



Annual General Meeting

13:00, Sunday 14 January 2018

The Crown, 14 Main Street, Tiddington, Stratford-upon-Avon, CV37 7AZ

1. Welcome and Apologies

Attending: Stephen Price, Pete Stockdale, Suz Cutler, David Smedley, Zoe Stockdale, Baljit Chohan, Colin Hewes, Stefan Dumbleton, Akgun Ozsoy, Viv Holden, Mike Hudson

Apologies: Dom Stevens, Mike Jarman, Claire Hesketh, Neil Bowler, Alan Lacey, Brenda Bradley, Lisa Williams, Martin McGinlay, Shiela Bolus

2. Confirm the Minutes of the 2017 Annual General Meeting

- SP confirmed last year's minutes were approved by the Committee and distributed by email on 22 January 2017.

Actions

1. **Dom Stevens** to look into costs etc. of advertising on Facebook [**Complete** – this was explored, time constraints meant advert was never launched]
 2. **SP** agreed to look into whether it is possible to support a club member through England Athletics coaching programme. [**Complete** – courses are designed to support people physically coaching (rather than by distance)]
 3. **SP** to arrange for e-mail newsletter to cover RNR and gather interest. [**Complete** – included in March 2017 newsletter, insufficient support]
 4. **SP** to continue to investigate options to improve fairness of the GP. Look at whether MH's suggestion to limit points per race would be feasible. [**Complete** – feasible, yes, although probably undesirable for reasons discussed last year. There were no similar issues this year.]
 5. **SP** to add column on GP tables to show 'Number of races' [**Complete**]
 6. **SP** agreed to investigate how difficult it would be to switch to using WAVA for the grand prix. [**Complete** – it is possible and SP has developed some changes which are covered later]
 7. **SP** to amend the new member application to allow for a t-shirt option (when available) [**Complete**]
 8. **SP/SC** to provide a quote to Baljit Chohan to purchase old club vests for charity [**Complete** – vests were written off and given to Baljit free of charge]
 9. **Dom Stevens** to investigate setting up Instagram account. [**Complete**]
- ## 3. Chairman's Report – Stephen Price
- New members down again but cancellations reasonably steady.
 - Net decrease in membership of 3, compared to 10 in 2016 and 11 in 2015.



- Average membership duration is 3.5 years, longest is currently over 13 years. (Alan Lacey, club founder, re-joined the club last year)
- SP confirmed it had been a reasonably steady year for the club. Work and life means perhaps the Committee hasn't always been able to do as much as they'd like, but have kept the club ticking over.
- New kit launched in March was looks great and was well received.
- Parkrun handicap was very successful.

4. Treasurer's Report – Pete Stockdale

- PS gave an overview of the accounts (**Appendix 1**).
- A large one-off reduction in assets was due to writing off old kit, which was given to Baljit and taken to India for charity. This was a mix of the old-style vest and Ron Hill training kit that had been held in stock for a number of years and was not getting sold.
- PS explained that the cost of membership was directly related to the costs of running the club with the intention of keeping this at break-even.
- England Athletics will be increasing athlete affiliation from £14 to £15, effective from April 2018. First claim membership (new members and renewals) will increase by £1 to reflect this increase. New membership will therefore be £43.50 and first claim renewal £20.00.
- PS confirmed that Barclays had stopped paying interest on the club accounts, however, he had been unable to find any other providers of free accounts to clubs that did pay interest. SP commented that any interest would be minimal anyway as balances were reasonably small.

5. Committee Updates

There were no further updates.

6. Confirmation of 2018 Committee

- Dom Stevens has announced he will be stepping down from the Committee. SP thanked Dom for all the work he has put into the social media over the past few years. He's done some great work in engaging with members and his knowledge and ideas will be missed.

- Vacancy for social media role but all other committee members happy to continue.
- Committee for 2018 confirmed as:
 - Chairman & Website Administrator – Stephen Price
 - Membership Secretary – Martin McGinlay
 - Treasurer – Pete Stockdale
 - Social Media Secretary – **Vacancy [Position filled after the AGM by Stefan Dumbleton]**
 - Communications Secretary – Sam Blease
 - Competitions Secretary – David Smedley
 - Kit Secretary – Suz Cutler
 - General Committee Member – David Kindred

7. Presentation of Awards

- SP confirmed that the Committee had decided not to award the Achievement Award this year because it was difficult to single out achievements as there is less visibility than previously due to the forum being used less. SP said that he was sure there were lots of great achievements by members but it is difficult to fairly make the award.
- **Grand Prix** – Stefan Dumbleton
- **Handicap awards** – **Parkrun**, Mike Jarman; **NTRIX 2018**, Colin Hewes
- **UKnetrunner of the Year** – Awarded to Akgun Ozsoy - he's always positive and has made some fantastic achievements in the year - his 24 hour run and other ultra-endurance runs were inspirational to other members. Akgun is a regular face at club events and contributes positively to our social media pages.

8. For discussion

- Grand Prix
 - SP said that following discussion at last year's AGM (see action 6. above) he has looked into using WAVA to set the Grand Prix bands. Firstly he updated the website last year to calculate WAVA gradings for all races using the most recent (2015) tables available online. He has now developed a new GP system in his development environment and passed around a comparison of the 2017 GP based on existing scoring and new WAVA scoring (**Appendix 2**).
 SP confirmed there were mainly subtle changes but a few large differences in points and a different winner. SP discussed the example of Suz Cutler who saw a big reduction in points, but SP confirmed he'd investigated and it was accurate and just a result of the proposed scoring system.
 PS asked if someone changing category each year would unfairly provide a significant score for the first race in new category. SP said he thought the WAVA grade worked on age rather than category but would check and confirm. SD suggested looking at his half marathon from September 2017 as he set a PB and it was his 40th birthday. [**ACTION: SP – COMPLETE**, WAVA based on age rather than category, no large discrepancies in such situations]

All agreed the new system looked good and were in favour of implementing for 2018, subject to error-checking [**ACTION:** SP to do further testing, communicate to members and update website - **COMPLETE**]

- SP asked if it would encourage attendance at handicap events if double GP points were awarded. SD said it may be unfair to some members who lived too far away from the handicap event. SP agreed and suggestion will not be taken forward.

9. Members' Proposals – discussion and approval/non-approval.

- Lisa Williams has thanked the club for the opportunity to run the London Marathon last year and also offers her congratulations to Stefan as winner of the Grand Prix, Lisa was second.
- Andy Lane – has suggested:
 - i. a Strava challenge as a club competition. For example, using the club group and have a distance challenge or hill challenge or have our members join a Strava challenge compete.
 - ii. Can you improve your handicap in a month using RunBritain pre and post handicap ratings.
 - iii. Hit your goal - we set a goal and then go for that goal. Winner is the closest.
 - iv. Prizes and celebration.. winner gets a bottle of wine and records a video opening it
[**ACTION:** DS to look into what club challenges could be run through Strava]

10. Any Other Business

- CH asked if there was any chance of resurrecting a team for the Round Norfolk Relay. SP and PS said this was approached last year and that there was insufficient interest so do not think now is the right time to try again. SP said that entering a team in a 24 hour relay, such as Equinox, may be more feasible although entry for this year already closed. SP asked SC to remind him when entries open later this year so that UKnetrunner could enter a team [**ACTION:** SC]

Appendix 1



UKnetrunner Accounts 2017

Accounts prepared to 31/12/2017

General Club Expenses & Incon		DEBIT	CREDIT
New Members		£	886.50
Renewals - First Claim		£	1,808.00
Renewals - Second Claim		£	51.00
EA Membership Fees	£	1,882.00	
Kit	£	2,221.20	
Shop		£	863.65
Race clips	£	367.00	£ 2.66
Postage	£	183.36	
PayPal Fees	£	155.62	
AGM	£	152.00	
Awards	£	60.69	
Stationery	£	115.20	
Website	£	27.66	
Net:	£	5,164.73	£ 3,611.81
		-£	1,552.92

Additional Income:-		DEBIT	CREDIT
Interest	£	-	£ 0.06
Website click-thrus	£	-	£ 25.66
Net:		£	25.72
		£	25.72

Total	£	5,164.73	£ 3,637.53
		-£	1,527.20

Account Balances	@ 31/12/2016	@ 31/12/2017
Deposit Account	£ 31.99	£ 441.82
Savings Account	£ 1,287.32	£ 367.58
Paypal Account	£ 2,103.41	£ 1,086.12
	£ 3,422.72	£ 1,895.52

Difference -£ 1,527.20

Assets			
Total Account Balances		£	1,895.52
Net Kit Stock Value		£	759.00
Total Club Assets 2018		£	2,654.52
-2017		£	5,095.72
Difference		-£	2,441.20

Membership Review		Current	Proposed
(1) EA Club Fee 2018/19	£ 100.00		
(2) Costs to Club	£ 355.55		
(3) # of members	124		
(4) Cost per Member ((1 + 2) / 3)	£ 3.67		
(5) Vest	£ 22.80		
(6) EA Athlete Fee 2018/19	£ 15.00		
(7) New Member (4 + 5 + 6 + PayPal Fee)	£ 43.08	£ 42.50	£ 43.50
(8) First Claim (4 + 6 + PayPal Fee)	£ 19.51	£ 19.00	£ 20.00
(9) Second Claim (4 + PayPal Fee)	£ 4.00	£ 5.00	£ 5.00

*PayPal fees are 3.4% + 20p

Appendix 2

Member	WAVA		Current					
	#	Points	Position	Change	Points	Change		
Lisa Williams	1	40	2	↑	1	37	↑	3
Stefan Dumbleton	2	38	1	↓	-1	47	↓	-9
Keith Evans	3	32	3	→	0	36	↓	-4
Peter Weatherill	4	30	8	↑	4	27	↑	3
Simon Powell	5	30	7	↑	2	31	↓	-1
Craig Hooke	6	30	5	↓	-1	32	↓	-2
Adam Cox	7	26	6	↓	-1	31	↓	-5
David Mullaney	8	26	10	↑	2	26	→	0
Ivan Jeary	9	23	12	↑	3	19	↑	4
Suz Cutler	10	22	4	↓	-6	34	↓	-12
Peter Stubbs	11	21	18	↑	7	14	↑	7
Mike Hudson	12	19	19	↑	7	13	↑	6
David Smedley	13	19	11	↓	-2	20	↓	-1
Kevin Baker	14	19	15	↑	1	16	↑	3
Tom Marshallsay	15	18	14	↓	-1	18	→	0
Andy Earp	16	17	13	↓	-3	19	↓	-2
Lee Ridley	17	17	17	→	0	15	↑	2
Carl Stone	18	16	16	↓	-2	15	↑	1
Shaun Cleary	19	15	9	↓	-10	27	↓	-12
Gavin Crickett	20	14	24	↑	4	9	↑	5
William Shippin	21	13	49	↑	28	0	↑	13
Dom Stevens	22	13	22	→	0	10	↑	3
Rebecca Crossley	23	13	57	↑	34	0	↑	13
Matthew Dallywater	24	12	28	↑	4	8	↑	4
Paul Biscomb	25	10	23	↓	-2	9	↑	1
Samantha Blease	26	10	29	↑	3	7	↑	3
Akgun Ozsoy	27	10	21	↓	-6	11	↓	-1
Brigitte Groves	28	9	37	↑	9	4	↑	5
David Mcdaid	29	9	30	↑	1	6	↑	3
Shaun Bonner	30	9	32	↑	2	6	↑	3
David Lyne	31	9	20	↓	-11	13	↓	-4
Gary Jefferis	32	9	25	↓	-7	9	→	0
Stephen Price	33	8	34	↑	1	5	↑	3
Peter Stockdale	34	8	31	↓	-3	6	↑	2
Helen Lane	35	6	38	↑	3	3	↑	3
Andy Lane	36	6	27	↓	-9	8	↓	-2
Zoe Stockdale	37	6	33	↓	-4	6	→	0
Stephen Mckelvey	38	6	36	↓	-2	5	↑	1
John Brewer	39	5	43	↑	4	1	↑	4
Peter Mickleburgh	40	4	46	↑	6	0	↑	4
Julie Upton	41	4	39	↓	-2	3	↑	1
Beverley Draper	42	4	41	↓	-1	2	↑	2
Darren Anthony Palmer	43	4	40	↓	-3	3	↑	1

Bill Preston	44	4	42	↓	-2	2	↑	2
Graeme McTait	45	3	52	↑	7	0	↑	3
Anne Swift	46	2	44	↓	-2	1	↑	1
Paul Wallace	47	1	48	↑	1	0	↑	1
Michael Bates	48	1	53	↑	5	0	↑	1
Brian Gurrin	49	1	45	↓	-4	1	→	0
Alex Finch	50	1	56	↑	6	0	↑	1
Andrew Holroyd	51	0	47	↓	-4	0	→	0
Tony Britt	52	0	58	↑	6	0	→	0
Lisa Humphreys	53	0	54	↑	1	0	→	0
Ashley Woolgrove	54	0	55	↑	1	0	→	0
Jane Blance	55	0	61	↑	6	0	→	0
Alison North	56	0	60	↑	4	0	→	0
Richard Beetlestone	57	0	50	↓	-7	0	→	0