



CLAYTON-LE-MOORS HARRIERS

Minutes of the Annual General Meeting held at Nelson Cricket Club

at 20:00 on Thursday 15th September 2016

1. President's opening remarks

Jim Hickie read out a statement from Dave Scott who was unable to attend. Dave welcomed everyone to the AGM and stated that he considers it an honour to hold the post of President.

A minute's silence was held in memory of Tony Aspin, Mick Raine and Mike Bamford who had died since the 2015 AGM.

2. Attendance and Apologies

17 members were present at the meeting. Apologies were received from Dave Scott, Wendy Dodds and Kath Brady.

3. Appointment of Tellers

Mark Nutter and Colin Woolford were appointed as Tellers.

4. Minutes of the 2015 Annual General Meeting

The minutes of the 2015 Annual General Meeting were approved, proposed by Jack McGuire and seconded by Harry Manning.

5. Matters arising

There were no matters arising.

6. Secretary's report

The Secretary, John Wilcock read out his report which reflected on the athletic achievements of the club and progress over the past year. He also thanked Pete Booth for his long service as Newsletter Editor and his exceptional contribution in helping the club over the years.

Adrienne Olszewska asked that the achievements of the club's "Ultra runners" be recognised. This was duly noted.

7. Treasurer's report

The Treasurer, Mike Eddleston apologised for not having 2015 /2016 Accounts available for the AGM.

The 2014 /2015 Accounts were adopted, proposed by Mark Nutter and seconded by Colin Woolford.

8. Proposed constitution changes

Item 4 (b) – Club Costume (Amended clause around wearing of the club costume)

Proposed by Jim Hickie and seconded by John Wilcock was carried unanimously.

Item 5 (a) – Management (Introduction of Captains and new committee structure)

Proposed by Jim Hickie and seconded by John Wilcock was carried unanimously.

Item 6 (d) – Membership (Allow seniors to join as second claim members)

Proposed by Jim Hickie and seconded by John Wilcock was carried unanimously.

Item 9 (a) – Annual General Meeting (Notice period)

Proposed by Jim Hickie and seconded by John Wilcock was carried unanimously.

Item 9 (b) – Annual General Meeting (Quorum must be members present at the AGM)

Item 10 (b) – Special General Meeting (Quorum must be members present at the SGM)

Item 11 (a) (c) (g) (h) – Nominations and Voting (Allow proxy voting at the AGM)

Proposed by Jim Hickie and seconded by John Wilcock was carried with one abstention.

9. Election of President, Captains, Auditor, Officers and Committee

The following appointments were made

Post	Elected	Proposed	Seconded
Non committee posts			
President	Dave Scott	Mike Eddleston	Irene Roche
Ladies Captain	Louisa Powell-Smith	Ryan Wilkinson	Adrienne Olszewska
Men's Captain	Christopher Holdsworth	Ryan Wilkinson	Pete Browning
Auditor	Alex Cran	Michael Hogan	John Roche
Officers			
Chair	James Hickie	John Wilcock	Marion Wilkinson
Secretary	John Wilcock	Pete Browning	Adrienne Olszewska
Treasurer	Pete Browning	Mike Eddleston	Kath Brady
Committee			
Membership Secretary	Ian Hargreaves	Marion Wilkinson	Dave Scott
Race Promotions Co-ordinator	Mike Eddleston	Kath Brady	Dave Scott
Junior Organiser	Marion Wilkinson	Adrienne Olszewska	Pete Browning
Ladies Team Manager	Angela Shian	Adrienne Olszewska	Ryan Wilkinson
Men's Team Manager	Ryan Wilkinson	Garry Wilkinson	Richard Briscoe
Committee Member*	No nominations received		
Committee Member	Dave Scott	Jack Mcguire	Harry Manning
Committee Member	Adrienne Olszewska	Pete Browning	Colin Woolford

*Cannot have served on the committee in both the previous 2 years

10. Close of the meeting

The AGM was closed at 21:11

11. Open forum for discussion

Pete Browning highlighted the situation for around 50 to 60 members that do not have internet access. Since publication of the newsletter ceased these members no longer have any means of getting club news. Those present agreed that there wasn't really a solution to the problem.

Pete Booth asked for volunteers for Thieveley Pike Fell Race.

John Wilcock - Secretary