



**MINUTES OF THE SILSON JOGGERS A.C. AGM**  
**Friday 25<sup>th</sup> April 2008, 7.30pm, The Old Dairy Farm, Upper Stowe**

**Present**

Heather Cooke, Rosie Moffat, Sandy Moffat, Nicki Carrick, Shirley Williams, Linda Lytollis, Dave Lantsbery, Richard Popiel, Jeff Haynes, Sharon Phillips, Michael Phillips, Emma Sambrook, Lisa McQuarrie, Graham Linnell, Lynette Gilbey, Madeleine Moutrie, John Fowler, Bruce Benyon, Karen Benyon, Lucy Mills, Sarah Lawson, David Coates, Andy Hoare, Shirley Price, Francis Price, Natasha King, Jennifer Armstrong, Mel Bignell, Mark Armstrong, Dan Taylor, Jim Darcy, Rob Gillies, James Laurie, Simon Woodward, Steve Lincoln, Bev Place,

**1. Awards Presentation**

Junior Awards	Ella Mills Andrew Benyon	Anna Lawson Ashley Phillips
Senior Awards	Most Improved Male Runner Most Improved Female Runner Runners Runner Clubman of the Year Ivor Pugh Cup	Dan Taylor Mel Bignell Linda Lytollis Eddie Shoemith Jeff Haynes

**2. Apologies**

Allan Lock, Graham Smith

**3. Previous Minutes**

The previous minutes were agreed to be an accurate record

**4. Club Finances**

John presented the annual accounts to 24<sup>th</sup> April 2008 showing annual income of £8515.84 (2006/07 £6472.05) and annual expenditure of £7584.28 (2006/07 £5953.11) giving a surplus of £931.56 which when added to cash carried forward resulted in a cash at bank figure of £10383.09 (2006/07 £9451.53).

Annual expenditure was significantly particularly affected by the 30<sup>th</sup> Anniversary meal subsidy.



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**5. Running Activities Review of the Year**

Graham highlighted the achievement of the men's cross country team who achieved good results despite a number of key runners being unavailable due to a series of injuries.

In general he felt it had been a hard season for all who took part, but the aim of remaining in the Chiltern League Division 1 had been achieved.

The Six and Twelve Stage relay teams had also suffered from a number of runners being unavailable and the final positions were 32<sup>nd</sup> for the ladies and 33<sup>rd</sup> for the men.

Graham thanked all those who had helped coach during the year, but said that he was seeking new ideas to enliven the senior training sessions.

**6. Silverstone 10K**

Brian thanked all those who had volunteered and went through the allocation of roles. He asked anyone who would be available, but who had yet to volunteer, to speak to him at the end of the meeting

**7. Election of Officers**

Club Chair

**David Coates** was elected to replace Eddie Shoesmith who had decided to retire.

Club Secretary

**Brian Keers** was re-elected

Club Treasurer

The meeting agreed to waive the three year rule and **John Fowler** was re-elected

Membership Secretary

In the absence of any candidates, **John Fowler** agreed to continue in the role and was duly re-elected

Other members of the committee who had been co-opted by the elected officers agreed to continue in their various roles.

**8. Club Constitution**

Brian explained that the Club Constitution had been revised in line with UKA recommendations and best practice. Copies of the Constitution with the key changes highlighted had been circulated with the meeting agenda and there were no comments from the meeting. The new Constitution was approved and adopted.

**9. Any Other Business**

Linda Lytollis publicised the One Mile Fun Run that she was organising for Silverstone Infants School

Dave Lantsbery asked if the club was going to provide marshals for the annual Race for Life at Silverstone Circuit. John confirmed that the club would be involved and also with the Race for the Children

There was no other business and the meeting closed at 9.10pm



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