



**MINUTES OF THE ANNUAL GENERAL MEETING OF
THE WARWICKSHIRE ROAD RACE LEAGUE
HELD BY ZOOM on 24th November 2021 at 8.00**

Present – Dave Goodwin (Massey Fergusson, Chair), Alan Edwards (Leamington C&AC), Jill Fedeski (Balsall Common), Ray Morgan (Leamington C&AC), Sean Lonergan (Spa Striders), Matt Leydon (Spa Striders), Tony Mackness (Northbrook), Bob Carey (Sphinx), Dave Pettifer (Kenilworth Runners), Paul Cooper (Rug&Norton), Sally-Anne Tully (Sphinx), Terry Moynihan (Northbrook)

Agenda

1. Apologies for absence.
Bryan Acford
2. The minutes of the last AGM (2019!) were accepted. There were no matters arising.
3. The Annual Report by WRRL Chairman
Dave Goodwin explained that there is no formal report this year because the past season was nullified by Covid and the WRRL did not run.
4. Presentation of the Awards for the 2021 season.
This does not apply this year.
5. Election of the League Officers
Dave Goodwin for Massey Fergusson was selected at the 2019 AGM but has been “furloughed” by the League ever since. He is prepared to continue through to the end of the next season.
Bob Carey (medals) and Anthony Morgan (results) are prepared to continue
Mel Venables is standing down because she has moved away.
Terry Moynihan and Matt Leydon offered to join the Committee.
Dave, Bob, Anthony, Terry and Matt were elected unanimously.
6. Propositions for Rule changes
The meeting unanimously accepted an extension to rule 4 proposed by Ray Morgan and seconded by Terry Moynihan.

“For the avoidance of any doubt, the County Association and the WRRL Management Committee are taking advantage of the results of races “in the League” to provide extra interest. WCAA and the WRRL Management Committee are in no way responsible for the races themselves but WCAA and the WRRL have a lot of expertise that the race promoters are advised to make use of.”

7. Prior to the meeting, 10 races were proposed by their Clubs for the League in 2022. There were no additional proposals during the meeting. Ray Morgan proposed and Alan Edwards seconded that the 10 races listed below be accepted and the meeting agreed unanimously.

1	Massey 10k	18th April
2	Ryton 5m	19th May
3	Sphinx 5m	8th June
4	Two Castles	12 th June
5	Arden 9	19 th June
6	Northbrook 10k	10th July
7	Stratford Summer 6	TBC
8	Kenilworth Half Marathon	11th Sep
9	Balsall Common 10k	18th Sep
10	Rugby 10m	Late Sep/early Oct

Note that the Massey race may require some course changes next year. There was no proposal to change the rules regarding scoring so it remains the case that U20 individuals will count their best 4 from the 10 while others will count the best 6 from 10. Teams will count their best 9 from 10.

8. Promoters Fees for 2022
The meeting accepted the WCAA Treasurer's proposal to leave the promoters fee at £30 per race. Tony Mackness will invoice the Clubs promoting the 10 races listed above.
9. Any other business.
The meeting discussed the effects of Covid and how it may have affected volunteers, officials and athletes this year (and possibly next). It was noted that Covid has very much affected what used to be the norm for cancellation polices and now deferrals are far more common.
10. Next meeting to be confirmed.

Dave Goodwin, Chairman WRRL

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