



## CLAYTON-LE-MOORS HARRIERS

Minutes of the Annual General Meeting held at the Oaks Hotel Reedley

at 20:30 on Thursday 24<sup>th</sup> September 2015

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### 1. President's opening remarks

The President, Dave Scott opened the meeting by welcoming the members present. He apologised for the last minute change of venue explaining that this was down to an administrative error by Nelson Cricket Club. He also thanked Angela Shian for arranging the alternative venue at such short notice.

In his address, the President remembered Tom Target, John Amos, Jim Dawson and Michael Wrigley who died this year. He reflected on their athletic achievements and contribution to the club. A minute's silence was then held in their memory.

### 2. Attendance and Apologies

39 members were present at the meeting. Apologies were received from Jean Brown, Katy Thompson, George Thompson and Sue Allen.

### 3. Minutes of the 2014 Annual General Meeting

The minutes of the 2014 Annual General Meeting were approved, proposed by Angela Shian and seconded by Marion Wilkinson.

### 4. Matters arising

In response to Mark Nutter's question, Jim Hickie confirmed that an organiser for the Stan Bradshaw Pendle Round had been found

### 5. Secretary's report

The Secretary, John Wilcock read out his report which highlighted the progress made over the year and the need for more help from members in running the club.

### 6. Treasurer's report

The Treasurer, Mike Eddleston apologised for not having the accounts available for the AGM and advised that these would be finalised and published within the next couple of weeks. He reported that the bank balance is currently in excess of £10,000 Cr. He also thanked Val Lawson for her meticulous recording of the clothing finances.

### 7. Proposed constitution changes (Committee recommended)

#### Item 1 - Change of title

Proposed by Dave Motley and seconded by Barry Mitchell was carried.

#### Item 5 (a) - Reduction of the committee from 17 to 12 posts

Proposed by Dave Motley and seconded by Irene Roche was not carried.

#### Item 5 (h) – Committee meetings member notice period

Proposed by Pete Booth and seconded by Linda Lord was carried

#### Item 6 (d) – Second claim membership

Following a discussion this proposal was withdrawn.

#### Item 9 (a) – AGM Notice

Proposed by Barry Mitchell and seconded by Irene Roche was not carried.

#### Item 11 – Nominations and Voting

This was amended to include the existing 11(b)(iii) as it is still required due to 5 (a) not being carried.

Proposed by Mike Eddleston and seconded by Dave Motley was carried.

### **8. Proposed constitution changes (Proposal from Dave Scott)**

#### Item 6 (i) – Production of a newsletter

Proposed by Dave Scott and seconded by Richard Lawson was not carried.

### **9. Election of President, Officers and Committee of the Club 2015-16**

The following appointments were made

<b>President</b>	<b>Current Holder</b>	<b>Elected</b>
President	Dave Scott	Dave Scott
<b>Officer</b>		
Chair	James Hickie	James Hickie
Secretary	John Wilcock	John Wilcock
Treasurer	Mike Eddleston	Mike Eddleston
<b>Committee</b>		
Membership Secretary	Adrienne Olszewska	Adrienne Olszewska
Media Manager	Adrienne Olszewska	Adrienne Olszewska
Social Secretary	Marie Greenwood	Marie Greenwood
Race Promotions Co-ordinator	Mike Eddleston	Mike Eddleston
Junior Organiser	Marion Wilkinson	Marion Wilkinson
Junior Organiser	Andy Armstrong	No nominations – post vacant
Ladies Road Captain	Angela Shian	Angela Shian
Ladies XC Captain	Irene Roche	Irene Roche
Ladies Fell Captain	Jean Brown	Kath Brady
Men's Road Captain	Tom Brewster	Christopher Holdsworth
Men's XC Captain	No current holder	Christopher Holdsworth
Men's Fell Captain	Dave Motley	Dave Motley
Committee Member	Geoff Smith	Peter Browning

### **10. Election of Auditor 2015-16**

Alex Cran was appointed as auditor, proposed by Mike Eddleston and seconded by Helen Burnett.

### **11. Close of the meeting**

The AGM was closed at 22:30.

### **12. Open forum for discussion**

Richard Lawson expressed his thanks to Katy Thompson for her work in maintaining the fixtures list.

In the light of recent posts on Facebook, Martin Brady asked if the committee could look at ways to prevent negative comments appearing on our public facing media. Jim Hickie responded by saying that members should be using the private Facebook page which is only visible to club members.

#### **John Wilcock - Secretary**