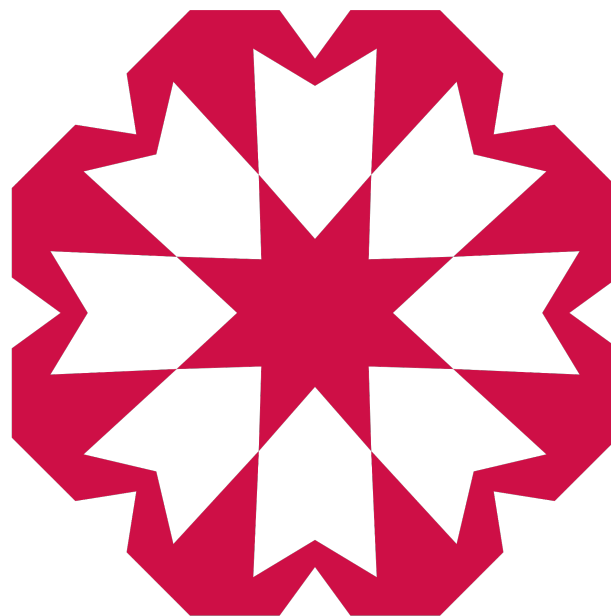






WINCHESTER

RUNNING CLUB

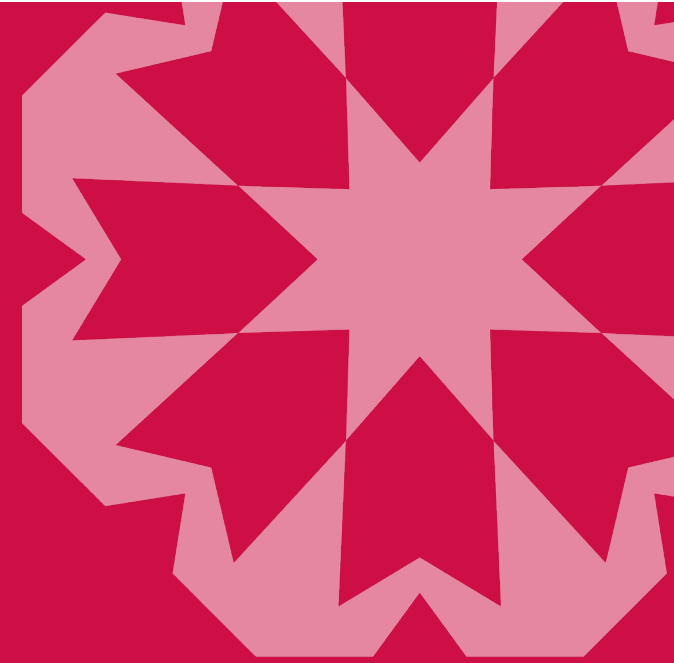
AGM

28 March 2025

Agenda

1. Apologies for Absence
2. Conflicts of Interest
3. Chairperson's Report
4. Treasurer's Statement
5. Proposed Motion 1: WRC Conversion to CIO
6. Election of the Committee
 - a. Chair
 - b. Treasurer
 - c. Secretary
 - d. Lead Welfare Officer
 - e. Membership Secretary
 - f. Junior Representative
 - g. Social Media/Communications Officer
 - h. Ordinary Representative
7. Committee Questions and Answers
8. Any Other Business

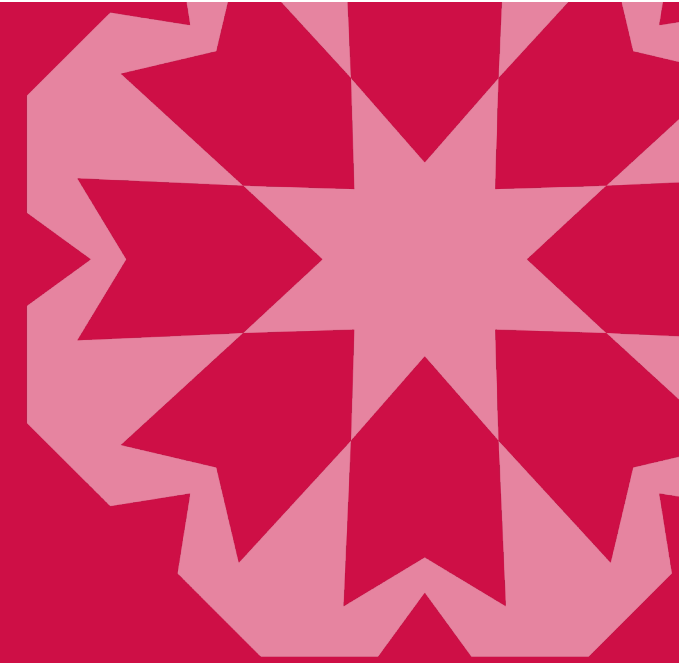
Chairpersons Report



Chairperson's Report

- Reflections on the year
- Membership numbers
- Individual and team results
 - Hampshire XC
 - Track
 - HRRL
 - RR10
 - CC6
 - HCCL
- Magic mile and the EGM
- Relay events
 - South Downs
 - Welsh Castles
 - Cotswold
- Committee thank you
- Winter training talks
- Christmas party and Awards night
- CIO incorporation
- Thank you to our sponsors and members

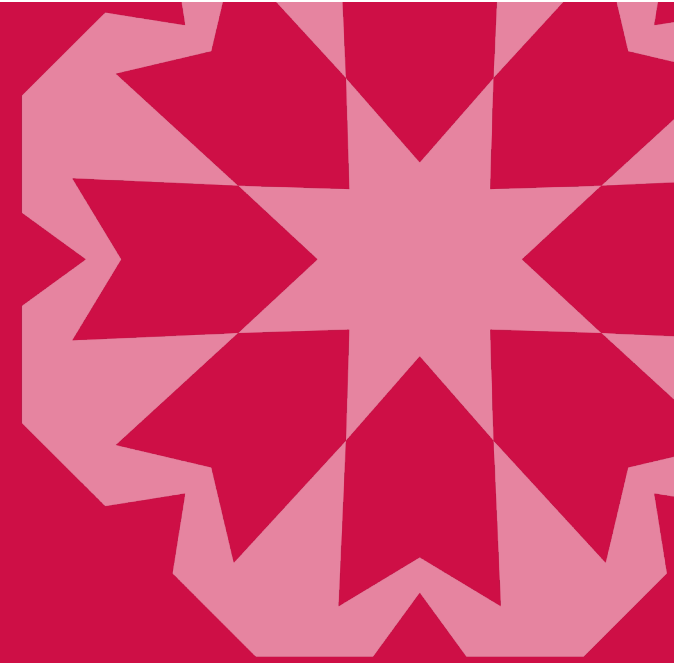




Treasurer's Statement

Treasurer's Statement

	12 months to 17 March 2025	6 months to March 2024
	24/25	23/24
Income		
Membership fees	9,997	10,418
Sponsorship	900	300
Donation	300	650
Grants	500	-
Other	-	-
Total income	11,697	11,368
Expenditure		
Member affiliation	(3,990)	(391)
GoCardless	(235)	(70)
Affiliations	(915)	(425)
Facilities	(2,455)	(1,184)
Website	-	(230)
Equipment	(617)	(839)
Other	(838)	-
Events	(4,506)	(326)
Tax	-	-
Total expenditure	(13,555)	(3,465)
Surplus / (deficit)	(1,858)	7,903
Opening cash balance	7,903	-
Closing cash balance	6,044	7,903

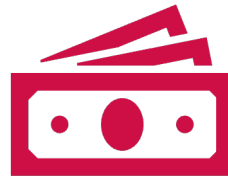


Motion 1 – Conversion to CIO

Why Change?



Liability



Tax

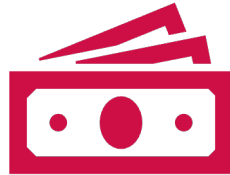


Recognition

What are our options?



Liability



Tax



Recognition

1

Ltd Co

Community Amateur Sports Club (CASC)

2

Charitable Incorporated Organisation (CIO)

Next Steps



Update Constitution to reflect Charities Commission Guidance



Members Endorse

Conversion of Winchester Running Club to CIO

Adopt Constitution

Appointment of Initial Trustees



Register with Charities Commission



Update Interested Parties – Bank, England Athletics, HMRC etc

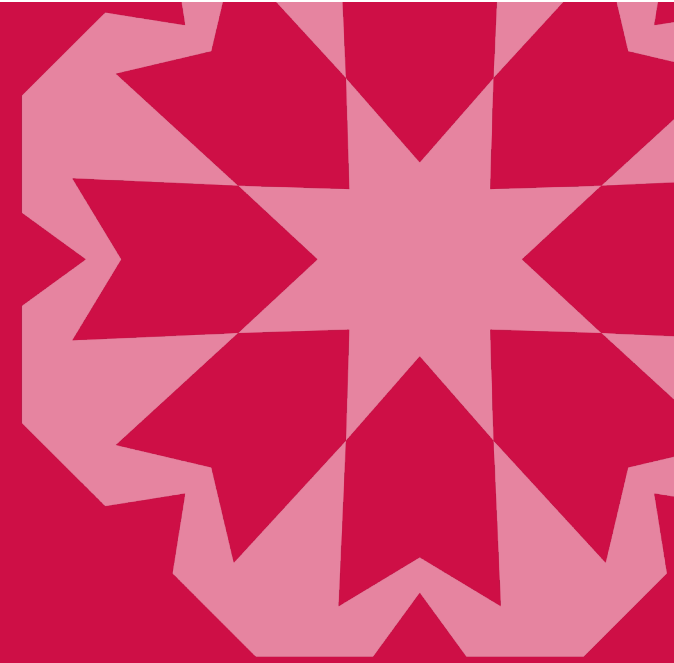


Transfer assets of unincorporated club and close

Questions?

Motion 1: Voting

1. That Winchester Running Club should convert to a Charitable Incorporated Organisation
2. To adopt the WRC CIO Constitution dated 26 Mar 25
3. To appoint the elected committee of WRC as the initial trustees



Election of the Committee

Election of the Committee

1. Introduction to motion
2. Opportunity for Q&A
3. Voting
 - i. Chair – Tamsin Anderson
 - ii. Vice Chair – Ellie Swire
 - iii. Treasurer – Bruce Ayling
 - iv. Secretary – Kate Belfield
 - v. Lead Welfare Officer – Sam Parkinson
 - vi. Membership Secretary – Matt Smallman
 - vii. Junior Representative – Lara Noot
 - viii. Social Media/Communications Officer – N/A
 - ix. Ordinary Representative – Colin McManus

Committee Questions & Answers

