



**Minutes of Dark Peak Fellrunners AGM
Snake Inn
2 May 2018**

1. Apologies

Dave Holmes
Andy Harmer

2. The minutes of the previous AGM were approved.

3. All directors of the Club were to remain in office although Tim Hawley reported that he will be resigning in 1 years' time.

4. The Treasurer's report was read out and a copy is attached to these minutes.

5. The Membership Secretary's report stated that 62 new members had joined with 50% under the age of 40. The total number of members is 425. 350 had paid their subs but 75 had not. Only 233 members who had paid had filled in the membership forms which was an important issue in relation to GDPR. A quarter of the Club membership have non local postcodes with a lot more members from the Midlands.

Ann reported that she would like to handover Membership Secretary duties on 1 January 2020.

6. Tim Tett read out the Chairman's report. A copy is attached.

7. Gavin Williams read out the Edale Skyline report. A copy is attached.

8. Paul Fauset confirmed that the Burbidge Skyline would be on a new route that was going to be a sell-out.

9. The use of plastic cups or other non-environmentally friendly materials at races was discussed. It was agreed that there was a lot more we could do to become more environmentally friendly at races. It was agreed that being more environmentally friendly wasn't just about ensuring we didn't use plastic cups. Rob Cole was nominated in his absence to produce an environmental policy which might work for the Club.

10. The use of GPS devices as navigational aids in races was discussed. It was reported that a member of another Club intended to approach the FRA with a view to trying to persuade it to ban GPS devices in races. He wanted the Club's backing. It was commented that a race organiser should specify whether or not GPS could be used although it was acknowledged that if it was not allowed it would still be difficult to police. A proposal was put to the meeting that GPS be banned in navigational races and this was carried.

Likewise, a proposal that the Club support the non-member's proposal to be put to the FRA to ban GPS on navigational races was also carried.

11. The meeting confirmed that it still wanted the printed version of Dark Peak News.
12. Tim Ray confirmed that the Thornbridge weekend in August will be the last one he would organise. He said he had already booked Thornbridge and the cost was the same as last year but next year the price would go up and Thornbridge were making it compulsory that everyone stay for 3 nights and in addition were putting a cap on 40 people attending.

Tim suggested that the Club looks at alternative venues. The consensus was that it was down to the organiser to sort it out but whoever took over the organisation should look for an alternative venue.

13. GDPR – Lewis Ashton summarised his report.
14. Junior members – Lewis Ashton read out a report, copy of which is attached. A proposal was put to the meeting that the age to become a junior member should be reduced from 10 to 6 which was carried.

It was recommended that all Dark Peak coaches should have a first aid certificate. It was agreed that the individuals concerned would contribute towards getting a first aid certificate but the Club would also contribute.

15. AOB – a motion was put forward to elect a Club President. It was queried whether the Club needed a President and it was decided that the Committee would make a decision on whether a Club President should be elected and whether it should be an honorary position or an elected position.