

Cumberland Fell Runners Annual General Meeting

Held on the 12th December 2009 held at the Shepherds Arms. Ennerdale

Opening Remarks: The AGM was declared opened by Club Chairman Peter Crompton at 2.15pm

Apologies: C Knowles, G Pattinson, S Sharp, D Eastoe, J Eskritt, D Morgan, R James

- Minutes of the 2008 AGM: These were unavailable to report upon therefore there were no matters arising from the minutes.

Chairman's Report - Peter Crompton:

- Peter opened by thanking the organising committee of the UKA British Relay Championships for a hugely successful day. Mark Graham was thanked for putting together a team at short notice for the Ian Hodgson Relay. Congratulations were given to Jackie Winn English V55 Champion for the 3rd year. Willie Bell 6th in the English V40 and Kate Beaty 5th Lady in the British Championship.

Treasurer's Report – Kate Beaty:

- Kate presented a healthy report for 2009 with a Bank Balance as at November 30th 2009 of £3,308.66. Not taken into account was outstanding payment to Sportident of £620, we are waiting for their bill to enable us to complete.
The UKA British Relay Championships Income & Expenditure was well managed resulting in a small Profit.

Secretary's Report – Chris Knowles:

- None available to report upon

Membership's Secretary's Report – Stephen Sharp:

- Peter Crompton read out a Stephen's update. Currently CFR have 120 Male members, 24 Female members, 33 Junior Boys and 13 Junior Girls. All numbers are a little down from last year but still healthy.

Team Manager's Report-

- Ladies – Jane Mottram: Jane reported that injuries prevented our Ladies competing in the British & English races. A thank you was given to Sam Ayres who managed to get 2 Ladies teams together for the Relay Championships together with pre Relay training sessions.
- Open Men – Gavin Pattinson: Gavin reported that if re elected he was willing to carry on in 2010 as Team Captain.
- Male V40 – Chris Knowles: Chris via the Chairman informed the meeting that he is standing down as Team Captain.
- Male V50 – Peter Crompton: Peter reported that next year he will not be competing as much on the fells and as a result he is standing down as Team Captain.
- Male V60 – Roger Whitaker: Due to illness Roger was unable to report,
- Junior Coach – Bob Riley: Bob first thanked Mike Simpson and Brian Thompson for their help. Another good year resulting in a successful Presentation Evening in September. Club Funds were healthy and thanks were given to Blakes Heaven & Latterbarrow Loop organisers for their contribution. The Bank Balance is now standing at £734.38 which is an increase of £135.25 from 2008. Additional thanks was given to Joe Richardson, Lindsay & Jim Davis and Rob James for their respective donations

Web Site Manager's Report – Duncan Eastoe

- Peter read out Duncan's Report in his absence. Our new site is now 12 months old and has been successful in the new streamlined events menu & calendar plus the new homepage. For all the work that Duncan carries out the outlay is very cheap. In Feb 2010 the domain will require renewing at a cost of £5.90 and in May the web hosting for £24.95.

Election of new officers 2010 –

- Peter Crompton, Chris Knowles, Stephen Sharp and Jack Eskritt were duly elected to carry on as Club Chairman, Secretary, Membership Secretary and Statistician respectively.
- The new Men V40 Team Captain is Charles Mason
- The new Men V 50 Captains are Nick Moore & Mark Graham
- Ladies Team Captains are Jenny Chatterley, Dot Patton & Jane Mottram
- 2010 Race Selection Committee is: Michael Litt, Charles Mason, Jenny Chatterley and Paul Crickett.

AOB:

- To create additional and stimulate interest in our Club Championship it was proposed and accepted the Long Category Race to be reduced to 3 races and add an extra into the Medium or Short Category. .
- There will be an additional Trophy for those who complete the Lakeland Classics which are the Long Category races. People who complete all 12 Championship races will receive an award and people who complete 6 Club Championship races will each receive a T-shirt
- Peter will be organising a Spring weekend away in Keswick or Black Sail. This will be well promoted and hopefully members will respond positively,
- At the end of March, CFR & Cockermouth Mountain Rescue will hold a joint event. This will involve a small buffet with a talk by the Mountain Rescue
- Peter is to organise a Summer BQ which hopefully will be well attended by members and friends

Date of next Club Meeting will be 27th January at the Swan Inn, Kirkgate, Cockermouth

Date of the 2010 AGM has been set for December 11th 2010

The meeting was closed by the Chairman at 15.30hrs