

**Jog Lisburn Running Club**  
**Minutes Annual General Meeting**  
**21<sup>st</sup> March 2018**

Committee would like to extend thanks to all who attended this year's AGM and as always, your views and ideas are greatly appreciated. The minutes and summary of Club accounts are outlined below:

**WELCOME** - Chairman Brendan McKenna welcomed Club members and thanked them for attendance. Special thanks to Kirsty Henderson, Donna Feehan and George Morrow who have stepped down from committee and to our coaches Adrian, Julie and Damien.

**APOLOGIES** - Kirsty Henderson, Anne Gallagher, Colin Ward, Karen Magee, Martina Rydout, Julie Jameson, David Davidson, Heather Brady, Cathy McElhinney, Stan Scott, Donna Feehan, Celene Breen.

**MINUTES** - Michael updated members on the position of the club this time last year:-

- 164 registered members - all ages and all abilities.
- 5k races up to ultra marathon distance
- Couch 25k programme
- Points competition
- Social events - Tannery, camping, bowling, Christmas dinner
- Free places for races
- Lots more Lirfs

**REVIEW OF 2017/2018**

- 35 at Larne Half - first half marathon for many
- Lisburn Relays in Wallace Park.
- Belfast Marathon & Relay - 4 Marathon runners and 7 Relay Teams.
- Over 50 Runners at Lisburn 10k and Half Marathon.
- Run Paddle Camp.
- Memorable day at Rathlin 10 Mile.
- Great North Run.
- Belfast Half.
- Runher events.
- Victoria Relays.
- 40 at Dundrum Gr8.
- 20 runners at Dublin Marathon.
- Born 2 Run.

- Novosco Series.
- Christmas Cracker.
- Cross Country.
- New Gazebo - how many can we fit into a Gazebo.
- Parkrun.
- Sunday Strolls.
- Annual Club Awards at Christmas dinner 2017

Wallace Cup Nigel Forbes, Gillian Alister

Male Runner of the Year - Eamon McCaighy

Female Runner of the Year - Kirsty Henderson

**PRESENTATION OF ACCOUNTS** - Fiona Purce became the interim Treasurer in September 2017 when George stepped down.

**INCOME**

Members registration	£4950
Public Health Agency	£1675
C25K	£3860

**EXPENDITURE**

Rent of Sports Hall	£595
Rent of Hall Committee Meetings	£154
Bank Charges	£128
Club Registration	£100
Members Registrations	£1310
Courses	£1335
Club Kit	£711
AGM Expenses	£34
Race Subsidies	£670
Web Page	£112
Sundry Expenses	£137
Social Events	£296
Vital Nutrition Talk	£225

Surplus of Income over Expenditure £4678

**ELECTION OF COMMITTEE** - The following members were elected to serve on the Management Committee for 2018/2019:-

ROLE	NOMINEE	1 <sup>ST</sup> NOMINATOR	SECONDER
Treasurer	Fiona Purce	Trevor Conn	Patricia Managh
Child Protection Officer Female	Marie Therese Fegan	Fiona McFall	Joanna Griffiths
Media Officer	Jonathan Davis	Linda Gillespie	Deborah Anne Kennedy

**The following remain in their roles for a further year: -**

Chair - Brendan McKenna

Vice Chair - Michael Harris

Secretary - Brenda Harris

Child Protection Officer Male - Ian Morrow

**Non elective roles are as follows:-**

Complaints Officer - Gillian Alister

Head Coach - Adrian Daye

#### **MOTIONS FOR CHANGES**

1. Changes in policies

- Constitution - removal of Social Secretary.
- A number of policies were updated and reduced in size as follows:-
- Data Protection updated with GDPR
- Code of Conduct - reduced in size.
- Safeguarding Children & Adults reviewed.
- Conflict of Interest policy reviewed.
- Financial Policies amalgamated.
- Health & Safety Policies amalgamated.

**Approved.**

2. Proposed small rise in membership fees from £40 per year to £50 per year and £90 for joint members. Online facility to be introduced for payment of fees. Prompt payment by 1<sup>st</sup> April.

**Approved.**

**THANK YOU AND CLOSE** - given by Chairperson