Haverhill Running Club AGM
Tuesday 3rd December 2013

Agenda

1. Review of our year
2. Plans for 2014 and beyond
3. Treasurers report
4. Questions from the members
5. Election of committee for 2014
6. London Marathon draw
7. AOB
Looking back at our year in 2013. 

*We've done a lot!* ...

1) Set a long term strategy following consultation with club members  
2) 2 successful Beginners courses, increasing club membership significantly  
3) Thurlow 10 was a great success, with more runners in its 3rd year  
4) Round Norfolk Relay, Kevin Henry, Istanbul amongst many regular events  
5) Grand Prix success  
6) Time Trials open to non-members  
7) Club hoddies  
8) Summer Social  
9) And many other things ...
Some numbers ...

**2012: Membership of 156**

- 88 Female (56%)
- 68 Male (44%)

**This year: Membership of 215**

- An increase to 75 Men (35%)
- A huge increase to 140 Female members (65%)

Average age has decreased from 43 to 40
Looking ahead ... our HRC vision for 2014 - 15

**Provide structured coached sessions** to support all members at the club to improve their running; from junior to senior/vets, from beginners to our very best runners, so they realise their ambitions of leading a healthy lifestyle and achieving their personal goals.

**Establish an HRC junior section** in conjunction with local schools

We will have access to, or be in the process of building, **purpose built facilities** on which the running club and the local community can train
Our Mission for next year is to ...

- Provide 1-2 beginners courses
- Provide training to improve technique, endurance, stamina, including sessions with expert coaching paid for by the club.
- Continue our club run and ad hoc runs organised through the HRC Facebook page.
- Encourage participation in running at all levels and raise the profile of sports in Haverhill through our running courses, and hosting events such as the Thurlow 10 and open 5k time trials.
- Host Social events (have fun!).
- Move forward with establishing a junior section of the club inc. putting together the coaching team
- Build our coaching team to support our best runners to help them reach the best of their ability, and bring new run leaders through.
- Partner with the Castle Partnership Academy Trust in the development of their vision for a new purpose built running track on the Castle Manor Campus.
Haverhill Running Club AGM
Tuesday 3rd December 2013

**Agenda**

1. Review of our year
2. Plans for 2014 and beyond
3. **Treasurers report**
4. Questions from the members
5. Election of committee for 2014
6. London Marathon draw
7. AOB
Haverhill Running Club AGM
Tuesday 3rd December 2013

Agenda

1. Review of our year
2. Plans for 2014 and beyond
3. Treasurers report
4. Questions from the members
5. Election of committee for 2014
6. London Marathon draw
7. AOB
Haverhill Running Club AGM
Tuesday 3rd December 2013

Agenda

1. Review of our year
2. Plans for 2014 and beyond
3. Treasurers report
4. Questions from the members
5. **Election of committee for 2014**
6. London Marathon draw
7. AOB
Election of officers

The Club Committee
The day-to-day management of the Club shall be deputed to a Committee consisting of four Honorary Officers and not more than six Ordinary Committee Members.

Honorary Officers
The Honorary Officers of the Club shall be the Chair, the Treasurer, the Secretary and the Captain, who shall be nominated in accordance with the procedure entitled “Election of Committee” set out below and elected by the Members at the Annual General Meeting.

The Honorary Officers shall remain in office for a one-year term until the end of the Annual General Meeting in the year after their election and shall be eligible for re-election. These Officers may delegate and assign tasks to other members of the Committee and Club.

Ordinary Committee Members
The Ordinary Committee Members shall be nominated in accordance with the procedure entitled “Election of Committee” set out below and elected by the Members at the Annual General Meeting. The Ordinary Committee Members shall remain in office for a one-year term until the end of the Annual General Meeting in the year after their election and shall be eligible for re-election.

Ordinary Committee Members shall aid the Honorary Officers by undertaking tasks and roles to facilitate the day-to-day operation of the Club. The allocation of these duties shall be by mutual consent between the Honorary Officers and the respective Ordinary Committee Member. Duties may be reallocated at any time as required and may be delegated to Members of the Club. The Ordinary Committee Member shall report to and advise the Committee on the status of such tasks.
Election of officers

Election Of Committee

Any Member may be nominated by any other two Members, with his/ her approval, as a candidate for any of the posts of Honorary Officer or Ordinary Committee Member.

A Member may accept nomination for any of the separately elected posts constituting the Committee, subject to being eligible to hold only one of these posts at any time. If a Member shall be elected to a post during the prescribed course of business, his or her name shall be deleted from all subsequent voting for the remaining elected posts at that meeting.

If the number of candidates for the post of any Honorary Officer is only one, that candidate shall be declared elected unopposed. If the number of candidates is more than one, ballot papers shall be prepared containing in alphabetical order all the names thus proposed: every eligible Member may vote for each office with the first candidate to reach a majority elected.

If the number of candidates for election as the Ordinary Committee Members shall be equal to or less than the number of vacancies, they shall be declared elected unopposed. If the number of candidates is greater than the number of vacancies, ballot papers shall be prepared, containing in alphabetical order all the names thus proposed: every eligible Member may vote for as many candidates as there are vacancies and those candidates with the most votes will be elected until all vacancies were filled.
Haverhill Running Club AGM
Tuesday 3rd December 2013

Agenda

1. Review of our year
2. Plans for 2014 and beyond
3. Treasurers report
4. Election of committee for 2014
5. Questions from the members
6. **London Marathon draw**
7. **AOB**