

## **FODAC AGM 23<sup>RD</sup> APRIL 2013 BERRY HILL RUGBY CLUB**

**Present:** Fiona Turner, Chris Hawkins, Chris Moore, Jenny Green, Martin Green, Bev James, Ian James, Vanessa Peglar, Sharla Fleet, Anna Freeman, Stephanie Francis, Kate Frost, Walter Leach, Claire Morgan, Roger Morgan, Julian Boon, Jason Ross-Collins, Michael Marks, Jim Storrar, Marcus Bennetto, Graham Bennetto, John Monteith, Frank Russell, Kathy Russell, Wendy Lawrence, Andy George, Graham Coppen, Darren Andrews, Peter Compton, William Compton, Kate Dennant, Dave Lucas

**Apologies:** Jacqui Wynds, Bill Turner, Lynne Parke, Sally.

### **Chairman's Report**

Chris Hawkins reported that the club was thriving at the moment, with lots of new members, both juniors & seniors and there was great participation in many events, including track & field. The club had taken part in many local events and also had a number of members attend the Barcelona Half Marathon. Chris was also pleased to see a growing number of seniors again competing in the Avon League.

Chris thanked all the coaches for their hard work and dedication. He said that the club was lucky to have such a great team, and recognised that a lot of planning time goes into preparing for sessions.

Chris also thanked Chris Moore for organising a successful inaugural seniors Club Championship which was won by Julian Boon and Jacqui Wynds.

Chris also congratulated Walter Leach on being awarded Club Member of the Year, and finally thanked all the committee for their work in keeping the club ticking along.

### **Secretary's Report**

I would like to echo Chris's comments and thank the committee for all the hard work they put into making the FODAC so successful. It is a real team effort and we have made quite a bit of progress over the last year in becoming more professional and organised.

I would also like to thank Walter Leach for putting on some great training sessions which we are all benefitting greatly from, the seniors are going from strength to strength and combined with Chris Moore's Club Championship has resulted in more green vests at races than probably ever before. I would like to thank all the coaches and assistants who donate so much free time to helping our athletes -old & young.

I would like to thank everyone at Berry Hill Rugby Club for welcoming us and providing such excellent facilities for our committee meetings & tonight.

Future races and Events. Details of these are around – please support us in making them as successful as possible - either by running or volunteering. Also, if you attend a local race, please take along a few race entry forms and leave at the race HQ if you can. As a committee we can only do so much and rely on our membership to help us publicise events. Thank you.

### **Treasurer's Report**

Income £8,855.96

Expenditure £10,887.11

Net Loss over the year £2,031.15

However, the club does have £19,484.57 invested in a Halifax account.

## Coaches Report

Currently the club has the following qualified coaches:

5 x level 1  
2 x level 2  
1 x level 3  
1 x level 4

plus 3 Running in Fitness coaches.

We have enough coaches to cover our sessions and thankfully haven't had to turn anyone away (unlike Bath & Cheltenham AC)

However, we have opportunities for more people to become coaches – for both seniors & juniors. The club will support interested people. We also need more official, time keepers etc.

## Juniors Report

Have had a great influx of new members, from the Saturday reception group upwards. The only gap is in the U13-U15 range. All groups have been very successful.

## Membership Report

2012/2013 We currently have 266 people on the list of which so far 166 have either renewed their membership or joined for the first time, which is great. Ages range from 5 years to 72 years!

We have had 18 resignations over the year.

Chris thanked Kathy & Frank for all their hard work over the last year.

## Election of the new Committee.

Position	Nomination	Proposed	Seconded
Chair	Chris Hawkins	Peter Compton	Kathy Russell
Vice Chair	Peter Compton	Dave Lucas	Chris Moore
Treasurer	Wendy Lawrence	Sharla Fleet	Jim Storrar
Secretary	Fiona Turner	Jim Storrar	Chris Hawkins
Membership Secretary	Kathy & Frank Russell	Dave Lucas	Graham Coppen
Press Officer	Jacqui Wynds	Claire Morgan	Walter Leach
Race Director	Jacqui Wynds	Fiona Turner	Stephanie Francis
Coaching Co-ordinator	Graham Coppen (considering)		
Social Secretary	Sharla Fleet	Anna Freeman	Kate Frost
Men's Team Capt – winter / summer	Simon Dimmer Leyton Fleet		
Ladies Team Capt winter / summer	Janet Dimmer Heather & Helen		
General Committee Members	Graham Coppen Jim Storrar Chris Moore Ian James		

## Any Other Business

Martin Green asked if we were aware that the trophy cabinet in the gym had got damaged. Chris M replied that we were and that steps were being taken to sort the problem out. Peter Compton volunteered to get it sorted out.

There being no other business the meeting closed at 20:55.