

Avon Valley Runners Committee Meeting



Held at TRFC
Tuesday 9th 2024

Committee members present	
Sara Robert	Chair
Vicky Bodmon	Vice Chair (Via Teams)
Dave Hyde	Honorary Secretary
Simon Reeves	Treasurer
Martin Russam	Road Race Secretary
Caroline Scott	AVT
Hayley Anderson	Minutes Secretary
Debbie Ellis	AVR Youth Secretary
Jay Sims-Bagshaw	Safeguarding lead
Also present	

The Chair opened the AGM at 20:19 pm

Item	Minute	Action
1	<p>Welcome and apologies for absence. Declaration of quorum.</p> <p><i>The Chair welcomed all.</i></p> <p><i>Thanked the current committee and everyone who represents the club.</i></p> <p><i>Apologies received from: Emma Day (Membership Secretary) and Andrew Sharratt (Off Road Race Secretary).</i></p> <p><i>The meeting was declared quorate.</i></p>	
2	<p>Review and Approval of the minutes of the AVR Committee meeting held on 10/01/2023</p> <p><i>The minutes of the AVR AGM meeting held on 10th January 2023 were approved as a fair and accurate record of the meeting.</i></p>	
3	<p>Reports</p> <p><i>Relevant committee members were asked to provide an end of year report in advance of the AGM, these were used to create the presentation slides which were shared during the meeting and will be attached to these minutes. Any comments/questions asked outside of the presentation are captured in the report section below:</i></p> <p>a. Treasurer's report</p> <p><i>Simon talked through each slide. No one in the room asked questions.</i></p> <p>b. Secretary's report</p> <p><i>Dave Hyde provided a summary of his slide.</i></p>	

	<p>c. Members report</p> <p>Dave summarised the membership report for Emma in her absence. No questions from the room.</p> <p>d. Off Road Secretary Report</p> <p>Andrew Sharrat was absence, Sara Robert read out these slides. No questions were asked.</p> <p>e. Road Secretary Report</p> <p>Martin talked through his slides and highlighted key facts and figures which can be found on the presentation. Martin will keep the club updated when the fixtures list come out for the 2024 road race league.</p> <p>f. AVR Youth Report</p> <p>Debbie Ellis provided a summary on AVR Youth. No questions were asked from the room.</p> <p>g. Avon Valley Triathletes (AVT)</p> <p>Caroline summarised her slides. No questions were asked from the room.</p>	
4	<p>Other reports provided from working group's</p> <p>a. Goal Getters</p> <p>Sean spoke on behalf of the working group for the GG. He thanked them for all their support. He gave an extra special thank you to Sharon Firkins for all her time and support. He gave a brief overview of GG. Following that he then read through the slides.</p> <p>b. Club Development survey</p> <p>Jay spoke through the results of the survey. She thanked the working group that helped with the survey. Results were available to view on the night and will also be shared with these minutes and presentation.</p> <p>c. Constitutional Amendments</p> <p>No need to change anything in the constitution.</p> <p>d. Membership Fees</p> <p>As per slide it was confirmed that there will be no increases this year due to an increase in EA membership.</p> <p>No changes as per slides</p> <p>e. Lifetime Membership</p> <p>AS per slide lifetime membership was awarded to Fiona Price for her time and dedication to AVR.</p>	

5	<p>Election of committee members</p> <p>Denise (president) checked/read out the proposed committee members for 2024 on the presentation slide. Denise asked if anyone in the room had any objections to the proposed committee. No objections were received and the committee for 2024 was confirmed.</p>	
6	<p>AOB</p> <ul style="list-style-type: none"> • Robin Mark has requested that we Include MOB match in key AVR Events. David Hyde agreed this would be captured moving forward. • Bob discussed about Bradford on Avon and noted how members turning up for runs have got less and advised that the facilities are not up to scratch. Bob also proposed moving forward sessions are organised between clock change to clock change for the summer months and that runners meet in station car park. He also mentioned that he thought that Bradford on Avon run need to be pushed more in the summer. Bob also suggested that during the winter months Thursday runs move to TFRC. Sara has advised that we no longer pay for the facilities at Pound Lane, and we will not be promoting any runs from there during the winter months. This will however be looked at again in the summer months. 	
7	<p>Committee Meeting Dates for 2024</p> <ul style="list-style-type: none"> - Due to be held at TRFC (Trowbridge) at 8pm on the first Tuesday of the month. <ul style="list-style-type: none"> ✕ 6th February ✕ 5th March ✕ 2nd April ✕ 7th May ✕ 4th June ✕ 2nd July ✕ 6th August ✕ 3rd September ✕ 1st October ✕ 5th November ✕ 3rd December 	

The Chair closed the meeting at 21:14 pm

Signed:

Date: