

Cosmics AGM 16<sup>th</sup> Nov 2021.

**Attendees:**

Alan C, Kev H, Gillian, Ian H, Ewen, Colin L, Sue, Rod, Mike S, Phil K, Linda S, Jason, Robert J, Richard L, Dennis and Fiona.

**Apologies:**

Veronique, Bob E, Louise P, Colin R, Andy G, Alex M, Fiona, Katie P.

**Approval of minutes.**

The 2020 minutes were approved with no comments.

Sue proposed and Colin L seconded.

**Secretary Report:**

2021 was a year that started in lockdown, but at the end of March the country opened up and racing was able to commence with limited numbers from the middle of the year. Once again a huge thank you to the club members that organised 'virtual' events (Louise, Mike, Ewen and Colin L – apologies, I'm sure there were others).

Louise started a virtual Sat am coffee after runs which was a big success and there was extra work by Gillian to organise and coordinate city and shire runs when this was required by SAL guidance.

Once again, some interesting events that club members took part in:

Alan Cormack – The Frozen Accumulator, WHW and the summer Spine. I could probably keep going for a while – once again very inspirational!

Deeside runners put on the check point challenge. Steve Helmore was the first to complete, in a record time – as well as cycling the length of Great Britain off road.

Glen Tilt Ultra – Andy and Dave T were in attendance from the club.

Into June and racing really started to open up. Murray was up at the Broch for the 10km whilst Louise was raving about the bridies at Forfar after the hill race. Clashmach had Jason, Lousie and Sue in attendance while Alan, Jonathan B and Ally S were at the Great Glen Ultra. Ally also completed the NC250. A large number of members started back into Parkruns once they were re-started with Ewen popping up at Hazelhead in August. Linda completed an eventful TDS.

In the local racing scene 8 Cosmics took part at Cairn William including Ian H and Rod. At Morven 9 members ran, with the men's team prize and Rod and Sue both completing the long course!

Stand out in terms of SHR with Veronique securing the FV50 champ (5<sup>th</sup> overall!). Tap o'Noth had Jason in second overall and first V50, Veronique 5<sup>th</sup> overall and 1<sup>st</sup>FV50. At Bennachie Chris Hill was 4<sup>th</sup> and 1<sup>st</sup> V40. Morven saw Clyde getting 2<sup>nd</sup> and Rob B. 3<sup>rd</sup>. At Braemar games, Clyde again was 2<sup>nd</sup>.

Once again great to see a strong showing from the club across a range of competitions, events and just for fun!

### **Club Champs:**

Sue detailed the main positions for the club champs:

Overall – Rob Brooks (Male) and Veronique (F). The male result was a close ran affair, a clothing malfunction was mentioned!

	Male	Female
40	Rob	NA
50	Jason	Veronique
60	Ian H	Gillian
70	Rod	NA

### **Club Champs (2021):**

It was proposed that the same races from 2021 be used in 2022 with 5 to count.

Jason proposed and Rod seconded.

### **Treasurer's Report:**

This year there are no formal accounts due to issues with swapping over the bank account to the new treasurer (Colin Larmour). This is ongoing and once full access is available, accounts will be issued to the club formally.

Points to note – Club balance is £5497.40 (although there are donations from 2020 to be paid). Profit is shown as £1017.87 with SAL fees as being the largest payment in 2021 (£496.00).

It was agreed that a second committee member (secretary) should have access to the online system. Payments above £100 would require a committee member to verify before payment is made. Colin L. detailed that a further fraudulent hack on a SAL affiliated running club had been successful.

Rod proposed and Gillian seconded.

### **Membership Report:**

Linda gave an overview of club numbers – 82 in total, 22 of which are female. It was agreed to stick with the same membership fees for 2022.

Mike proposed and Gillian seconded.

### **Web Report:**

Sue gave an update on the website. Limited update this year. Invoice from host due. A discussion point if club runs should be advertised. No formal decision. At present, club runs are via group email only.

### **Club Runs:**

Gillian gave an update on clubs runs. The year started off virtually with city and shire runs being provided as soon as SAL allowed.

She was keen to get feedback on start times for Thursday and Saturday runs, locations for weekend runs. A survey monkey poll was considered sensible to gauge opinion. The reps session on a Tuesday are well attended, but other run attendance is mixed. Gillian was keen to try and get more numbers

out, and was keen to understand what members want. It was detailed that the track and trace workload was extensive. Use of an app such as SPOND was mentioned.

#### **Election of Officers:**

Secretary: Kev Harper stepped down. Richard Lang detailed he was available to take the post and was duly elected in.

Treasurer: Colin Larmour

Membership: Linda Smith

Social: Louise Provan

Sue proposed and Dennis seconded.

#### **Election of Committee members:**

Sue Taylor (Web site)

Alan Cormack (Club Kit)

Gillian Clunas (Run programme)

Welfare Officer – vacant (Fiona has stepped down from this role and from Committee).

Katie Pearce

Richard Lang

Gillian proposed and Mike seconded.

#### **Krunce.**

Since April 1991, Ewen has been organising the Krunce race series and is looking to stand down and hand the event over. Some interest has been raised by Garioch and Inch Trail Runners (check this). An owner was sought from Cosmics to ensure the organisation for 2022 is in place.

#### **Donations.**

Donations were not finalised on the night. It is considered that a donation to SHR and Mountain rescue will be made. A proposal to make a donation to the Chris Smith memorial fund was proposed by Sue. This was supported, but decided that a proposal would be made via a committee meeting. 2021 donations to be made. Ewen proposed that a donations budget be set up.

#### **2022 Club races**

Confirmed are:

Clachnaben – 9<sup>th</sup> April championship race.

El Brimick – 8<sup>th</sup> January.

Mither Tap – Ian H.

Cairn William – 17<sup>th</sup> September - Chris Hill

#### **Summer Series:**

Fiona agreed to discuss with Deeside and look if a combined champs was possible in 2022.

Meeting was closed at 21.49.

Sue proposed a vote of thanks to Kev for acting as secretary for the past few years.

**ACTION – Accounts to be issued to Club.**

**ACTION – Use of Spond or similar to be considered for club runs.**

**ACTION – Survey Monkey to be organised for polling club members on what they would like from club runs.**

**ACTION – Request to club members for taking over organisation of a share of Kruce races – Inch and Garrioch already keen to support.**

**ACTION – Follow up with SAL for requirement for welfare officer.**

**ACTION – Outstanding donations to eb made to SAL and MR**

**ACTION – Donations for 2021 to be discussed by committee.**