |
| • Mel Owen   | (unopposed) |
| • Helen Wainwright                                   | (unopposed) |

All duly re-elected.

- David Hughes (Men's Captain)  
*Nominated by Joe Worthington, Seconded by Dave Allison*
- Joe Worthington (Men's Vice Captain)  
*Nominated by Steve Berry, Seconded by Stewart Haigh*
- Adam Callow (committee member)  
*Nominated by David Hughes, seconded by Joe Worthington*

All duly elected.

## 11. Motions for Consideration

The Secretary detailed proposed changes to the Club Constitution for 2024. These were:

Appendix B: Increased subscription rates for 2024 as follows:

1st January to 31st December 2024

- 1<sup>st</sup> claim Membership: **£32** including EA registration fee
- 2<sup>nd</sup> claim Membership: **£22**
- Concessionary Membership: **£22** including EA registration fee  
(*over 60 and with 10 years continuous membership*)
- Social Membership: **£6** (*no longer an active runner*)
- Members aged 15 to 17 years: **£6** (plus £16 EA registration fee if required)

All voted in favour.

## 12. Any Other Business

- The Secretary raised the following on behalf of Olivia Gardner – OG asked about later training sessions as the earlier ones were not accessible to all due to work etc. The Secretary explained that there was no problem having later sessions but the issue was the availability of run leaders willing to lead at those times. A short discussion took place regarding the role of group run leaders, LiRFs and coaches.
- Joe Worthington asked if more members could be encouraged to take the LiRF qualification. The Secretary confirmed that members willing to put themselves forward would be encouraged to do so.
- The Secretary reminded members that Cricket Club subs were due from those who use the cricket club premises (£1 a year). This is to comply with the terms of the Cricket Club's license.
- Paul Zywicki asked if any thought had yet been given to how the club might commemorate its 40<sup>th</sup> anniversary in 2025. This will be considered in due course.
- Roy Simpson asked about the feasibility of coach transport for Monsal and Tissington. The Treasurer replied that coach travel was becoming more difficult to justify unless the coach is full. etc. Dawn Sketchley asked about car sharing to such events and offered to co-ordinate this on Facebook. This offer was gratefully accepted.

With there being no other business, the Chair thanked all for attending and the meeting closed at 2045.