

OUCH AGM Meeting Minutes 21.11.2019

In attendance: Jon Mason, Chris and Hannah Kennedy, Alan Darbyshire

Minutes of the last meeting/matters arising

1. Minutes of 2018 AGM were agreed
2. No matters arising

Alternative club venues – scope of the proposal is not changing and showering facilities but food. White Horse on Broad Street? Every two weeks go to a guest pub instead? Lamb and flag but food options limited. St Clements?? Consensus – stay with status quo. 5th Thursdays or newcomers night add pub after. Jon proposes – Royal Oak and Kebab? Cocktail night on the next 5th Thurs – 2nd JAN? LITTLE CLARENDON STREET.

Treasure report – healthy finances. Pesos is the new currency. 20 Pesos is the new account balance.

Social Sec – no report submitted. Non xmas meal was a success with good attendance.

PR report- no report submitted. 60 members on fb but average weekly Thursday attendance is slightly lower than last year. Brian has brought the most the new people but sadly they never came back. Due to being too slow and no slow runners to run with.

Presidents report is absent.

Stats report- spent most of the meeting in awe at this. Aim to reverse the trend of running less miles each year. Want to run more miles next year.

Target race awareness report- attendance increased this year. Banbury shocking attendance. Radu at the time of meeting will have 7 and Vic 6 so either one will be victorious by end of the year. (inc. Eynsham 10k not yet happened)

President's Mug – Engraved on time. Honourable mention to Brian as an ambassador to the club. **Jason** was awarded the mug due to the completion of his green belt way challenge and 5th ranking overall on the Thames Trot. In mud and rain!

Election of new officers:

PRESIDENT: Jason has nominated Hannah. Jon said Hannah or Brian as most handicaps. Alan vouches for Hannah as part of increasing our diversity and we are concerned of the US President role model we currently have!! Hannah has been voted in as President.

TREASURER: Leonie unanimously nominated

SOCIAL SEC: Rob voted in providing he does not make Tap Social non xmas meal venue as we want a restaurant/ sit down meal and not a truck outside. (we don't mind additional socials at the tap)

SECRETARY: Brian unanimously nominated.

PR officers- Jon proposes all take this position! Richard actually appointed due to his FB activity.

STATISICIAN: Alecia as chief statistician as owner of the code. Jon nominated as in-country assistance – can run the code and do the report for 2020. Any changes to the code Alecia will be called upon.

RACE AWARENESS OFFICER: Chris nominated Alan. Jon also nominated. Alan was happy to accept. Banbury park run may be moved to outside of Winter.

WEBMASTER: ANU FOR LIFE!!!!

Relay 2020 proposal: All take a part in organising. Something to the West – Thames path start – near Cirencester/Kemble has a railway station. Cotswold theme? Or running from the sea – the Solent. DECISION NEEDED BY END JAN 2020. Richard could be the main organiser – subject to his agreement.