

Annual General Meeting of The Fell Runners Association Limited 18th August 2018

Minutes of the Annual General Meeting of The Fell Runners Association Limited ("the FRA") held on 18th August 2018 at Marl Pits, Newchurch Road, Rossendale, BB4 7SN

Present

Twenty-three members of the FRA were present and proxy voting forms had been received from two members.

Apologies for absence had been received from fourteen members.

Chairman

In the absence of the Chairman of the Executive Committee, Andrew Watts was elected to chair the meeting.

Minutes of the Annual General Meeting 2017

The minutes of the Annual General Meeting of the FRA held on 17th June 2017 had been published on the FRA website.

- **Resolved** that the minutes be accepted as a true and correct record of the meeting.

Report of the Executive Committee

Andrew Watts introduced a report by himself and Nick Harris on the work of the Executive Committee. Copies of the report were available at the meeting.

- **Resolved** that the report be approved.

Report of the Treasurer

Andrew Watts introduced a report setting out the current financial position of the FRA and containing the Income and Expenditure Account for 2017 and the Balance Sheet at 31st December 2017. Copies of the report were available at the meeting.

- **Resolved** that the report be accepted and that the Income and Expenditure Account be approved.

Election of Officers and the Executive Committee

The Officers listed below together with the four Member Representatives, all of whom had been proposed and seconded by members of the FRA, had been nominated for positions on the Executive Committee.

- **Resolved** that the following be elected to the Executive Committee,

Chairman	Charmian Heaton	Black Combe Runners
General Secretary	Neil Talbott	Ambleside Athletic Club

Treasurer	Andrew Watts	Cheshire Hill Racers
Membership Secretary	Sue Jeff	Buxton Athletic Club
Fixtures Secretary	Dave Bowen	Pennine Fell Runners
Magazine Editor	Paul Booth	Pennine Fell Runners
Statistician	Carlos Bedson	Cheshire Hill Racers
Website Officer	Brett Weeden	Keighley & Craven Athletic Club
Environment and Access Officer	Nicky Spinks	Dark Peak Fell Runners
Junior Co-ordinator	Chris Jones	Wharfedale Harriers
International Selection Committee Chair	Alec Duffield	Loftus & Whitby Athletic Club
Coaching Co-ordinator	Graeme Woodward	Calder Valley Fell Runners
Championships Co-ordinator	Judith Jepson	Dark Peak Fell Runners
Welfare Officer	Ed Gamble	Cheshire Hill Racers
Liaison Officer to Athletics Bodies	Andrew Watts	Cheshire Hill Racers
Member Representative	Helen Berry	Holmfirth Harriers
Member Representative	Ian Winterburn	Dark Peak Fell Runners
Member Representative	Nick Hewitt	Bowland Fell Runners
Member Representative	Ben Abdelnoor	Ambleside Athletic Club

Co-opted members of the Executive Committee

The Executive Committee had co-opted two members, Barnaby Crawshaw and Fiona Glen, to be members of the Executive Committee. The Executive Committee wished the two co-opted members to continue in office for a further period of twelve months.

- **Resolved** that Barnaby Crawshaw to continue in office as a co-opted member of the Executive Committee for a further period of twelve months to hold the post of Chair of the Communications Sub-Committee.
- **Resolved** that Fiona Glen to continue in office as a co-opted member of the Executive Committee for a further period of twelve months to hold the post of Race Liaison Officer.

Election of Auditor

Andrew Watts reported that Mike Welford was willing to continue as Auditor,

- Resolved that Mike Welford be elected as Auditor

Special Resolution

The Notice of the Annual General Meeting had included the text of a proposed Special Resolution.

More than 75% of the members present and the members voting by proxy voted that the following Special Resolution be passed,

“That Article 50 of the Articles of Association of The Fell Runners Association Limited be deleted and replaced by the following,

50 The quorum for a meeting of the Executive Committee, and any vote on any matter at such meetings, shall be any six members of the Executive Committee either present in person or linked simultaneously by telephone or other electronic means such that those so linked may be able to hear and speak to all the other members so linked throughout the meeting.”

Open Discussion about Fell Running

After the formal business of the meeting had been completed, there was an open discussion about fell running issues.