

**MINUTES OF ANNUAL GENERAL MEETING  
OF  
PENARTH AND DINAS RUNNERS CLUB**

**HELD 7.30PM ON  
Tuesday, 22<sup>nd</sup> FEBRUARY 2022  
Ex-Servicemen's Club, Penarth**

**Present:**

Simon Williamson (Chair)  
Lyn Evans (Treasurer / Race Director)

**Committee Members:**

Nigel Adams  
Louise Hunt  
Mandy Barrington

**Members:**

Gary Brown  
Chris Nellins  
Luigi Federici  
Curtis Craig Callender  
Zaneta Dobosz  
Kath Petersen  
Gideon Calder  
Arabella Calder  
Malcolm Bradley  
Bev Warburton

**Apologies received:**

Andrew May  
Emma Healy  
Lisa Cleary  
Danielle Rayner  
Debbie Williams  
Jan Frost  
Colin Caesar  
Debbie Rees  
Peter Trott  
Jon Lewis  
Gareth Davies  
Ross Flanigan  
Catherine Barker  
Stephen Barker

The meeting was opened by Simon introducing the meeting structure and thanking the members for taking time to attend the meeting.

1. Apologies received are noted above
2. Minutes of 2021 AGM **approved**
3. Chairman' report

### 3.1 Election of Officers

Officer	Proposed	Seconded
Simon Williamson (Chair)	Chris Nellins	Malcolm Bradley
Kit Lambert (Vice Chair)	Louise Hunt	Nigel Adams
Lyn Evans (Treasurer)	Gideon Calder	Malcolm Bradley
Mandy Barrington (Secretary)	Chris Nellins	Gary Brown
Colin Caesar (Membership Coordinator)	Kath Petersen	Chris Nellins
Lisa Cleary (Ladies Team Captain)	Mandy Barrington	Chris Nellins
Kit Lambert (Men's Team Captain)	Louise Hunt	Nigel Adams
Debbie Williams (Volunteer Coordinator/Kit Manager)	Gideon Calder	Bev Warburton
Mandy Barrington (Social Secretary)	Chris Nellins	Gary Brown
Nigel Adams (Coaching Coordinator)	Craig Callender	Zaneta Dobosz

### 3.2 Review of the Year

The Chair shared a review of the year

- Successful repurposing of sessions during the pandemic.
- Committee thanked for their work and support.
- Outgoing Membership Secretary **Danielle Rayner** and Club Secretary **Louise Hunt** thanked for their time on the Committee.
- Session Leaders thanked. Particular mention to new leaders **Bev Warburton** and **Anna Helsing**.
- Club Champions named as **Andy Pearce** and **Catherine Barker**. Awards' Presentation Night booked for 25<sup>th</sup> March.
- Website redesigned and content updated in 2021.
- Increased Social Media presence (Instagram and Twitter).
- **Zaneta** and **Danielle** thanked for organising a successful litter picks in local area.
- Strong links with Cosmeston Lakes parkrun. Club contributed to AED funding for the weekly event. AED also shared with Barry Juniors. Thanks received for contribution to this purchase.
- Approached by Welsh Blood Service for donations from Members.
- Club currently has 151 members, the highest number in recent years

- Plans for 2022:
  - CF64 event rescheduled to 03/04/22. Volunteers still welcome. Limited number of entries available for the event.
  - Social Events will return
  - Following positive response to track sessions, other ways of training being considered for when track not available

#### **4. Treasurers Report**

The Treasurer gave a summary of Club finances for 2021-22.

The Full Treasurer's Report can be found on the [Club Notices webpage](#).

#### **5. Race Director's Report**

Due to pandemic, no races held in 2021. Two runs were organised for internal Club Members during the year, with 70 members taking part.

The Full Race Director's Report can be found on the [Club Notices webpage](#).

#### **6. Resolutions & Motions**

6.1 Club fees to remain at £25 for 2022-23 - **approved**

6.2 Clarify Club Constitution with regards Junior Members

Discussion held on removing "Item 5: Junior Membership" from the Constitution. It was agreed that this item would be removed, as there have been no approaches for Junior Membership in recent history, and it clarifies Club approach to Welfare and Safeguarding Responsibilities.

#### **7. Open Forum**

Those present were asked if they would like anything discussed.

- Chris Nellins thanked the Committee on behalf of the Membership for their efforts during the pandemic. The ethos of 'everyone gets involved' remains an integral feature of the Club.
- Protocols for Welsh Castles Relay selection raised as leaning towards a male dominated team. Male Team Captain has raised solution for greater fairness, but WCR does have a strict time limit imposed.
- Suggestions for additional and alternative events open to more members welcomed. Endure 24 given as an example.
- Suggestion of Social Event in April raised

The Chair closed the meeting at 20:30