

Almost Athletes Annual General Meeting
April 23rd 2015 - 7pm
Civil Service Club
Tewkesbury Road, Cheltenham

| Item | Lead |
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| <p>1. Apologies Dave McGrath, Rob Hume, Carol Croft, Mariel Chretien, Matt Barnes, Danny Carroll, Amber Bullingham, Claire Gallagher, Rich Gilbert, Kirstie Hallam, Andrea Hardy, Gemma Hargreaves, Di Kemple, Mike Kennedy, Nick Lewis, Eileen Swain, Beckie Swann, Paul Turner, Petra Vymetalova, Doug Wight, Nick Spice, John Jameson.</p> | GF |
| <p>2. Minutes of the 2014 AGM to be agreed Dave Davey and Steve Wallbridge proposed and seconded last year's minutes as correct.</p> | GG/GF |
| <p>3. Chairmans Report Attached.</p> | GF |
| <p>4. Treasurers Report – Attached. Accounts were agreed as correct. Proposed by Phil Jeyes and seconded by Ed Brandley Setting of Subscription fees 2015/2016 Annual prescription was proposed as £25 for 1st claim and £13 for second claim. Proposed by Matt hamptom and seconded by Emma Yates.</p> | JF |
| <p>5. Amendments/ Clarification to club constitution Claire Hawes presented the proposed changes to the club constitution. The section on club places for the London Marathon needed clarification. The committee would like to change rule 9e. Claire asked for a show of hands in support of these changes. An adequate majority of the members present were in support of these changes.</p> | All |
| <p>6. Announcement of new life member. Mel Nicholls was asked to be an honorary member and she has agreed to this. The committee would like to propose Martin Clifford as this year's life member.</p> | All |
| <p>7. Election of Committee 2014/2015 Current committee members are as follows - Chairman Graham Fletcher Vice Chair Karen Galpin Treasurer June Franks Secretary Claire Hawes Members Secretary Alison Hume Additional members Glenda Gill Dave Elliott Nick Lewis Nick Spice Steve Adams Welfare Officer – Des Beer Race Co-ordinator – Becky Stephens</p> | All |

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| <p>Social secretary – Oliver Bell.</p> <p>All committee members would like to stand for a further year. This was proposed by Ian Gill and seconded by Claire Cook.</p> | |
| <p>8. Cotswold Way Relay Dave Chittock and Rachel Chaston gave a small presentation regarding the Cotswold Way Relay to be held on Saturday June 27th. Teams have been organized. There are 10 teams currently and leg captains have been nominated. Recce runs will be organized. Post race meal will be Sunday July 12th possibly at the Everest Indian Restaurant.</p> | |
| <p>9. Charities of the year National Star College at Ullenwood – proposed by Graham Fletcher Headway was proposed by Fi Barnes. They work with people with head injuries. The Cheltenham Open Door was proposed by Virginia Pawling. They are a charity who support vulnerable and disadvantaged people. They provide services such as meals and housing advise. The Super Heroes Foundation was proposed by Jamie MacDonald via Graham Fletcher. Jamie’s charity helps people (real life super heroes) to raise funds for people needing support i.e a gentleman raised money recently to raise money for an operation for his daughter. The Holly Gazzard Trust was suggested by Mariel Chretien. Holly’s parents have set up the trust to support and fund a young hairdresser, to support ‘increase the peace’ which is a project which tries to reduce knife crime and to support Gloucestershire domestic support services. Schools for Africa was proposed by Carol Croft. They visited a remote village in Zimbabwe where the school had been damaged. They sponsor children in Zimbabwe and help to St Richards Hospice was proposed by Alison Hume in Honour of Joselyn Midgely who is a member who has been diagnosed with cancer. Alison contacted the hospice to ask what we could provide. Fly to Help was proposed by Kim Davenport. They provide air smiles days for people who are having a really tough time for many reasons. They provide an exciting day for people in need. Votes were cast on all of the above charities and this years nominated charities were confirmed as – Headway, Cheltenham Open door, St Richards Hospice, schools for Africa and Fly to Help.</p> | |
| <p>10. Presentation of Prizes and Awards Male ‘Runner of the Year’ winner is Dave McGrath. Female ‘Runner of the Year’ winner is Alison Hume</p> | GF |
| <p>11. Any other business No matters arising</p> | All |