



**Minutes of Dark Peak Fellrunners AGM
Maynard Arms, Grindleford
8 May 2013**

1. Apologies

Andy Harmer
Rob Gibson
Tim Ray
Alan Yates
Lewis Ashton

2. Minutes of the AGM held on 9 May 2012 were approved.
3. Tom Westgate's (the Chairman) report was handed out to attendees. No questions were asked in respect of any part of the report.
4. Tim Hawley (Treasurer) reported that the Club had £8,500 in its current account and £5,500 in a reserve account. He informed everyone that the Edale Skyline would be cost neutral and that the Club had spent £1,000 on the Club hut.
5. Ann Watmore (Membership Secretary) reported that the Club had acquired 40 new members during the course of the year and a similar number of people had resigned or dropped off the radar. The Club now has 438 members although one third of those members had not yet paid their subs for 2013.
6. Ann said that it was becoming a problem for her that some people were paying by standing order who didn't fill in a membership form on an annual basis which meant that she did not have up to date contact information for them.
7. It was discussed whether email addresses should go on the membership list. A view was expressed that it should be made clear on the membership form that email addresses will be published unless the member does not want that to happen.
8. All existing Club officials were re-elected with the exception of Kirstie Bryan-Jones who resigned as Ladies' Club Captain. Helen Elmore was elected in her place. The meeting thanked Kirstie for her hard work and efforts as Ladies' Captain.
9. Rob Moore (Club Secretary) reported to the meeting that the legal documentation to incorporate the Club as a company limited by guarantee was just about ready. He said that the document which had taken the longest to prepare was the Articles of Association. Bob Berzins gave a brief explanation as to what he understood the articles to mean and Rob Moore then read out the draft objectives referred to in the articles. There was then a debate on whether the words "standard practice" should be included in the objectives. It was agreed that the word "standard" should be replaced with the word "usual".

10. Rob Moore informed the meeting that he would post on the website confirmation when the articles were available for inspection by any interested member who should contact him so that he could email them a copy of the articles. Rob Moore also confirmed that he was proposing to finalise everything and incorporate the Club into a company limited by guarantee within the next three weeks.
11. Dave Holmes confirmed that the next edition of the magazine was coming out soon and encouraged members to provide him with more tales of their adventures.
12. Edale Skyline – Tom thanked Ian Fitz for all his efforts. Tom reminded everyone present that the Skyline had had to be cancelled because of the snow in March but the FRA had confirmed that the race could still be held and it was proposed that the race would now take place on 29 September and remain a championship race. Ian had agreed to organise the race again. It was confirmed that the Club had surplus cash as a consequence of cancellation of the original race and approximately £2,000 had been donated to Edale Mountain Rescue and further donations had been made to Edale School and Edale Church.
13. Burbage Skyline – Tom Westgate confirmed that the race went like clockwork and was a great success. He also stated that Rob Gibson, the present organiser, had moved to Kendal and wished to stand down so we needed a replacement organiser. Will Spain confirmed that he was willing to organise the Skyline for next year.
14. Club Champs/Dinner – It was confirmed that the Club Dinner would take place at the Maynard Arms on 16 November 2013. Neil Northrop is organising the Championships but was not prepared to disclose the location of the race. Rob Cole agreed to finalise the arrangements for the Dinner.
15. AOB – It was confirmed that the next navigation course would take place on 3 June 2013. The meeting was also asked to applaud the fact that Dark Peak's oldest member, Eric Mitchell, was now 90 and Colin Henson would be 80 in two weeks' time.
16. Paul Sanderson mentioned that the Columbian team riding in the Italian Giro Cycle Race were racing in colours remarkably similar to Dark Peak colours.

Meeting ended: 9.30pm