

Minutes

Location	Gill and Andy Stott's House, Wye Valley	Time and date	20 August 2019
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Purpose of meeting	2019 Annual General Meeting		
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Present	John Aggleton (Club President) Gary Davies (Membership Secretary) Andy Stott Robert West Matt Whipple Richard Cronin Matt Stott Nick Dallimore Simon Darke Dawn Davies Matt O'Keefe (Male Club Captain) Jane Aggleton Mark Ponsford Clare Dallimore Cara Cullen Martyn Driscoll Stefan Morfey Marcus Pinker Nathaniel Swain Ian Macklin Karen Elvers Gareth Jones		
Apologies	Christine Farr (Club Secretary) Martin Lucas Kay Lucas Alan Stone Oliver Lamford Becky Smith Williams Mark Saunders (Welfare Officer) Alice Bedwell (Welfare Officer) John Hallett Sophie Hallett Andy Blackmore (Club Treasurer) Katie Roby (Female Club Captain)		
Prepared by	Gary Davies		
Date of circulation			
Date of next meeting			

Circulation

All club members

Action

1. Previous Meeting Minutes

These were passed as an accurate record of the last AGM.

2. Matters Arising

RC noted that not many MDC members are competing at fell races. GD stated that we are effectively a multisport club with the members participating in other sports including orienteering, mountain bike orienteering, kayaking, adventure racing, caving, climbing, road riding etc.

This is considered a strength and not a weakness.

RC to continue plugging local races on social media.

RC

3. Officers reports

3.1 Secretary

CF sent her apologies but had reported to Club President that she is happy to continue in this role.

3.2 Treasurer

AB issued a report to club president and membership secretary in advance.

Summary:

Club balance: £1,000.00 approx

Welsh Athletics affiliation paid for 2019/20

Gazebo and flags available for use.

3.3 Membership secretary

Approximately 55 members

Approximately 15 of which are registered with Welsh Athletics

3.4 Female club captain

KR happy to continue or provide to another. For clarity, it was assumed that KR would continue in this role.

[Post meeting note: Karen Elvers second FV40 in summer series]

3.5 Male club captain

Some good successes in 2018/2019 include:

- MOK third overall in South Wales Winter Series

- Three team race wins and top three in several other races
- MOK leading the 2019 South Wales Summer Series with David Lawson second. Five races gone with two to go. [Post meeting note: MOK finished second at the end of the season with Peter Williams finishing third in M60 and Ben Arkell winning MU23]
- Cadair Idris – David Lawson fifth overall. Joint team prize winners with Mynydd Du
- Llanbedr to Blaenavon: Team prize winners
- Pen y Fan: Team prize winners
- Cwmdu: Matt Whipple -third
- Tintern Trot: MOK third

Very good results but need to more to compete to get more team prizes.

Lack of club members participating in Welsh Series races.

3.6 **President**

JA to continue in current role. All members were in full support.

4. **Tuesday night runs**

4.1 **Fast/steady groups**

Far better than in previous years with nobody being left behind and people happy to take their turn in leading the steady groups.

A big thankyou to the organisers including Marcus Piker, Oliver Lamford, John Hallett and Emma Battensby.

Jane Aggleton to continue sending email to selected members who refuse to use social media.

JaA

5. **Fell Relays**

In Peak District in 2019

MOK intends to enter two teams: 1 Male and 1 Mixed. All agreed this was OK. MOK to book accommodation.

MOK

6. **MDC Events – grand days out**

Ideas included:

- Meirionnydd Round in 2020 over four days as a mass run/trek
- Transfan Winter on Shortest Day in December 2019

- Transfan Summer on Longest Day in June 2020
- South Wales Traverse
- Principal Summits of Wales

Need a core team to decide and organise. Need to sort out dates soon.

7. AOB

7.1 Clothing

Club vests – on order

Hoodies – SD and MD to discuss alternative printing method for these i.e. more robust.

MD/SD

T-shirts – CC currently designing a potential logo and has a friend with a t-shirt printing business.

CC

7.2 Races

London Marathon – MOK to take club spot

Message to ensure that runners wear the required kit in all races

7.3 Junior runners

Junior runners – a 16-year-old has approached the club and has requested to join. The constitution states that members must be 18 years old to join. The constitution could easily be amended but additional measures may need to be put in place if this was to be considered. Club President to discuss with Welsh Athletics.

JoA

7.4 Hospitality

A big thank you to Gill and Andy for their hospitality at their home and for hosting the AGM.