

2024 BOFRA AGM

To be held at 2.00pm on Sunday I I February 2024 At Ingleton Community Centre, Bank Top, Ingleton, LA6 3HG

Agenda

I. Apologies

2. Election of officers

- i. Chairman (Su Thompson)
- ii. Vice chairman (Vicky Bloor)
- iii. **President** (Paul Crabtree)
- iv. Secretary (Estelle Willis)
- v. Treasurer (Paul Crabtree)
- vi. **Membership** (Su Thompson)
- vii. Webmaster and statistician (Geoff Thompson/ Steve Nichols)
- viii. **Results** (Geoff Thompson)
- ix. Perpetual Trophies (Angela/Paul Crabtree)
- x. Committee members

3. Minutes

to accept the minutes of the following meetings held during 2024 (attached)

- a. AGM 2023
- b. 3 September 2023
- c. 14 October 2023
- 4. Chairman's report
- 5. Treasurer's report
- 6. Statistician's report
- 7. Calendar of races

8. Membership fees

i. (2023 - family £30, senior £15, Junior £7)

9. Race fees

i. (2023 - £5 and £2)

10. Membership form

To agree the format of the 2024 membership form

II. Ratification of 2024 race calendar

12. Junior Home International race

to note that this race is to be run alongside our Cracoe race. To discuss and agree i) race fees as some will be in U17 race and some will be in senior race, ii) means of identifying JHI runners, e.g., a "number" on their backs in addition to current number on front.

- 13. Possible Change of DAY for Ulverston Race to discuss and resolve a possible change of day of this race due to clash with Intercounties race at Rossendale.
- 14. Sponsorship and membership details: have sponsors been contacted?
 - i. Ads on calendar:
 - 2023 Yorkshire Runner, and Inov-8, Gr8ful, SMN Tree and Landscape Management
- ii. Sponsor for numbers and calendar:

2023- Gr8ful

iii. Car stickers:

2023 - we do these

15. Location of all BOFRA equipment:

to discuss and establish where the equipment listed currently resides and any refurbishment or replacement that might be necessary

- a. Tent
- b. Gazebo
- c. Bag with all race day admin contained within it.
- d. Course Flags, finish funnel and tape
- e. "BOFRA" feather flags
- f. Notice board
- g. Tables
- h. Chairs

16. Proposal to call for more race day volunteers

- a. to discuss a proposal to call for volunteers to aid with general marshalling, finish line and registration to alleviate the pressure on the few who currently fill these roles. EW ST
- 17. Proposal to add prizes down to 5th for senior men and ladies.

Su Thompson

(chairman)

27 January 2024