



RHEDWYR ERYRI HARRIERS

ANNUAL GENERAL MEETING

MINUTES

Date	Tuesday 8th November 2017 (7pm for food. Meeting commences at approximately 7.45pm)	
Venue	Padarn Lake, Llanberis	
1	Present: Twenty six members present. Refer to attendance sheet attached for full details.	
2	Apologies: Dilwyn Rowlands, Dave Kirkby	
3	Minutes of previous AGM: Accepted as an accurate record with one minor correction – Bronwen Jenkinson was second not first in her category at the British Fell Running Championships in 2015.	
4	Chairman's report Highlights: Club was represented by Bronwen Jenkinson in the British fell running team. Eryri to hold British Championship Fell Running Relays in Glyn Rhonwy 15 th October 2017. St John's Ambulance support will be required. Disappointments: Low turnout of club members for British Championship fell race relays in Lus (Scotland). General: Paul Jenkinson to stand down from chairman after 3 years of service. All those attending thanked him for his service and high level of contribution to the club. 25 th Anniversary of twinning with Morbeno club in 2017 40 th Anniversary of Eryri Harriers formation as Club in Sep 2017 Xmas fun run Sunday 18 th December. Two London Marathon places allocated to the club will be drawn at Xmas fun run raffle. Club runners <u>must</u> bring rejection slip from London Marathon & attend fun run to qualify.	Paul Jenkinson
5	Treasurer: Verbal summary given by Emily Wood. Particular focus was given on identifying payments into account so that Emily can identify the source of the payment. Accounts currently being verified by independent accountants. Refer to appended report for full details.	Emily Wood
6	Membership report: Verbal summary given by Paul Jenkinson on behalf of Emma Green. Current membership is 194 members (down 30 from last year). Refer to appended report for full details.	Emma Green
7	Fees for coming year: Membership Fees for next year agreed by all those attending to remain the same as 2016. These fees at present are: Fully working adults: £30 Students: £20 Under 16: £5 Social members: £3	Paul Jenkinson
8	Mountain Secretary: Due to time constraints attendees were asked kindly to refer to appended report for full details.	Stuart McDonald
9	Road Running Secretary: Due to time constraints attendees were asked kindly to refer to appended report for full details	Arwel Lewis

<p>10</p>	<p>Re-election of officers: New chairman to be Stuart Mcdonald Vice-chairman role to be taken over from Stuart Mcdonald by Sioned Rowlands in addition to her existing Welfare & Youth Officer role. Treasurer – Emily Wood to remain. Secretary – Emlyn Owen to remain. Membership – Emma Green to remain. Mountain running secretary – Paul Jenkinson to take over role from Stuart Mcdonald. Cross Country – Becki Law to remain. Equipment officer – Mike Blake to remain. Kit / clothing – Ellie Salisbury to remain. Website – Dave Kirkby to remain. Press & Welsh language – Emlyn Owen to remain. Training Officer role to be retired. Instead training will now be looked after collectively by Dyfed Whiteside-Thomas, Dilwyn Rowlands and Jenny Williamson. Ordinary members: Dilwyn Rowland and Geoff Fielding to remain. Craig Jones and Kate Worthington to standown. Lou Beatlestone to join committee as a new ordinary member. *Archivist – Dafydd Whiteside-Thomas to remain. *Weekly Email co-ordinator – Adrian Williams to remain for one more year, but has asked for another member of the club to take over at next AGM.</p> <p><i>*not required to attend committee meetings</i></p>
<p>11</p>	<p>Next committee meeting: Tuesday 6th December at Llanberis Fire Station</p>