**5th March 2021 18:30 – 20:00**

**Present**: Dan Clarke (DanC), David Packer, Becky Wheaver, Dan Day (DanD), Stuart Clarke, Nadine Gray,
Ian Smedley, Wayne Byles, Sharon Packer, Paul Barker. Guest: Brian Donkersley (part)

**Apologies:** Denise Hackett

Opening address by Chairman – Welcome to Brian Donkersley acting as DRR AGM Adjudicator

1. **AGM**
	1. AGM procedure outlined to Brian
		1. Votes: Brian will acknowledge votes from the DRRAGM2021@gmail email address
		2. If only 1 personal stands they will be successful
		3. If 2 members are proposed for a role Brian will arrange voting form which will be sent out to all members on EA email & referred to on Club Facebook page. Unsuccessful candidates will be included in General Members Committee role voting.
		4. Many current Committee members will be standing for re-election as this has been a frustrating year due to Covid.
	2. Proposed Constitution vote – Members are encouraged to vote using the AGM email address.
	3. Membership Grades: Unanimous vote to continue with Social membership
	4. Membership fees 2021/22 – Unanimous vote to continue with same fees as last year – i.e. DRR club membership £10 and EA Affiliation £15.

**Carried forward from last meeting:**

1. **New kit response @ DanC**
	1. Over 70 members had ordered club kit out of c160 eligible.
	2. Email sent from EA to members on 28th February and reminder published on DRR Facebook page
2. **Membership @ Paul**
	1. Membership numbers 138 Competitive and 30 Non-Competitive
	2. ClubPal update: Paul and Dan C to liaise with Richard and decide if we want to move to ClubPal to collect membership fees
3. **Finance @ Nadine**
	1. Summary of Club finances to be published before AGM as part of Treasurer’s report.
4. **Run Leader @ Wayne**
	1. Run Leader sessions - @ Wayne – to recommence from 29th March subject to Government and Covid rules. Future sessions to be booked on ClubPal with max 12-15 runners per run leader.
	2. Run Leaders – Unanimous decision that if Run Leaders organise a minimum of 15 sessions in a club year they will not need to pay membership fees the following year. Qualifying period starts 1st April 2021.
5. **Welfare Officers Update**
	1. Vote of thanks to Sharon and Shelley for volunteering for the roles of Welfare Officers, this is a big step forward for the club. The amount of obligatory EA training and cost to club warranted the proposed change in the Constitution to make this a 3-year appointment to the Committee.
6. **AOB**
	1. EA/Run Leader course re getting runners back into running course post Covid. Sharon to provide details to Wayne
	2. Honorary lifetime proposal @ David. Proposal to set up a new award to be announced at future AGM’s to reward members for service to the club, participated in races or excelled at running. Policy document to be drawn up with a view to nominating initial members at the next AGM. Proposals to Ian to summarise by Sunday 7th March. @All
7. **Thank you**
	1. Chairman thanked all committee members for their support and contributions through the last difficult year. Much has been achieved and the club is in a stronger position for future challenges and successes.