

**Holme Pierrepont Running Club
AGM**

Minutes

Wednesday 15th May 2024

8: 00 p.m.

**Chair: Steve Tupholme
Online Zoom meeting**

Apologies- Lauren Johnson, Katie Holmes, Angie Albery, Pete Andrews, Mandy Andrews, Bernard Jarvis, David Griffiths

1. Approve minutes from last year.
 - The minutes from last year were approved. They were proposed by Mark Rose and Seconded by Steve Etherington
2. Receive from the Committee a report, balance sheet and statement of accounts for the preceding financial year.
 - The Treasurer Mark Rose presented his Financial Report and Accounts for the year and these have been audited by Eddy George
 - The Events Secretary Matt Grainge presented his report for the year
 - The Chair Steve Tupholme presented his report for the year and thanked those standing down from the committee. Steve asked members to continue to feed back to the committee so that they could shape the club in line with their needs
3. Appoint an auditor or auditors for the ensuing year (who will not be Committee Members).
 - Eddy George will be the auditor for the ensuing year
4. Elect Members of the Committee. These will be Chair, Vice Chair, Events Secretary, Treasurer, Minutes Secretary, Publicity Officer, Social Secretary, Social Media Lead, Grand Prix Coordinator, Membership Secretary, Website Coordinator and 2 General Members.
 - The following members were elected to the committee
 - o Chair- Steve Tupholme
 - o Vice Chair- Chris Jekiel
 - o Events Secretary- Matt Grainge
 - o Treasurer- Mark Rose
 - o Minutes Secretary- Ann Moorhouse
 - o Social Secretary- Andy Soley and Tara Ricketts (shared role)
 - o Grand Prix Coordinator- Sue Whitehead (co-opted)
 - o Membership Secretary- Jo Chalmers
 - o Website Coordinator- Keith Jamison
 - o General Members x 2 – Christine Heaton and Gary Cragg
 - The following committee positions remain vacant and Steve reiterated the importance of filling these positions as they are vital for club comms
 - o Publicity Officer
 - o Social Media Lead
5. Elect Team Captains.

- Janet Atkinson was re-elected as women's captain and Marc Faulder was elected as men's captain
- 6. Consider any other matters concerning the business of HPRC as may be necessary.
- No other matters were raised