

ROADHOGGS LEICESTER A.C.
MINUTES OF THE ANNUAL GENERAL MEETING
HELD AT THE COW AND PLOUGH ON 28TH JANUARY 2009

1. Present :

Dave Swan, Colin Smith, Dave Lodwick, Kim Richardson, Keith Dakin, Mark Chamberlain, Ron Atton, Barry Waterfield, Martin Capell, Peter Sloneczny, Simon Fryer, Jon Heap, Baz Barratt, John Stew, Charlotte Wood, Clare O'Neill, Malcolm Blythe, John Hallissey, Nick Cobley, Anita Pabla, Rachel Moyes.

2. Apologies:

Steve Martin, Tom Martin, Ceri Davies, Karl Atton, Craig Atton, Mat Topham, Alison Lodwick, Trudy Sharpe.

3. Minutes of Previous AGM:

The minutes of the 2008 AGM were agreed and adopted.

4. Matters Arising from Previous AGM:

None.

5. Chairmans Report:

Dave S reported a good year for the club membership, with new members joining and a number of old members returning eg Stuart Power. Thanks were given to the committee for their help, with particular thanks to Dave Lodwick for his work on the website.

6. Treasurers Report:

Colin reported a solid year financially for 2008, up £86 on last year.

Recent Transactions

£250 for kit to be paid out.

£350 paid for hoodies ordered, should get £300 back for these.

£227 bill for Kibworth High School, should be recouped on entry fees.

2008

Income

£1200 for membership subs

Glooston race broke even

Expenditure

£350 Affiliations to UK Athletics and the LRRRL

£500 Race fees for Winter League, Cross Country and Round Leicester Relay.

£100 Entertainment at Social Event

£100 Showers at Manor Road

£70 Business Cards

2009

Club expects to achieve a profit at Kibworth race, though not sure about Glooston.

Expenditure for 2009 will probably be much the same as for 2008 with the exception of the 25th Anniversary party.

7. Road Running Captains Report:

Mark Chamberlain reported a brilliant year, with around 50 members in the club again. Peter was missed with his injury but Stuart and Nick are both improving. Numbers of Ladies are up, with a record 10 in one race.

8. Cross Country Captains Report:

Kim Richardson reported a year of slow improvement. The first Ladies team was achieved at Grace Dieu, with Trudy, Clare and Rebecca. The Men fielded a team in each race except Burton in 2008, though this year Grace Dieu only had 5 runners, with improvement hoped for. Both Mike and Clare had top 10 finishes and 6 people made their debut to Cross country. Next race is Sun 15th February. Thanks were also given to Hares and Tortoises at Western Park.

9. Election of Club Officials:

The following people were elected:-

<u>Position</u>	<u>Elected</u>	<u>Nominated</u>	<u>Seconded</u>
Chairman	Dave Swan	John Stew	Barry
Vice Chairman	Dave Lodwick	John Stew	Barry
Treasurer	Colin Smith	John Stew	Barry
RR Capt	Mark Chamberlain	John Stew	Barry
X Country Capt	Kim Richardson	John Stew	Barry
Membership Sec	Rachel Moyes	John Stew	Barry

Committee :- Ron Atton, Baz Barratt, Steve Martin, Sid Smith, Alison Lodwick, Keith Dakin and Barry Waterfield .

Dave Swan proposed Malcolm Blyth to committee, seconded by Dave Lodwick.

10. Roadhoggs Races 2009:

Three races to be staged in the 25th Anniversary year.

22nd February - Winter League Kibworth Race

8th March - Cross Country Huncote Leisure Centre

20th June - Glooston

Kibworth – Dave S requested marshalls (partners, relatives) for help on the day. 8.30 start for help with car parks and water etc. Ron to provide the lead car.

Huncote – Race is a relay, final for non- winners of league, 2.5 mile course. Marshalls required for help in the field, should be finished for 12pm. Race starts at 11, so be there for 10 – 10.30.

Glooston – Ron has booked village hall and field, pub informed of event, though no sponsorship. Colin and Dave L to do paperwork between them. 6pm start time.

11. Social Events 2009:

Keith reported a good response to 2008's events (hat race, pirate night, skittles and quiz night), with a view to them becoming annual events. Dave S requested suggestions of venues closer to town, Baz to make enquires at Rose and Crown at Thurnby.

25th Anniversary was discussed, with members being asked what they wanted. (Buffet type meal and chat.) Kim suggested contacting past members and Dave S to organise some press publicity.

12. Membership News:

Membership fees now due.

Ron disagreed with paying so much of fees to UK Athletics, seconded by Malcolm. Dave L explained disadvantages of not being affiliated (Uk athletics number needed for many entries or no discount, non automatic entry to some races) which would leave members having to pay additional fees. There were benefits/grants to be had, but not for things Roadhogs do as a club, ie running a junior section.

13. Summer Training :

Use of Manor Road as a venue was discussed, along with choice of pubs. Better attendance was observed when running from Manor Road. Alternating Manor Road and pub venues was agreed, retaining the 7.00pm start time.

St Andrews continue to meet Monday at 7.30pm.

14. Announcement :

Ron Atton was awarded an Honorary Life Membership of Roadhogs, due to his hard work over many years.

15. AOB:

- i) Baz suggested the need for a Ladies Captain. Ladies to be consulted for volunteers or nominations.
- ii) Keith proposed having Ladies Athlete of the Year award. Agreed.
- iii) Kit - John Stew asked about a universal running shirt and Roadhogs leggings. Steve asked for interest in 25th Anniversary vest, (some expressed). Hoodies are due next week, hats and shorts also queried.
- iv) Dave L requested some help with Graphic Design.