



# The Fell Runners Association

## Final Notice of Annual General Meeting

### The Fell Runners Association Limited – Final Notice of 2025 Annual General Meeting

The Annual General Meeting ("AGM") of the Fell Runners Association Limited ("the Company") will take place on Saturday 11<sup>th</sup> October 2025 at 4pm at the Langdale Village Hall, Chapel Stile, LA22 9JE, following the Langdale Horseshoe fell race.

References in the notes below to "articles" refer to the FRA's articles of association ("the Articles") which are linked from the 'FRA / Documents' page on the FRA website ([www.fellrunner.org.uk](http://www.fellrunner.org.uk)).

### Agenda

#### Preliminaries

1. Apologies for absence.
2. Adoption of the minutes of the 2024 AGM.
3. Approval of the Chairman's report for 2024-25.

#### Special resolutions

None.

#### Ordinary resolutions

4. Approval of the Company's accounts for the period 1<sup>st</sup> Jan–31<sup>st</sup> Dec 2024 (following the Treasurer's report).
5. Appointment of an Auditor.
6. Establishment of co-opted roles as detailed at article 24, nominations received as follows:
  - a. Communications Officer – Olga Wood (Preston Harriers).
  - b. Commercial Officer – Chris Hodgson (Ambleside AC).
7. Election of officers for the 2025-2026 FRA Committee as detailed at articles 22 (a) and (b) – for nominations received, see Appendix 1.

(If there is only a single nominee for a role – or, for Members' Representatives, if there are four or fewer nominees – then the role or roles will be filled by the nominee(s) unopposed, with no vote required.)

#### Other business

8. Vote of thanks for outgoing Committee Members and officers.

In accordance with the articles, a general discussion about fell running may take place following the conclusion of the AGM. Members wishing to propose topics for discussion are asked to contact the Secretary in advance.

Mike Tyrie  
FRA General Secretary

16<sup>th</sup> September 2025

The Fell Runners Association Limited is a private company limited by guarantee  
Registered in England and Wales under company number 07878976  
Registered office: 90 Hazelwood Road, Wilmslow, United Kingdom, SK9 2QA

## Appendix 1: Nominations for Executive Committee positions

Each named position (including Membership Representatives) will be the subject of a separate resolution and vote, where required.

The following nominations have been received for Executive Committee positions:

Chair	Stuart Ferguson (Northumberland Fell Runners)
General Secretary	Mike Tyrie (Eden Runners)
Treasurer	Simon Long (Saltwell Harriers)
Membership Secretary	Patrick McIver (Howgill Harriers)
Fixtures Secretary	Mary Edgerton (Pennine Fell Runners)
Magazine Co-ordinator	Judith Cole (Settle Harriers)
Race Liaison Officer Lead	Clive Thornton (Esk Valley Fell Club)
Website Officer	Colin Bergstrand (Delamere Spartans)
Environment and Access Officer	Kathryn Miller (Clayton-Le-Moors Harriers)
Junior Co-ordinator	James Parsons (Helm Hill Runners)
International Selection Committee Chair	Duncan Richards (Helm Hill Runners)
Coaching and Education Co-ordinator	Renee McGregor (Ambleside AC)
Championships Co-ordinator	Sue Richmond (Pennine Fell Runners)
Welfare Officer	Julie Carter (Gateshead Harriers & Athletics Club)
Liaison Officer to Athletics Bodies	Sue Richmond (Pennine Fell Runners)
Membership Representatives (up to four to be elected)	Ben Abdelnoor (Ambleside AC) Doni Clarke (Todmorden Harriers) Kelli Roberts (Helm Hill Runners) Caroline Lambert (Keswick AC)