

HONITON RUNNING CLUB
AGM Meeting Thursday 17th March 2022-
The Heathfield Inn Honiton

1	Attendance	
		30 Members - 4 apologies – numerous absent with +ve covid tests.
	Welcome to the AGM by Paula Ferris (Club Secretary)	
2	Chair's Address Pip Vanham	
		<p>Warm welcome to everyone, a presentation through power point of the whole year, covering all events due to Pip testing +ve for Covid.</p> <p>Jan 21 Lockdown – Virtual Challenges Ekiden Relay Marathon. Alan Rowe Virtual End to End 874 miles.</p> <p>Feb HRC 'v' AVR challenge</p> <p>March No Grizzly New T Shirts – Thanks Kevin Hawker New Captain – Mike Mears, thank you for all your hard work and dedication. CLUB RUNS RESTARTED Monday 28th March 2021</p> <p>April Fast Friday Racing again Kathy Layzell plans slower leader groups for the club. Instagram page was born – Thank you - Rachel Hennessey @honitonrc East Devon Round – Well done Judy Davey</p> <p>May Club runs and Handicap and Park runs as normal.</p> <p>June, July, Aug Cheddar Gorge Trail Half, Lake District 100km Ultra Challenge, The Davey's BBQ Run, 1st pub run in over 15 months, Ham to Lyme Balmy Bicton Exe Estuary Half Payhembury Duathlon Parkrun Returns Exmoor Trail 15 miles Larmer Tree Trail Half Haselbury 10km Run Exe 4km Relay</p> <p>Sept, Oct Dragons Spine 200+ Double Lock Half Jersey Park run Dartmoor Trail Half and a bit Great North Run Dartmoor in a day Run Exe 5km series Cranbrook Park Run NEW Mandy's 50th Park Run Honiton Hippo Barnstaple Half Bridport Half Forest of Dean Trail Half</p>

Starcross Shuffle
North Coast Ultra
Exe to Axe
Plym Trail Half
Run Exe 3km Track Race
Nov, Dec
Bideford 10 miler
Drogo 10 miler
Seaton Park Run Takeover
Bicton Blister
Escot Half and Marathon
Katy's 100th Park Run
Taunton Canal Half
Bell Challenge
Jennies 50th Half Marathon
HRC Ladies 2nd Instep Championship

AWARD CEREMONY at the Christmas Party.

A reminder of the worthy winners

Handicap Winner: Clare Melbourne

Handicap Runner Up: Jo Buxton

Most Improved Runner: Richard Kemp

X Country Award: Jennie Sleeman

Captain's Trophy Male: Alasdair Moffett

Captain's Trophy Female: Clare Melbourne

Positive EnerJe "Above & Beyond" Award: Kathy Layzell from Jennie Sleeman

Member of the Year Award: Johnny Bennett

Chair's Trophy: Simon Spiller

SPECIAL THANKS – gifts awarded

A huge special thank you to all who have supported the club though the year and at all the events.

All who have led a group on club nights

The Committee

Howard

Paula & Tony

Katy, Luke and Donna

Kevin and Marcus

Johnny

Roger

Thanks to all involved in keeping the club going through 2021, with lockdown issues as a club, challenges, virtual events, return to running and events

Thanks to Mike, Rachel, and Kathy who have been valued in the committee and have now stepped down.

Thank you does not seem enough to say to Roger who has devoted 17 of his years

to the committee in various roles and who is now finding it the right time to step down. The whole club extended their gratitude to Roger and he was presented with a voucher from the club.

3

Treasurer - Jo Buxton

Jo thanked all the sponsors from last year

East Devon Sports Therapy
 Positive EnerJe
 Bradfords
 To an Fro
 Honiton Garage
 Instep Devon
 Axe Valley Runners
 Combe Garden Centre

BANK BALANCES	
Opening balances at 01/01/2021	
Current account	£13,306.53
Deposit account	£2,936.42
Add float	£0.00
Subtract uncashed cheques	£0.00
Total	£16,242.95
Closing balances at 31/12/2021	
Current account	£18,193.97
Deposit account	£2,936.68
Add float	£0.00
Subtract uncashed cheques	£0.00
Total	£21,130.65
Increase (+) / decrease (-) in year	+£4,887.70

N.B. includes entries for Beast 2022

Profit and Loss															
Honiton Running Club															
All Receipts and Payments															
1 January 2021 to 31 December 2021															
	Beast	Beauty	Cakes	Coaching	Donations	Duathlon	General	Grizzly	Hippo	Juniors	KR	Ottery 10K	Subs and affiliat	Xmas party	Total
Income															
Interest Income	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.26	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.26
Other Revenue	£0.00	£0.00	£0.00	£0.00	£250.00	£0.00	£0.00	£0.00	£500.00	£0.00	£0.00	£0.00	£0.00	£0.00	£750.00
Sales	£1,833.38	£1,445.11	£210.69	£140.00	£0.00	£251.10	£0.00	£1,730.00	£1,741.10	£885.10	£145.50	£684.00	£2,133.23	£1,852.50	£12,303.71
Total Income	£1,833.38	£1,445.11	£210.69	£140.00	£250.00	£251.10	£0.26	£1,730.00	£2,241.10	£885.10	£145.50	£684.00	£2,133.23	£1,852.50	£13,053.97
Less Cost of Sales															
Direct Expenses	£0.00	£0.00	£0.00	£0.00	£0.00	£89.74	£6.01	£1,730.00	£419.66	£70.00	£0.00	£58.49	£0.00	£0.00	£2,773.90
Total Cost of Sales	£0.00	£0.00	£0.00	£0.00	£0.00	£89.74	£6.01	£1,730.00	£419.66	£70.00	£0.00	£58.49	£0.00	£0.00	£2,773.90
Gross Profit	£1,833.38	£1,445.11	£210.69	£140.00	£250.00	£161.36	£5.75	£0.00	£1,821.44	£815.10	£145.50	£122.49	£2,133.23	£1,852.50	£10,280.07
Less Operating Expenses															
Advertising & Marketing	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£28.78	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£28.78
Audit & Accountancy fees	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£72.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£72.00
Charitable and Political Donations	£0.00	£590.00	£0.00	£0.00	£0.00	£100.00	£0.00	£0.00	£0.00	£0.00	£0.00	£156.00	£0.00	£0.00	£846.00
General Expenses	£0.00	£0.00	£0.00	£0.00	£0.00	£25.40	£444.57	£0.00	£0.00	£50.63	£0.00	£0.00	£0.00	£0.00	£520.60
Insurance	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£25.00	£0.00	£0.00	£0.00	£0.00	£0.00	£25.00
Interest Paid	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£128.99	£0.00	£128.99
Rent	£0.00	£0.00	£0.00	£0.00	£0.00	£12.00	£15.00	£0.00	£262.00	£293.00	£0.00	£0.00	£0.00	£2,250.00	£2,952.00
Staff Training	£0.00	£0.00	£0.00	£275.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£275.00
Subscriptions	£25.00	£25.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£794.00	£0.00	£844.00
Travel - National	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£200.00	£200.00
Total Operating Expenses	£25.00	£615.00	£0.00	£275.00	£0.00	£137.40	£560.35	£0.00	£307.00	£343.63	£0.00	£156.00	£922.99	£2,450.00	£5,792.37
Net Profit	£1,808.38	£830.11	£210.69	£135.00	£250.00	£23.96	£566.10	£0.00	£1,514.44	£471.47	£145.50	£278.49	£1,210.24	£597.50	£4,887.70

Beast 2021 proceeds:

£3,245.20



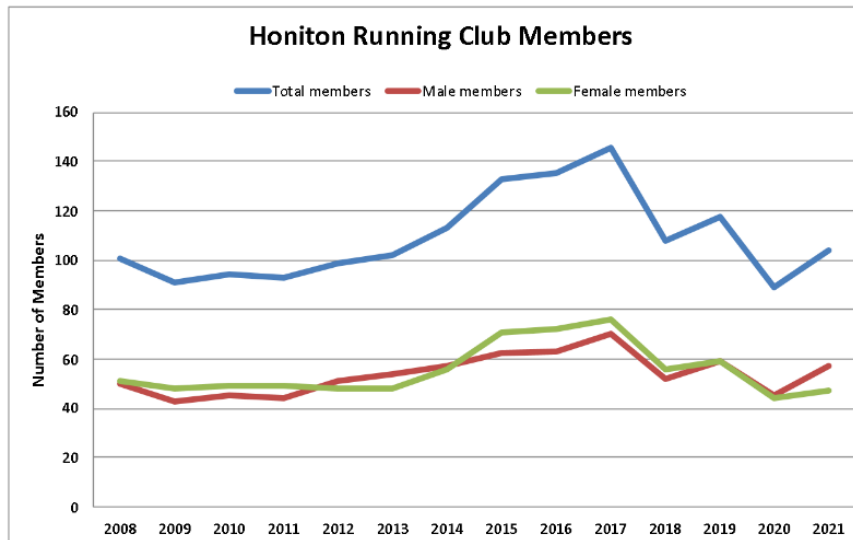
Plus £66 from
the collection
boxes!!

Jo Buxton

4

Membership Secretary - Roger Saunders

2021 HRC paid up Membership



55 EA

No change to Subscriptions 2022

Member: £18 Students £10 Family £45.00

Optional (but encouraged to pay) EA Affiliation £16

So total including EA Affiliation is £34 for member

Social Member: £5

Due from 1st April. email will be sent out.

Payment website includes card payments and bank transfer but Paypal works best. Please update personal details.

Email to be sent out requesting membership is due.
Through the Love Admin site.

5

Junior Captain – Simon Spiller absent Suzanne Spiller read the Report

Juniors running - going really well. We have had some great new volunteers and these will enable a better split of the work load.

Sherrie is now the junior secretary assisted by Suzanne.

Alasdair is now leading many of the sessions and helping with the running of the juniors.

More of the helpers are now leading and planning sessions to also spread the load.

If anyone is interested in helping we are always looking for people to help "heard the cats". Lots of different pace groups so all welcome.

Now for a little bit of data.

50 ish registered juniors

30+ juniors train every week

Speeds from under 6 minute milers to 10 minutes.

We attended the exe relays last year with 15 children and also the same number at run exe 5k series.

The new team are keen to get our juniors at more races this year so we hope to see the club out with the juniors.

We must also thank "To and Fro mini bus hire" at this point for giving us free transport to races for the juniors. Excellent!!

We would also like to thank the helpers who make all of this happen.

Bottles of wine for all

	<p>Suzanne Alasdair Rebecca Tim Wigram Tom Bernet Sherrie Kate Clarke Fran bond Craig purchase Mike wheeler Ashley</p>	
6	<p>Club Secretary – Paula Ferris</p>	
	<p>Paula thanked all club heads of departments for their yearly overview updating members of the club.</p> <p>2 Questions were raised prior to the AGM</p> <p>Q1. Using the “What 3 Word app” to locate the start of each club run was raised by Simon Bates. Simon has looked at 30 runs from the website and worked then from there with a few more to do. An email will follow post AGM encouraging members to download the app. Also great for safety reasons for location finding. The committee will look at making the W3W accessible and linking them to the maps already on the website.</p> <p>Q2. Look at designs for the club kit vests and t shirts.</p> <p>Questions raised on the evening.</p> <p>Hadleigh mentioned regarding a conversation with a member of the public about being more visible round town – possibly the club investing in some HI VIs tops.</p> <p>The ongoing conversation of a HRC HUB The club are still ongoing for permanent residence and have yet to make in roads on this subject. It is always on the agenda of the committee meetings.</p>	
7	<p>Committee Dissolved</p>	
	<p>In the absence of the Chair - Club Secretary Paula Ferris dissolved the committee</p>	
8	<p>Refreshment and break</p>	
	<p>The refreshments were served</p>	
9	<p>NEW COMMITTEE ANNOUNCED</p>	
	<p>Guarantees</p>	



HRC New Committee 2022/2023

- **Chair** – Paula Ferris
- **Secretary** – Louise Bennett
- **Treasurer** – Jo Buxton
- **Membership Secretary** – Jo Buxton
- **Club Captain Male** – Tim Wigram
- **Club Captain Female** – Judy Davey
- **Welfare Officer** – Pip Vanham
- **Juniors Rep** – Simon Spiller
- **Handicap Rep** – Katy Lancaster
- **Committee Members** – Asilah Jarrald, Gareth Henwood, Kate Harding, Howard Bidmead

12	Any Other Business – no questions were put to the committee at this time.	
	<p>Mandy Ward - Would the club be involved in the Jubilee Run in Honiton?</p> <p>We will be assisting the Jubilee committee in regards any help they need but will not be hosting the event. We have submitted the licence for the event, and will help with signage, marshals when asked. Howard is comparing the race.</p> <p>Kathy Layzell would like to see more encouragement and loop back runs including the beginners joining the club. The committee will add this to the agenda of the meeting.</p>	
13	Date of Next Meeting	
	Thursday March 31st @ 7pm	
14	Meeting drew to a close 10.00pm	