Caerleon Running Club
21st ANNUAL GENERAL MEETING

Thursday 6th February 2025 at 7pm, Llanhennock Village Hall, NP18 1LT

In attendance
Steve Dance, Paul Adams, David Davies, Christian Ford, Gwyn Howells, Charlotte Moran, Peter Rowlands, Michelle Osmond, Donna Dominy, Michelle Clabon, Phil Cummings, Tony Derrick, Stuart Dominy, Yangi Vundamina, Kevin Howells, Jason Pritchard, Vanessa Pritchard, Grahame Viner, Phil Hyatt, Matt Tooby, Matt Turner, Tom Newman, Millie Coleman, Liz Sims, Lowenna Taylor, Avisa Talemi, Maja Nowak, Hattie Jenkins, Isabel Young, Lauren Williams, Abbie Thomas, Liz Richards, Rebecca Buchanan, Wesley Harris, Grace Williams, Rachael Stephens and Jane Derrick

1. **To read the notice convening the meeting (including apologies)**

The chairperson convened the meeting. Apologies were received from Neil Williams, Karys Walsh, Claire Orford, Lyndon Mac, Eddie McDaid, Tina Fletcher, Jodi Pontin, Jacky Pollard, Phil Seignot, Erin Clearly, Emma Taylor, Anna Symmonds, Emily Laing, Lee Smith, Dan Phillips, Justin Pocknell, Lee Holland, Jade Wakley, John Hewet, Mark Hislop, Fern Powell and Tammy Fry

2. **To read and confirm the minutes of the previous annual general meeting**.

The minutes of the 20th AGM were confirmed, proposed by Wesley Harris and seconded by Avisa Talemi.

3. **To receive the committee's report**

The Secretary delivered their report.

4. **To receive the treasurer's report and club accounts.**

Dave Davies delivered his report, and thanked Mark Hislop for reviewing them. A breakdown of membership fee allocation was presented along with 2025 commitments, Caerleon 5 Miler finances, club payments, membership mojo, membership analysis and fees proposal. It was noted that Welsh Athletics fees have increased from £21.50 to £23.00 for 2025, with further increases anticipated from 2026.

5. **To consider, and if thought fit, pass the following resolutions:**

The level of subscription for the 2025/2026 membership year will remain the same at £45.

Proposed by Dave Davies
Seconded by Steve Dance
Unanimously supported by meeting.

6. **To consider, and if thought fit, pass the following resolutions:**
The creation of a new post on the club committee, namely Club Championship Coordinator.

Proposed by Paul Adams (on behalf of the committee)
Seconded by Jason Pritchard
Unanimously supported by meeting.
Following this approval, the secretary sought recommendations from the floor for individuals wishing to be considered for this role. The newly formed committee will invite one person to be co-opted into the position for a period of 12 months before standing for formal election at the next AGM, should they wish.
Jason Pritchard nominated Christian Ford to be considered by the committee. No further nominations were received.

7. **To confirm the election of the following officers and committee**

OFFICE	NAME	PROPOSER	SECONDER	TERM
Chairperson	Liz Richards	Gwyn Howells	Vanessa Pritchard	3 years
Secretary	Phil Cummings	Paul Adams	Tom Newman	3 years
Men's Captain	Tom Newman	Matt Turner	Matt Tooby	2 years
Men's Welfare Officer	Wesley Harris	Chris Ford	Tom Newman	2 years
General Committee Member	Matt Tooby	Matt Turner	Tom Newman	2 years
Communications Officer	Rebecca Buchanan	Phil Cummings	Paul Adams	2 years
Social Secretary	Vanessa Pritchard	Michelle Clabon	Liz Richards	2 years

All nominees were unopposed and were duly elected. The following nominations were received for the position of Ladies' Welfare Officer:

NAME	PROPOSER	SECONDER
Ffion Morgan	Rachael Stephens	Tom Newman
Liz Sims	Avisa Talemi	Jane Derrick

A vote took place, with these being verified by Grace Williams and Yangi Vundamina. This resulted in a tie. Upon further consultation with both candidates it was mutually agreed that Liz Sims will take the position.

8. **Any other business**

- A request was made from several individuals in attendance that petty cash be made available to make minor purchases to support club events e.g. cake or coffee. It was also raised that reimbursements being sent to members who have paid for items out of their own personal funds was still taking too long. The Treasurer acknowledged these points and indicated that they be explored further at the first sitting of the new committee.
- Phil Cummings asked the AGM if moving the start time of Runch runs to a later time would give more members the opportunity to participate. A poll will be sent out to members to establish the most favoured time.

- It was clarified that there would be a Caerleon 5 Miler in 2025 and that a sub-committee would be created to make all the arrangements.

AGM closed at 7.55pm