

**THE FELL RUNNERS ASSOCIATION
MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE CASTLE GREEN
HOTEL, KENDAL, ON SATURDAY 9 NOVEMBER 2002.**

1. **MEMBERS PRESENT:** 34 **APOLOGIES:** 5.
2. **MINUTES OF 2001 AGM.** Adoption prop: D.Jones, sec: W.Dodds.
3. **CHAIRMAN** issued a written report to all present.
4. **TREASURER** distributed and reported on the accounts for the year ending 31 July 2002. These had been audited by N.Hindle, who was present at the meeting.
5. **MOTIONS**
 - a. That subscriptions be increased and family membership introduced:-
Individual senior membership £12 (previously £9), individual junior membership £8 (previously £6), family membership £18 (not previously available), life membership £150 (previously £100)
Family membership comprises 2 adults and their children, aged under 18 years, all living at the same address. Each named family member to receive a personal copy of the Handbook and Fixtures Calendar, but only one copy of "The Fellrunner" to the family address.
(Proposed by the Executive Committee.)
After some discussion, M.Stone proposed that this motion should be amended to specify that the changes to individual senior and junior membership and the introduction of family membership should be deferred for one year (i.e. to be effective from January, 1, 2004) but that the change to life membership should be effective from January 1, 2003. This amended motion was accepted and voted upon, and **Motion was carried.**
 - b. That the FRA Rules for Competition be slightly rearranged so that the numbering matches that in the UKA Rule Book. There is no change to the meaning of the rules.
(Proposed by the Executive Committee.)
Following a discussion, **Motion carried.**
 - c. That the FRA Rules for Competition, RULE TEN, be amended to add:-
Under 8 years – 0.5 mile (0.8k). Under 10 years – 1 mile (1.6k).
Amend the minimum age to read – The minimum age for competition is 6 years on the day of the race.
(Proposed by the Executive Committee.)
Following a discussion, **Motion carried.**
6. **ELECTION OF OFFICERS AND COMMITTEE.**
 - a) **Officers.** The following Officers were **elected unopposed.** Chairman - Alan Barlow. Secretary – Mike Rose. Assistant Secretary – Alan Brentnall. Treasurer – Tony Varley. Membership Secretary – Pete Bland. Fixtures Secretary – Margaret Chippendale. Magazine Editor – Dave Jones. Championships Coordinator – Jon Broxap. Statistician – Brian Martin. Environment and Access – Chris Knox. Press Officer – Bill Waine. Coach – Peter Shields. Junior Coordinator – Ian Smith.
 - b) **Club Representatives.** Four seats. Two advance nominations. The following were **elected unopposed.** ; Graham Breeze (Skyrac), Brett Weeden (Keighley & Craven).
 - c) **Membership Representatives.** Four seats. Three nominations. The following were **elected unopposed.** Neil Goldsmith (Altrincham), Steve Barlow (Horwich), Martin Brady (Clayton).
7. **OTHER APPOINTMENTS. The following representatives were elected by General Consent:**
 - a) **WMRA Representative.** Barry Johnson.
 - b) **AAA England Representative.** Bill Waine.
 - c) **NoEAA Representative.** Mike Rose.
 - d) **MCAA Representative.** Bill Waine.
 - e) **SoEAA Representative.** Paul Chadwick
8. **AUDITOR.** Neil Hindle, elected by General Consent.
9. **CHAIRMAN CLOSED THE MEETING.**

As usual, a wide ranging discussion on various fell running matters took place after the formal part of the meeting was complete.