

Esk Valley Fell Club

Annual General Meeting

Tuesday 20th October 2015 – Royal Oak, Great Ayton

Notes

1.0 Present

Clive Thornton, Phil Conner, Bob Lillie, David Gibson, David Berry, Joe Johnson, Simon Ashwell, John Williams, Mike Quinn, Louise Campbell, Adrian Martin, Simon Greenwell, Dave Dedman, Matt Jones, Paul Williams, Mark Bown, Mark Brown, Hanne Kwnunen, Tim Whitehead, Mike McGough, Stephen Pugh, Geoff Hine, Mick Garrett

2.0 Update of Dave Parry

Dave Parry was diagnosed with Pancreatic Cancer during the summer, he is currently recovering from a partially successful operation at Newcastle during w/c 11/10/15. He should be out on hospital in the next week or so (w/c 26/10/15). A further operation is planned for around Christmas.

3.0 Future Esk Valley Fell Club

This AGM followed a wider running community special meeting to decide the future direction of fell racing on the North Yorkshire Moors. There was overwhelming support for continuing fell racing, with support from local running clubs, Cleveland Mountain Rescue Team, National Trust it is likely that a 13/14 summer/winter race series will progress in 2016.

The AGM meeting was called initially to determine whether Esk Valley Fell Club was to continue. Dave Parry and family are responsible for much of the administration work related to club and the financial support to the club via the North East Hill Running Association (NEHRA). If the club was to continue then Officers had to be elected to administer the club and the club needed to be self-financing via subscriptions and any other income.

The meeting voiced universal support for Esk Valley Fell Club to continue as club.

4.0 Election of Officers (at meeting, also please see 8.0)

Chairman –	Phil Conner
Secretary -	Bob Lillie
Treasurer -	David Gibson
Membership Secretary -	Adrian Martin, Simon Ashwell
Welfare Officer -	Louise Campbell
Training -	Mike Quinn, Adrian Martin
Web -	Rob Pollard, Matt Jones
Statistician -	Cameron Taylor
Junior races support –	Louise Campbell, John Williams, Mark Brown

5.0 Subscriptions

Discussion about the level of fees and the finance to ensure the club could function (examples of items below).

- UK Athletics club subscription (£100 per annum currently, paid for 2015/16)
- Website fee
- Clothing – vests
- Championship trophy's

Suggested level of member subscription £10 (possibly £15 in first year on Esk Valley Phoenix), with UKA individual affiliation paid in addition at applicable rate (currently £12, rising to £13 in 2016/17).

Income likely from race events if EVFC organise directly.

Accounts to be forwarded to David Gibson, currently around £210 in the bank.

6.0 Club development areas

- Relay participation
- Training and racing weekends
- Website
- Race event organisation and support – Event packs
- Electronic membership system, subscription payments, potential for event payments and web hosting

7.0 Information outstanding

- Membership list
- Landowner contacts for races
- UKA membership portal access details
- Bank account details, transfer signatories
- Clothing contacts

8.0 Post-meeting comments

Following on from the meet to support on-going work involved in transition of the club and race series, suggested Officer changes for discussion at next meeting.

Chairman - Phil Conner?

Secretary - Clive Thornton

Membership Secretary - Phil Conner/Simon Ashwell (assist)

Race Co-ordinator/Officer - Bob Lillie

Meetings quarterly co-ordinated with evening run pub social usually

9.0 Next meeting

Tuesday 10th November 2015 ?

Clive Thornton – 26/10/2015