

AGM MINUTES – DARK PEAK

Meeting: Rob Moore
Date: 21st September 2021
Subject: DARK PEAK – AGM MINUTES
Reference: RWCM\CRH\058\1-1
Doc Reference: 13008188

1. Apologies:

Will Boothman

2. Last Year's Minutes

They were approved subject to an amendment to item 3 to clarify that Megan and Lewis were appointed as Directors.

3. Chairman's Report

Tim thanked Tom, Megan, Lewis and Dave for making sure that the Club was able to continue to function during the past difficult year. He also thanked the Run Leaders.

He thanked Jim Paxman and Tim Russell for the work they did in organising Time Trials.

He said that we were not yet able to get back in the club hut, but he hoped that this would change soon once all the football gear had been cleared out.

He said that there were no club champs last year and at the moment we don't have any club champs organised for this year. He asked for volunteers. Roger Baumeister volunteered to organise the club champs.

He asked whether there was an appetite for a club dinner and 23 out of the 26 people who attended the meeting confirmed they were in favour of a club dinner.

4. Treasury Report

Dave reported that there was not a lot of financial activity. The Club had generated over £5,000 in membership subs. After paying England Athletics approximately £1,000, the club netted £4,000 in membership fees.

The Club incurred costs of around £600 relating to the Edale Skyline which had been cancelled, plus they incurred some minor late costs relating to the relays. Dave said that a lot of the surplus monies generated from the relays was given away to good causes (£3,000) and some monies were spent on kit.

In addition, the Club incurred travel costs for races which didn't happen and unfortunately the travel costs couldn't be clawed back.

This year the Club has received £5,700 in subs and spent £2,700 on English Athletics membership. The Club has also incurred costs in entering two teams in the Hodgsons Relays and 9 teams in the English Championships. It has cash deposits of £19,200 so is healthy financially.

It had been agreed that the Club would fund First Aid courses or Leadership courses but Dave said that no-one had claimed any monies for any courses they attended so far.

It was agreed that the ability to go on a course should be advertised on the Club website. A volunteer was sought to organise a First Aid course. James Lowe agreed to organise it.

5. Membership Reports

Simon thanked John Dalton who had re-vamped the membership database. Since last September, the Club has 79 new members and 5 resignations. Overall the membership is around 550.

Simon reported that it had been suggested that the Club has a welcome pack for new members which was currently being considered.

6. Appointment of Committee Members

Megan confirmed she was standing down as Ladies Captain but Lisa Watson had agreed to become the new Ladies Captain. Gavin Williams confirmed that he no longer wanted to be the main organiser for the Skyline. Roger Baumeister volunteered to organise the Skyline and Gavin confirmed he would continue to help him. Roger Baumeister also stated that he thought he was no longer Club President but it was agreed that he could carry on until the Committee confirmed or approved the appointment of somebody else.

7. Edale Skyline

Gavin said that it was unlikely that a race could be held next Spring. He said there were no bookings for the Village Hall and no land owners had been contacted. He said that it was a lot easier to organise the race for autumn because there were no nesting birds. Roger Baumeister was going to decide when the next Skyline would take place.

8. Burbidge Skyline

Paul confirmed that the race would take place next year on 10th May. The only restriction was that they will be limited to 200 people.

9. Longshaw Sheepdog Trials

Kris confirmed that it all went smoothly last year but he said that somebody else had to take over organising it next year. Nobody volunteered so it was agreed that a post will be made on Facebook asking for a new volunteer.

10. Young Persons Development

Megan said that we needed to have a member on the Committee who was essentially the under 30 representative. Megan to confirm that she could define the leverets role.

11. Diversity

It was confirmed that a member had suggested that there needed to be more diversity in the Club. This was generally agreed. The diversity role on the committee could either be the new leverets committee member or somebody else already on the committee who is willing to assume that role.

12. Millhouses Training

Dave confirmed that his Tuesday night sessions at Millhouses would start again on 5th October at 6.30pm and were free to Dark Peak members.

13. Juniors

Lewis said that he had submitted a written report. He said that some juniors were now attending whose parents were not members of the Club. He confirmed that three juniors had been picked to represent England and that two out of the four national junior championship races had been organised by Dark Peak members.

14. AOB

- i. Lewis confirmed that the juniors would meet every weekend, term time only;
- ii. Thanks were given to Megan for acting as Ladies Captain and developing the leverets.
- iii. Tim said that we had been approached by the FRA to organise the next FRA dinner. Tim suggested Cutlers Hall and asked for a volunteer to organise it.
- iv. Winter runs – Tom confirmed that the winter run format would be alternating between road and trail runs from The Sportsman.
- v. Bradfield Boundary – Dave said that he couldn't confirm at the moment whether the Bradfield Boundary would take place or not.

Meeting ended 9.25pm.