



CENTURIONS 1911

ANNUAL GENERAL MEETING

Saturday 26th. January 2018 at 1:00pm (doors open at 12 noon)

Bankside Community Space, 18 Great Guildford Street, Southwark, SE1 0FD

Tel. No. 020 7928 2998

AGENDA

1. Welcome by President, Eric Horwill C.390

2. In Remembrance of Centurions:

- Cees Rijndorp C887 (Ewhurst 1991)
- Jan v. d. Hoevan C672 (Ewhurst 1979)
- Lynn Roost (wife of Ken C557)
- Jan Vos C369 (Chigwell 1965)
- Peter Emery C625 (Bristol 1977)
- John Moore C658 (Ewhurst 1979)
- Joe Liddle C201 (Bath to London 1952)
- Derek Pook C394 (Leicester to Skegness 1966)
- Doug Fotheringham C373 (Chigwell 1965)
- Ron Eaton C655 (Ewhurst 1979)
- Eric Lee C429 (Leicester 1969)

3. News of Centurions

4. Apologies for Absence (see list below)

5. Minutes of previous AGM held on 27th January 2018 (copies available at meeting)

6. Matters Arising (not already Agenda items)

7. Hon. Secretary's report (copies available at meeting) - Chris Flint C849

8. Hon. Treasurer's Report (incorporating Merchandise Accounts) - Richard Cole C928

9. Captain's Report - Martin Fisher C788

- Incorporating the Douglas, Isle of Man 100 mile on 18-19th August 2018
- Update on Castletown, Isle of Man 100 Miles on 17-18 August 2019

10. Election of New Centurions and Award of Certificates (Eric Horwill C390, President)

- Dave Talcott C1188
- Ignace Matthys C1190
- Kris Hazenbosch C1192
- Paul Jansen C1189
- Dale Farquhar C1191
- Marco Bloemerts C1193

- Patrick Vandeweyer C1194 Annic Deman C1195

11. Proposals:

1. Proposed by John Eddershaw C299 and to be seconded, that:

“The present rule governing the three year time limit for the President and Captain to serve be rescinded.”

John will argue that those Centurions holding these positions should be elected annually as with other post holders, and the three year rule is too restrictive.

2. Proposed by Eric Horwill C390 and seconded by Chris Flint C849 that:

“A small sub-group is formed to examine the merits of a Constitution for the Centurions, and to submit a draft report to the 2020 AGM.”

Eric will say that many aspects of modern life indicate a need for the Centurions to have a written document which lays down its fundamental principles as a unique athletic body and acknowledges the way in which it is governed and administered.

3. Proposed by Chris Flint C849 and seconded by Eric Horwill C390 that:

“The criteria for the award of the Sunday Dispatch open team Trophy be amended to allow it to be presented to a combined (men and female) team of three, a maximum of six to be declared before the start of the 100 miles.”

Chris will explain that the trophy has not been awarded on two occasions in the last three years as no teams have finished, either male or female, and as this trophy has an historic background it is unfortunate not to see it presented. The President has confirmed with England Athletics that the IAAF rules do not apply and therefore it has no objection to its presentation to a combined team.

12. Elections (Chris Flint C.849, Hon. Secretary)

Eric Horwill C390 has been President for three years. He has been an excellent ambassador for the Centurions and has been instrumental in the advancement of the society. We thank him profusely.

The following have indicated their agreement to be nominated for the following posts:

- President - Pam Ficken C934 - Proposed by David Jones C987 and seconded by Phil Carroll C794
- Hon. Secretary - Sue Clements - Proposer and Secunder awaits
- Committee members –David Jones C987 and Sean Pender C1067 - Proposed by Martin Fisher C788 and Seconded by Chris Flint C849

The following have agreed to stand for re-election in the post shown:

- Immediate Past President - Eric Horwill C390

- Captain - Martin Fisher C788
- Vice-Captains - Susan Clements C950 and Frans Leijtens C949.
- Hon. Treasurer - Richard Cole C928
- Merchandise Officer - Vacant
- Assistant Secretary - Vacant
- Archivist - Sue Clements C950
- Web Master- Kathy Crilley C933
- Social Strolls Secretary - Steve Kemp C1075
- Committee - Carl Lawton C750 and Ann Sayer C599

13. Presentation of Trophies (Martin Fisher, Captain C788)

14. Archivist's Report and Handbook Updates (Sue Clements C950)

(including archiving of hard copy, emails, electronic communications, etc)

15. Centurions Website Report (Kathy Crilley C933)

16. Social Walks in 2019 (Steve Kemp C1075)

17. Date of Next AGM

Hon. Secretary's Note: Motions and Nominations from the floor must be accompanied by a seconder and all nominations must have the nominees approval. If a vote is held this will be decided by Centurions present at the AGM.

Chris Flint C849, Hon. Secretary



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Apologies (as at 22nd January 2019)

Bill Sutherland C890

Mick Barnbrook C661

Jim Skidmore C367

Cath Duhig C986

Norman Smith C976

Jack Thomas C606

Ed Shillabeer C590	Kim Howard C1020
Sandra Brown C735	Richard Brown C760
Paul Briggs C431	Sue Biggart C1030
John Dunsford C73	Derek Earl C766
Alex Ross C854	Ken Roost C557
Basil Gale C726	Christine Gray C923
Michael Holmes C717	Maurice Jones C697
J.J. Nutt C385	Mike Lewis C921
Jack Rossiter C577	Dave Staniforth C696
Keith Chesterton C704	Richard Hotchkiss C712
Mark Pickard C743	Andy Gosnell C1035
B. Watkinson C873	Geoff Fitzgerald C855
Charlie Bean C555	Jeanette Bean C875
Alan Wilmott C997	Roy Corlett C737
Mike Gellion C1053	K E Wilson C865
Guy Goodair C327	Ian Richards C1064

