



CLAYTON-LE-MOORS HARRIERS

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

at 19:00 on Monday 25th September 2017

1. President's opening remarks

Dave Scott welcomed everyone to the AGM and in his opening remarks reflected on what he believed had been a great year for the club.

A minute's silence was held in memory of Val Lawson and Monica Shone who had died since the 2016 AGM.

2. Attendance and Apologies

18 members were present at the meeting.

Apologies were received from Mike Eddleston, Wendy Dodds, Pete Booth and Susan Farnworth.

3. Appointment of Tellers

Mark Nutter and Colin Woolford were appointed as Tellers.

4. Minutes of the 2016 Annual General Meeting and SGM

The minutes of the 2016 Annual General Meeting were approved, proposed by Colin Woolford and seconded by Peter Browning.

The minutes of the Special General Meeting held on the 5th December 2016 were approved, proposed by Mark Nutter and seconded by Ryan Wilkinson.

5. Matters arising

There were no matters arising.

6. Secretary's report

The Secretary, John Wilcock read out his report which focussed on outstanding success both in race results and participation in competitions. He also thanked Adrienne Olszewska for her outstanding service in producing the weekly roundup for the past three years and Pete Browning for his efforts in raising funds to provide free vests for new junior members.

7. Treasurer's report

The Treasurer, Pete Browning presented the accounts for 2015/2016 and 2016 /2017.

The 2015 /2016 Accounts were adopted, proposed by Jack McGuire and seconded by Mark Nutter

The 2016 /2017 Accounts were adopted, proposed by Dave Motley and seconded by Sarah Helliwell

8. Proposed constitution changes

The constitution changes proposed by Jim Hickie and seconded by John Wilcock were approved unanimously.

Item 5 (c) – Management (Remove the restriction that only the Secretary can take the minutes)

Item 5 (d) – Management (Remove the committee’s power to appoint the President and Captains)

Item 6 (d) – Membership (Subscription period)

Item 8 (f) – Finance (Acceptance of membership)

9. Election of President, Captains, Officers and Committee

The following appointments were made

Post	Elected	Proposed	Seconded
Non committee posts			
President	Dave Scott	Mike Eddleston	John Wilcock
Ladies’ Captain	Irene Roche	Angela Shian	John Wilcock
Men’s Captain	Christopher Holdsworth	Ryan Wilkinson	Danny Collinge
Officers			
Chair	James Hickie	Ryan Wilkinson	John Wilcock
Secretary	John Wilcock	Dave Scott	Ryan Wilkinson
Treasurer	Pete Browning	Angela Shian	Marion Wilkinson
Committee			
Membership Secretary	Ian Hargreaves	Mike Eddleston	Marion Wilkinson
Race Promotions Co-ordinator	Mike Eddleston	Ryan Wilkinson	Angela Shian
Junior Organiser	Marion Wilkinson	Mike Eddleston	Dave Scott
Ladies’ Team Manager	Donna Airey	Marion Wilkinson	Angela Shian
Men’s Team Manager	Ryan Wilkinson	Angela Shian	Dave Scott
Committee Member*	Jason Pier	Ryan Wilkinson	Dave Motley
Committee Member	Dave Scott	Mike Eddleston	Ryan Wilkinson
Committee Member	Colin Woolford	Mark Nutter	Dave Motley

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

10. Election of Auditor 2017/2018

Alex Cran was appointed as Auditor for 2017/2018, proposed by Pete Browning and seconded by Mike Eddleston.

11. Honorary membership

Richard Lawson was made an honorary member, proposed by Dave Scott and seconded by Jim Hickie.

12. Close of the meeting

The AGM was closed at 19:43

13. Open forum for discussion

It was asked if a replacement roundup editor had been found. JH advised that Alan Dorrington would be taking on the role, however the scope of work would change to accommodate the amount of time Alan is able to dedicate to the role.

John Wilcock - Secretary