

Annual General Meeting of The Fell Runners Association Limited

17th June 2017

Minutes of the Annual General Meeting of The Fell Runners Association Limited ("the FRA") held on 17th June 2017 at Tebay Sports, Social and Railway Club, Tebay.

Present

Twenty-seven members of the FRA were present and proxy voting forms had been received from nine members. Apologies for absence had been received from six members.

Nick Harris chaired the meeting.

Minutes of the Annual General Meeting 2016

The minutes of the Annual General Meeting of the FRA held on 10th July 2016 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

Nick Harris introduced a report by himself and Steve Cliff on the work of the Executive Committee. The report had been published on the FRA website and copies were available at the meeting.

- Resolved that the report be approved.

Report of the Treasurer

Andy Watts introduced a report setting out the current financial position of the FRA and containing the Income and Expenditure Account for 2016 and the Balance Sheet at 31st December 2016. The report had been published on the FRA website and copies 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 three Member Representatives, all of whom 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,

Chair	Nick Harris	Rosendale Harriers
General Secretary	Steve Cliff	Bowland Fell Runners
Treasurer	Andy Watts	Cheshire Hill Racers
Membership Secretary	Charmian Heaton	Retford Athletic Club
Fixtures Secretary	Andy Butler	Pennine Fell Runners
Magazine Editor	David McCabe	Trawden Athletic Club

Statistician	Carl 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	Anne Buckley	Bingley Harriers
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	Andy 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		

Co-opted members of the Executive Committee

The Executive Committee had co-opted two members, Barnaby Crawshaw and Ian Loombe, 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 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. The appointment is necessary to support the strategic objectives relating to communications which were agreed by the Executive Committee after the recent survey of members.
- Resolved Ian Loombe 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 Under 21 and Under 23 Co-ordinator. The appointment is necessary to support the strategic objectives relating to the promotion of fell running among young people which were agreed by the Executive Committee after the recent survey of members.

Election of Auditor

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

- Resolved that Mike Welford be elected as Auditor

Open Discussion about Fell Running

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