

# OUCH ANNUAL GENERAL MEETING 2016

Thursday 24 November 2016  
8:00pm or After the Run  
Oxford University Club

## Minutes

- I. Minutes of the last meeting and matters arising
  - a. No matters arising
  
- II. President's Report
  - a. The President (Stuart) thanked Victoria (Race Awareness Officer) for initiating the innovative Target Race Competition and Phelim (Chair of the Relay Organising Committee) for taking the lead in organising a very successful relay.
  
  - b. The President noted an increase in cross-training and triathlon participation and wondered whether this should be further embedded into the club's ethos, but no action was taken at this time.
  
  - c. The President praised the enthusiasm shown at the start of the year, both for running in general and the Target Race Competition, but observed surprising downward shifts in June and November.
  
- III. Award of the President's Mug
  - a. Commendations: Victoria and Phelim, as mentioned in IIa above. Lizzi, Jan and Jon for successful marathons.
  - b. The award went to Bob Wells for impressive marathoning and lifetime achievement.
  
- IV. Treasurer's Report
  - a. The Treasurer (Lizzi) was not present, but the Secretary (Jon) was in possession of the penny and was able to report that keeping it in the safe haven of his office had protected the club's investments from the year's financial turmoil.
  
- V. Statistician's Report and Announcement of the Target Race Competition Winner
  - a. The full report is still being prepared, but the Statistician (Victoria) was able to report that people definitely ran, raced, ate crisps and drank beer.
  - b. The Target Race Competition was close for the first half of the year, before Victoria, having competed in 7/11 events to date, pulled clear to establish an unassailable lead with 1 event (Abingdon Park Run on Sat 3rd December) to go. Congratulations to Victoria, who wins a cake, provided by Victoria.
  
- VI. Any Other Reports
  - a. Social Secretary (Padraig, by email): I can report that the social secretary was a lot better at being social when he was not the social

secretary. We did have a very successful Victoria Arms run this summer where we stopped for a pint though, the 3 of us there that day really enjoyed it!

- b. PR Officer (Hannah, by email): Abysmal effort from myself has meant that newcomers have attended as result of pure luck and coincidence. I have suggested a flyer for work noticeboards and around the university but have followed this through with no action.

- VII. The Next Relay
  - a. Phelim has suggested another relay in 2017, possibly down the Oxford canal from Coventry to Oxford. Members were happy to consider this, as long as the date was agreed soon. Phelim's re-election as Chair of the Relay Organising Committee was enthusiastically approved.
  
- VIII. Election of new officers (Electorate: 6)
  - a. President
    - i. Stuart Higgs controversially stepped forward for re-election, citing the need for stability in uncertain times
    - ii. Jon Mason was nominated as the only member present who hadn't been President
    - iii. Richard Plater was nominated, but not seconded due to a convincing manifesto for Social Secretary, delivered by proxy
    - iv. Jon Mason elected by 4 votes to 2
  - b. Treasurer: Walther Hänseler, unopposed
  - c. Secretary: Victoria Bennett, unopposed
  - d. Statistician: Victoria Bennett, unopposed
  - e. Race Awareness Officer: Jan Mol, unopposed
  - f. Social Secretary: Richard Plater, unopposed
  - g. Public Relations Officer: Chris Kennedy, unopposed
  - h. Chair of the Relay Organising Committee: Phelim Daniels, unopposed
  - i. Webmaster: Confirmed as Anu Dudhia for life, with thanks
  
- IX. Any Other Business
  - a. Reminder of the final Target Race of the year, Abingdon Park Run on Sat 3rd December

## 2016 Office Holders

President:	Stuart Higgs	Statistician:	Victoria Bennett
Treasurer:	Lizzi Underwood	Race Awareness:	Victoria Bennett
Secretary:	Jon Mason	Social Secretary:	Padraig Mac Carron
Webmaster:	Anu Dudhia	Public Relations:	Hannah Verlinden
Chair of the Relay Organising Committee: Phelim Daniels			

## 2017 Office Holders

President:	Jon Mason	Statistician:	Victoria Bennett
Treasurer:	Walther Hänseler	Race Awareness:	Jan Mol
Secretary:	Victoria Bennett	Social Secretary:	Richard Plater
Webmaster:	Anu Dudhia	Public Relations:	Chris Kennedy
Chair of the Relay Organising Committee: Phelim Daniels			