



CLAYTON-LE-MOORS HARRIERS

Minutes of the Annual General Meeting held at The Woodman Inn Burnley

at 7.15pm on Monday 24th September 2018

1. President's opening remarks

Dave Scott welcomed everyone to the AGM and in his opening remarks reflected on what he believed had been an up and down year for the club. The Junior section was certainly on the up, whilst the departure of a few top senior runners was a down.

2. Attendance and Apologies

18 members were present at the meeting.

Apologies were received from Mark Magee, Linda Lord and Susan Farnworth.

3. Appointment of Tellers

Mark Nutter and Peter Booth were appointed as Tellers.

4. Minutes of the 2017 Annual General Meeting

The minutes of the 2017 Annual General Meeting were read aloud by the Secretary, and were approved, proposed by Colin Woolford and seconded by Jack Maguire

5. Matters Arising

There were no matters arising.

6. The Secretary's Report

Peter Browning, the Secretary, presented his report to the meeting, which noted some excellent running success, particularly for the Junior section, and also for several men and women in the English FRA Supervet fell running categories. He also reminded members that our top runners leaving for other clubs was nothing new, and the club would continue to thrive.

7. The Treasurer's Report

The retiring Treasurer answered questions on the Accounts which had been passed by the Auditor, and which had been presented to the AGM via a handout. The meeting agreed that the Accounts be adopted – proposed Mark Nutter, seconded Ian Hargreaves.

8. Proposed Constitution Changes

The changes proposed in Appendix A which had been presented to the meeting, were considered by the meeting. The proposal to change the committee post title of “Race Promotions Co-ordinator” to “Race Organiser” was rejected by the meeting in favour of “Race Representative”. The other proposed changes were adopted. Proposed by Jim Hickie, seconded by Peter Browning.

9. Election of President, Captains, Officers, and

Committee The following appointments were made

Post	Elected	Proposed	Seconded
Non-committee posts			
President	Dave Scott	Colin Woolford	Donna Airey
Ladies’ Captain	Tara Robb	Donna Airey	Sarah Helliwell
Men’s Captain	Luke Turner	Jim Hickie	Peter Browning
Officers			
Chair	James Hickie	Luke Turner	Dave Scott
Secretary	Peter Browning	Jason Pier	Mike Eddleston
Treasurer	Mark Magee	Rebecca Bradshaw	Callum Holmes
Committee			
Membership Secretary	Ian Hargreaves	Colin Woolford	Dave Scott
Race Representative	Colin Woolford	Mark Nutter	Dave Scott
Junior Organiser	Marion Wilkinson	Jason Pier	Luke Turner
Ladies’ Team Manager	Donna Airey	Marion Wilkinson	Dave Scott
Men’s Team Manager	Luke Turner	Colin Woolford	Tom Walker
Committee Member*	Jason Pier	Marion Wilkinson	Luke Turner
Committee Member	Dave Scott	Peter Browning	Donna Airey
Committee Member	Rachael White	Jason Pier	Marion Wilkinson

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

10. Election of Auditor 2018/2019

Alex Cran was appointed as Auditor for 2018/2019, proposed by Tom Walker and seconded by Peter Browning.

11. The meeting closed at 8.07pm.

12. Open Forum discussion

Mark Nutter asked for clarification on the club’s official position over the use of GPS in our own fell races. JH stated that it was entirely in the hands of the race organiser if GPS was allowed or not. Sarah Helliwell felt that few Juniors were coming through to fell running. Marion Wilkinson said that more structured training and coaching at all levels would help in this regard.

Peter Browning, Secretary.