

OUCH ANNUAL GENERAL MEETING 2017

Thursday, 16 November 2017

8:00pm or After the Run

Oxford University Club

Minutes

- Minutes of the last meeting and matters arising
 - No matters arising.
 - Jason approved the Minutes for 2016.
- President's Report
 - The President (Jon) thanked the runners and committee members for their commitment during the year.
 - The President expressed his hope that the newly established "5th Thursday" pub runs would become a Club tradition and find its way into the Club's constitution.
 - The President wished the incoming President all the best for the forthcoming year.
 - We reached the 200th Handicap this year!
- Award of the President's Mug
 - The cup was jointly award to Victoria and Juliette for Victoria's outstanding commitment to the club and its events, support to other members, and for Juliette's tolerance of all of this.
- Treasurer's Report
 - The Treasurer (Walther Hänseler) was not present as he is now in Switzerland. The association between a person being voted as Treasurer followed by this person's move to some distant location was noted. (Jon – do you have plans to move in the next year?)
 - Jon acted as Treasurer and was able to present the investment fund (i.e. the 1 p coin in the £5 money tin).
 - The Club investment has been doubled to 2 p with a generous contribution from Jason Smith. Same investment plan to follow in the next year.
- Statistician's Report
 - Alecia stepped in as acting statistician and presented the statistician's report,

which is available for a further examination.

- Jon covered the greatest distance on Fridays, Anu the greatest on Tuesday, and Alan on Thursday. Alan also attended the most handicaps.
 - Alan clocked the greatest number of race miles with 72.1 miles. This was followed by Anna.
 - The tradition of beer, curry (or other pub meal) consumption continued, together with the occasional packet of crisps or slice of cake.
 - Thursday runners may need to take better advantage of the long summer evenings to get in a few longer runs. We're behind in average distance covered per run compared to 2016.
- Any Other Reports
 - Social Secretary: Social events were had and enjoyed by all. Thanks to Phelim and Julie for hosting the summer social (and adding to the curry and beer consumption).
 - PR Officer (Chris): Spoke to three people just before the AGM. Unfortunately, no new membership arose for these interactions.
 - Target event awareness
 - Victoria and Jan are the currently joint leaders of this competition, each having competed in four target events. There are two events remaining, but the Eynsham 10k is fully booked, so the Harcourt Hill Parkrun on 16th December will be the decider.
 - Jan has suggested that a reminder email go out around May/June about the OUCH Target events.
 - Everyone agreed that the competition should be continued through to next year.
 - The Next Relay
 - The next relay will take place in the summer. Coventry to Oxford. More information to follow.
 - Election of new officers (Electorate: 7)
 - President: Richard Plater (nominated as the only longstanding member not yet voted as President). Voted in unopposed.
 - Treasurer: Jon (by self-nomination), unopposed.
 - Secretary: Leonie Maurer (nominated in the car park prior to meeting), unopposed.

- Statistician: Alecia Nickless, unopposed.
 - Race Awareness Officer: Alan Darbyshire, unopposed.
 - Social Secretary: Chris Kennedy, unopposed.
 - Public Relations Officer: Jason Smith (very enthusiastically accepted nomination), unopposed.
 - Chair of the Relay Organising Committee: Phelim Daniels, unopposed.
 - Webmaster: Still confirmed as Anu Dudhia for life, with thanks (particularly from the statistician who appreciates all the consistent data collection).
- Other Business
 - Call has gone out for a membership drive.
 - Jon and others still participating in the interval running in the University Parks on a Wednesday
 - The lack of overlap between Tuesday/Friday and Thursday attendance was noted.

2017 Office Holders

President:	Jon Mason	Statistician:	Victoria Bennett
Treasurer:	Walther Häseler	Race Awareness:	Jan Mol
Secretary:	Victoria Bennett	Social Secretary:	Richard Plater
Webmaster:	Anu Dudhia	Public Relations:	Chris Kennedy
Chair of the Relay Organising Committee: Phelim Daniels			

2018 Office Holder

President:	Richard Plater	Statistician:	Alecia Nickless
Treasurer:	Jon Mason	Race Awareness:	Alan Darbyshire
Secretary:	Leonie Maurer	Social Secretary:	Chris Kennedy
Webmaster:	Anu Dudhia	Public Relations:	Jason Smith
Chair of the Relay Organising Committee: Phelim Daniels			