



## **RAC AGM 2023**

**Tuesday 21st March 2023, 8pm**

**Bingham Leisure Centre**

### **1. Present**

Lorraine Collier, Mike Oldridge, David Sweet, Graham Moffatt, Richard Bradbury, Rob Hardisty, Kevin Baker, Steve Dickens, Helen Hood, Steve Chesterfield, Andrew Morrow, Tim Sorrell, Caitlin Sorrell, Nick Reade, Colin Wootton, John Hallat, Jo Bramley-Maye, Barnaby Bramley-Maye, Nikki McEachran, Pauline Gandee, Harvey Sugden, Kennie-Marie Miller, Suzanne Rathbone, Ruth Brandon, Henry Jones, Harriet Jones, Martin Phillips, George Mousley, Ruben Alexander, Ewan Collier

### **2. Apologies**

Sue Todd, Pardeep Paliah, Mac Blackman, Andrea Kelly, Jo Davis, Megan Davis

### **3. Minutes AGM 2022: pre-read** (available at <https://www.rushcliffeac.co.uk/agm.html>)

Taken as read, nothing to report.

### **4. Matters arising**

None

### **5. Club Constitution approval**

Lorraine thanked the committee members who refreshed the club constitution in line with EA Club Standards, which was required to continue operating as a club. The attendees of the AGM have approved these documents which will be dated, signed by the incoming Chair & Secretary and published on the website.

### **6. President's address**

Sue Todd was unavailable to attend this AGM due to prior commitments, but she sent her apologies and message that she is honoured to be part of the club and proud to continue being our President.

### **7. Committee reports: pre-read** (<https://www.rushcliffeac.co.uk/agm.html>)

#### **a. Chair Report**

Lorraine shared her thanks to everyone involved the club and that she has thoroughly enjoyed representing the club as Chair for the last 3 years. Lorraine talked about our exceptional Coaching team, the Committee & our unsung heroes, the Officials. Lorraine also thanked those who have step changed our Welfare focus for our members. Lorraine finished by saying she has been proud to have led Rushcliffe AC for 3 years and wishes Mike Oldridge every success picking up the reins.

#### **b. Treasurer's Report (Financial Accounts)**

David shared that we have managed to turn last years financial loss into a profit, the exact amount will be finalised when the losses from the Rushcliffe 10k & Fun Run event are included. This year we invested in Electronic Starting equipment which will benefit all our Athletes, making it easier to recruit Officials & we will share this equipment with the other Notts clubs.

The club is still in a healthy position, with approximately 2 years of running costs in the bank. Concerns were raised by members at the AGM that 2 years is too high a balance and that 6-9 months is a more common target for a charity. We will take this as an agenda item to discuss at a forthcoming Committee meeting.

We will also ensure that the Committee discusses & approves any large events prior to any financial commitments to avoid events that make a financial loss.

**c. Secretary Report**

The club membership continues to be in a healthy position with 387 members, with a significant increase in our U11's. We have our next Induction on 19<sup>th</sup> April, with over 70 people registered to attend.

**d. Welfare Report**

Lots happening in the Welfare area, with updating of the DBS & training for several coaches & regular helpers. Several issues raised by Coaches surrounding the behaviour of a few of our juniors have been investigated & resolved.

**e. Cross Country Report**

Some fantastic performances & fun has been had this winter. Thanks to Andrew Morrow for taking the lead on Cross Country this season.

**f. Mini League T&F Report**

Overall, we had about 40 athletes at each event this season, who had lots of fun & set many personal bests.

**g. Mini League Cross Country Report**

A great mini league Cross Country season this year, with RAC taking the Trophy for the first time in 5 years. A big thanks to Steve Dickens who used a different approach to team selection this year and it definitely paid off.

**h. YDL Report**

3 events this season, with RAC co-hosting at Mansfield. Some strong performances from our Athletes, with many achieving AAA level.

**8. Election of Officers**

<b>RAC Position</b>	<b>2022-2023</b>	<b>2023-2024 Confirmed</b>
President	Sue Todd	Sue Todd
Chair	Lorraine Collier	Mike Oldridge
Club Secretary	Mike Oldridge	Steve Chesterfield
Treasurer	David Sweet	David Sweet
Welfare Officer	Ruth Brandon/Marc Scott	Ruth Brandon/Marc Scott
Membership Secretary	Jo Davis	Jo Davis
Coaching Coordinators	Pauline Gandee Suzanne Rathbone (First Aid Officer)	Pauline Gandee Suzanne Rathbone (First Aid Officer)
Web Officer	Rob Hardisty/Helen Hardisty	Rob Hardisty/Helen Hardisty
Officials Coordinator	Kathryn Mellor	Kathryn Mellor
Club Development	Pardeep Paliah	Pardeep Paliah
Equipment Officer	Andrea Kelly	Andrea Kelly
General Committee Member	Richard Bradbury	Richard Bradbury
Committee Post Snr	Mac Blackman	Mac Blackman
Committee Post Jr	Megan Davis/Ella Coverley	Megan Davis/Ella Coverley
Social Coordinator	David Sweet	David Sweet
Marketing Manager	Ruth Norfolk	Vacant
Road Running Manager	Kath Malone	Kath Malone
Cross Country Manager	Andrew Morrow	Andrew Morrow
Mini League Cross Country	Steve Dickens	Steve Dickens
Mini League Sports Hall	Harvey Sugden/Rachel Wright	Rachel Wright/Juliet Whiteside
Mini League Track & Field	Colin Wootton/Nikki McEachran	Colin Wootton/Nikki McEachran
YDL	Kennie-Marie Miller/Lorraine Collier	Kennie-Marie Miller
North of England (NOEL)	James Scott	James Scott

## 9. Club affiliation fees

The Treasurer recommended an increase in annual membership fees of £5 due to the increase in Track hire fees, EA affiliation & vest costs. The members of the AGM took a vote and it was agreed to increase fees by £5.

	Last year	This year	
Age Range	1st April 2022 to 31st March 2023	1st April 2023 to 31st March 2024	Increase
Athletes aged 8 - 17	£120	£125	£5
Second siblings	£80	£85	£5
Third siblings	£60	£65	£5
Adult 18+	£120	£125	£5
Road Runners	£60	£65	£5
2nd Claim	£60	£65	£5

## 10. 2022/23 awards

The Committee will find a date, ideally in May to hold an awards night. To be discussed at next meeting.

## 11. Date of AGM 2024

Tuesday 19<sup>th</sup> March 2024

## 12. Date of next Committee meeting

Monday 24<sup>th</sup> April

## 13. AOB

Several of our amazing volunteers are stepping down, who have all given more than is expected to support our wonderful club. Special thanks go to:

**Harvey** – who is stepping down from managing Sportshall & as a Committee member. Fortunately, he will stay on as a Coach.

**Ruth** – will be handing over the Marketing role of the club.

**David** – after 10 years+ as a Coach, he will be taking a rest from this, but will continue as Club Treasurer.

**Lorraine** – a big thanks to Lorraine for leading us through the turbulent COVID years and bringing us stronger out the other side. Thank you for everything you have done these last 3 years.