

THE FELL RUNNERS ASSOCIATION LIMITED

Minutes of the annual general meeting of the company held at Marl Pits, Newchurch Rd. Rossendale, Lancashire BB4 7SN on Saturday 18 July 2015 at 2.00 p.m.

1. **Members present: 17** in person, 34 by proxy. **Apologies: 7.**
2. **Minutes of the 2014 annual general meeting.** It was proposed by Jon Broxap and seconded by Graham Breeze and then resolved that the minutes of the last annual general meeting of the company be approved.
3. **Special Resolution.** The Chair introduced the proposed changes to the articles as set out in the notice of the agenda for the AGM being:
 - a tidying up of the text
 - a slimming down the size of the Committee
 - a reduction in the length of time new members can serve on the Committee
 - dropping the post of Assistant Secretary
 - renaming of a post to 'FRA Liaison Officer to Athletics Bodies'
 - dropping the posts of Club representatives
 - a changed procedure for electing Co-optees and
 - reducing the Committee quorum.

It was proposed by Ian Hartman and seconded by Anne Hewitt and then resolved unanimously by a vote that the Company adopt the amended Articles of Association in the form of the draft produced to the meeting and marked "A", in substitution for the current Articles of Association.

4. **Joint Report prepared on behalf of the Chairman and General Secretary.** This report had been made available in advance of the meeting. The report was taken as read. It was proposed by Graham Breeze, seconded by Graeme Woodward and then resolved that the report be approved.
5. **Treasurer's report.** The accounts for approval had been made available with the agenda for the meeting. The Treasurer took the meeting through the salient points of his report. It was proposed by Charmian Heaton and seconded by Ian Hartman and then resolved that the Treasurer's report and the accounts be approved.
6. **Election of Officers and the Executive Committee.**
 - a) **Retirements.** The Chairman noted with grateful thanks, on behalf of the membership, the retirement of Madeleine Watson, Chair; Duncan Richards, Junior Co-ordinator; Graham Breeze, Club representative. Jon Broxap made a presentation to the retiring Chair in recognition of her work for the committee over many years.
 - b) **Officers.** The following Officers were **elected unopposed**. Chair – Nick Harris. Secretary – Nick Harris. Treasurer – Andy Watts. Membership Officer – office vacant. Fixtures Secretary – Andy Butler. Championships Coordinator – Jonathan Broxap. Magazine Editor – David McCabe. Website Officer – Brett Weeden. International Selection Committee Chair – Anne Buckley. Coaching Co-ordinator - Graeme Woodward. Welfare Officer – Ian Lewis. FRA Representative to the Athletics Bodies – Andy Watts. Statistician – Ian Hartman. Access and Environment Officer – Chris Jones. Junior Co-ordinator – Owen Mills.
 - c) **Membership Representatives.** There were four nominations. The following were **elected unopposed**: Andrew Schofield (Borrowdale FR), Helen Berry (Holmfirth), Ian Winterburn (DPFR) and Mike Robinson (DPFR)
7. **Election of auditor.** Charmian Heaton proposed, Ian Hartman seconded and it was resolved that Mike Welford be re-elected as auditor.
8. **Close.** The Chair then closed the meeting. As usual, there was an opportunity for an open discussion on fell running matters after the formal business was complete.

Nick Harris 20.7.15