

**Holme Pierrepont Running Club**  
**AGM**  
**Minutes**  
**Wednesday 5<sup>th</sup> May 2021 8pm**  
**Chair: Neil Devonport (Jogger)**  
**Online Zoom Meeting**

1. Approve the minutes from last year
  - The minutes were circulated by email. Janet Atkinson proposed the minutes were accepted and Will Meredith seconded this.
2. Receive from the Committee a report, balance sheet and statement of accounts for the preceding financial year

Treasurer - Mark Rose

- Report circulated by email
- Dick Durance asked how much rental for the water sports centre had not yet been charged. Mark Rose explained that the cost was normally around £62 p/month but the club had not yet been billed and anticipated that the club would not be charged the full amount due to being unable to use the facilities during the covid closures.

Events secretary – Steve Tupholme

- Report circulated by email

Chairs report – Neil Devonport

- Report circulated by email
- Jogger thanked the covid committee (Anna Gray, Lauren Johnson and Hannah Sampson) who have enabled club nights to restart
- Jogger thanked Lisa Chan for organising the relays and other virtual events and Tom Davies for organising the virtual Lake Handicap
- Jogger thanked Emma Cupitt and Ann Gould for organising the Just Giving event at Christmas that raised £1,716 for charity
- He also thanked Gary Cragg for continuing work on the Grand Prix and Steve Tupholme for the various meetings and committees he attends on behalf of the club

3. Appoint an auditor for the ensuing year (who will not be a committee member)
  - Eddy George was nominated by Will Meredith and seconded by Janet Atkinson
  - Eddy was thanked for auditing the accounts for 2020-2021
4. Elect members of the Committee. These will be Chair, Vice Chair, Events Secretary, Treasurer, Minutes Secretary, Public Relations Officer, Social Secretary and six others
  - Neil Devonport – Chair
  - Lauren Johnson – Vice Chair
  - Steve Tupholme – Events Secretary
  - Mark Rose – Treasurer
  - Hannah Sampson – Minutes Secretary
  - Emma Cupitt & Ann Gould – Social Secretary (shared role)
  - Keith Jamieson – General Member
  - Dan Pickup – General Member
  - Gary Cragg – General Member
  - Steve Eatherington – General Member
  - Christine Heaton – General Member

- Matthew Grainge – General Member
- It was noted that John Sutherns would be co-opted to the committee as kit officer
- It was also noted that there is a vacancy for the post of Publicity Officer and that any members who are interested should get in touch with Jogger

5. Elect Team Captains

- Ladies Captain – Janet Atkinson
- Mens Captain – Will Meredith

6. Consider any other matters concerning the business of HPRC as may be necessary

- Jogger thanked the outgoing members of the Committee, Tom Davies, Aimee Palace and John Partridge for their contribution and welcomed the new members Lauren Johnson, Hannah Sampson and Dan Pickup to the committee.
- Dick Durance thanked Jack Roffe for producing the Running Free newsletter which has helped people stay connected to the club.
- Steve Eatherington reminded any members who had not paid their annual subscriptions to pay and to get in touch with him if they could not find their email.
- Julie McGeorge asked how many members were in attendance on the zoom meeting and was informed that there were 61 screens participating, some with more than one member in attendance