

THE FELL RUNNERS ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE CASTLE GREEN HOTEL, KENDAL, ON SATURDAY 24 NOVEMBER 2001.

1. 35 members **PRESENT** and **APOLOGIES** from M.Shone, P.Dyke, J.Smith, M.Rigby, L.Horton, D.Hodgson, M.Stone, L.Dowthwaite, D.Richardson, S.Wright.
2. **MINUTES OF 2000 AGM.** Adoption prop: T.Varley, sec: C.Knox.
3. **CHAIRMAN** issued a written report to all present.
4. **SECRETARY** issued a written report to all present.
5. **TREASURER** distributed and reported on the accounts for the year ending 31 July 2001. These had been audited by N.Hindle, who was present at the meeting. The Treasurer was asked about grant aid for Junior/Intermediate Development. He stated that, although there had been none during the year ending July 2001, there had been some aid given since.
6. **MOTIONS**
 - a) That the Meeting endorses the funding arrangement with the North of England AA as set out in the October 2001 issue of "The Fellrunner". *Prop: the Executive Committee.* Following a discussion, **Motion carried.**
 - b) That the Meeting agree an amendment to Rule 8 of FRA Rules for Competition to read:- "Runners may only count in team competition for the first claim fell-running club of which they are a member on 1st January of the competition year. This club may be different from their first claim road, cross-country or track club, if their club does not cater for fell-running. To be eligible to count in British and English Championships, English Clubs must be affiliated to a UK Athletics Regional AA and English Athletes must be registered with a Regional AA of UK Athletics OR be members of the FRA." *Prop: Tony Hulme (Pennine FR), sec: Dave Jones (Pennine FR).* Following a discussion, **Motion defeated.**
 - c) That the meeting agrees that the FRA Committee should liaise as soon as possible with the appropriate fell-running bodies in Northern Ireland, Scotland and Wales with a view to forming a single UK organisation responsible for fellrunning. *Prop: Dave Jones, (Pennine FR), sec: Alan Brentnall (Pennine FR).* Following a discussion, **Motion carried.**
 - d) That the Meeting agrees to establish an annual award – "The FRA Annual Award for Services to Fell-running". *Prop: Neil Taylor (Bingley), sec: Brett Weeden (Keighley & Craven).* Following a discussion, **Motion carried.**
7. **ELECTION OF OFFICERS AND COMMITTEE.**
 - a) **Officers.** The following Officers were **elected unopposed.** Chairman - Alan Barlow. Secretary – Mike Rose. Assistant Secretary – Alan Brentnall. Treasurer – Tony Varley. Membership Secretary – Pete Bland. Fixtures Secretary – Dave Jones. Magazine Editor – Dave Jones. Championships Coordinator – Jon Broxap. Statistician – Brian Martin. Environment and Access – Chris Knox. Press Officer – Bill Waine. Coach – Norman Matthews. Junior Coordinator – Ian Smith.
 - b) **Club Representatives.** Four seats. Only three advance nominations. The following were **elected unopposed.** Jackie Smith (Dark Peak FR), Sam Kirkpatrick (Milton Keynes AC), Brett Weeden (Keighley & Craven).
 - c) **Membership Representatives.** Four seats. Two nominations. The following were **elected unopposed.** Peter Dyke (Dark Peak FR) – prop Bob Berzins, sec Dave Holmes; Graham Breeze (Skyrac) – prop: Brian Martin, sec: Mike Rose.
8. **OTHER APPOINTMENTS.** The following representatives were elected **by General Consent:**
 - a) **WMRA Representative.** Brian Martin – prop Norman Matthews, sec Tony Varley.
 - b) **AAA England Representative.** Bill Waine – prop Alan Barlow, sec Jon Broxap.
 - c) **NoEAA Representative.** Mike Rose – prop Jon Broxap, Sec Norman Matthews.
 - d) **MCAA Representative.** Bill Waine – prop Jon Broxap, Sec Norman Matthews.
 - e) **SoEAA Representative.** Sam Kirkpatrick – prop Jon Broxap, Sec Norman Matthews.
9. **AUDITOR.** Neil Hindle, prop: Alan Barlow, sec: Tony Varley, elected **by General Consent.**
10. **CHAIRMAN CLOSED THE MEETING.**