

## **MINUTES OF THE NSRRA ANNUAL GENERAL MEETING 2017**

Held at Florence Sports and Social Club Lightwood Road Longton on Thursday Dec 7<sup>th</sup> 2017

### **1. Chairman's Welcome**

KR welcomed all to the meeting following another successful year for the Association

### **2. Attendance and Apologies for Absence**

11 Officers, Committee members and members of the Association attended:- Ken Rushton, Alan Lewis, Paul Clinton, Carl Martin, Amy Gamble, Graham Fletcher, Mick Beardmore, Bobbie Hickman, John Clemens, Craig Carpenter, Phil Cliff.

Apologies were received from:- Stan Winterton, Craig Taylor, Mick Jones, Oliver Clarke, Sue Rushton, and Chris Barlow.

### **3. Minutes of the AGM 2016 and matters arising**

These were read out and approved as a true record; no issues were raised from the minutes.

### **4. Officer's Reports (as necessary)**

#### **a. Chairman**

KR spoke through his prepared report highlighting the variety of races and the close finish in our top men's group. All responsible for putting on races and helpers were thanked, with especial thanks to our statistician Paul Clinton and web manager Carl Martin for their vital work. The continuing inability of a minority of members not to include NSRRA numbers on on-line entries was again raised and compliance urged. It makes the statistician's job so much easier. Finally a big thank you to members who write race reports to make our newsletter a more interesting read.

#### **b. Secretary**

No major issues, queries from members answered directly or by reference to appropriate person. AL referred to letters written to organizer of Wilne 10k where results sheet and prize awards did not recognize very senior age group vets and members who had entered and been first in their age group had not received awards. Noted that NSRRA, unlike Wilne, were pushing for full 5 year age group recognition to top of range and now had almost full recognition in all races involving the Association.

#### **c. Treasurer**

AG reported through her balance sheet which showed we were in good financial health since, as she said, our aim is to break even, not to accrue profits. Nevertheless a useful profit of some £482 had been made this year following the "paper" loss of some £779 in 2016 following the purchase of our own PA system for use at functions such as our annual presentation evening and the update of our website. Both acquisitions were already proving their worth. AG indicated no reason for any change in annual subscription. She said that the balance sheet was currently unaudited but that this was in hand.

#### **d. Membership Secretary**

SR spoke through her prepared report in her first year as membership secretary thanking the committee for giving her chance to help our organization officially, although as we all know she does much work in the background already. Help from AG, JC and PC was acknowledged. She indicated the final membership figure for 2017(329) and indicated that the signs were that 2018 would be an equally if not more successful year for NSRRA from a membership viewpoint.

#### **e. Fixture Secretary**

No serious issues, programme of events had proceeded smoothly.

#### **f. Statistician**

No major issues all OK.

#### **g. Newsletter Editor**

GF indicated all ok with Newsletter production.

#### **h. Newsletter Distribution**

JC highlighted the new updated method of distribution whereby newsletter envelopes were now franked and sent out with a saving of 10p per copy.

#### **i. Ladies Rep**

No issues raised, BH had circulated lady membership via social media etc so all seems well.

#### **j. Web manager**

All well. The introduction this year of a featured group after each race has proved popular with members.

#### **5. Subscriptions and Membership Renewals.**

Annual subscription will remain at £10 with an additional £14 for those members who are not in a separate running club.

#### **6. Election of officers, Committee and Auditors for 2018**

All current incumbents were willing to stand for a further year so all were re-elected en bloc. Proposed by Mick Beardmore seconded by Craig Carpenter.

#### **7. Presentation of Race Programme for 2018.**

The programme was presented and approved by those present.

#### **8. Any other Business**

A vote of thanks was proposed by AG thanking KR and SR for all their hard work throughout the year in spearheading another successful year for NSRRA. There being no other business the meeting closed at 8:35pm