



CLAYTON-LE-MOORS HARRIERS

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

at 7.15pm on Monday 30th September 2019

1. President's opening remarks

Dave Scott welcomed everyone to the AGM and in his opening remarks asked the meeting to stand for a minutes silence in memory of Maureen Ashton, Peter Brady and Alan Heaton who had all sadly passed away since the 2018 AGM. He also noted some great results from our members from all sections of the club, and was pleased that we continue to field quality teams at all the major relay events.

2. Attendance and Apologies

15 members were present at the meeting.

Apologies were received from Linda Lord, Adrienne Olsewska, Karin Goss, Donna Airey, Judith Carey, Wendy Dodds, Doug Munroe and Ian Hargreaves.

3. Appointment of Tellers

Mark Nutter and Peter Booth were appointed as Tellers.

4. Minutes of the 2018 Annual General Meeting

The minutes of the 2018 Annual General Meeting were read aloud by the Secretary, and were approved as a true record, proposed by Peter Booth and seconded by Colin Woolford.

5. Matters Arising

Junior fell training was now taking place under the guidance of Lisa and Craig Stansfield.

6. The Secretary's Report

Peter Browning, the Secretary, presented his report to the meeting, and commended the retiring committee for all their dedicated hard work over the last 12 months. He also thanked our Race Organisers who had raised vital funds for the club, and Rachael White who had helped generate around £4000 in donations to our Junior section. The report was adopted by the meeting, as proposed by Colin Woolford and seconded by Peter Booth.

7. The Treasurer's Report

The Treasurer answered questions on the Accounts which had been passed by the Auditor, and which had been presented to the AGM via a handout. A surplus of £2198 on the year was recorded. The meeting agreed that the Accounts be adopted – proposed Mark Nutter, seconded Jason Pier.

8. Proposed Constitutional Change

The change proposed in Appendix A which had been presented to the meeting, was considered by the meeting. The change would allow Associate Members to compete in the new Val Lawson Park Run Cup. Proposed by Jim Hickie, seconded by Peter Browning. The meeting voted in favour of the proposal by 13 to 2, and so the proposal was passed.

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

The following appointments were made

Post	Elected	Proposed	Seconded
Non-committee posts			
President	Dave Scott	Jim Hickie	Peter Browning
Ladies' Captain	Marion Wilkinson	Jim Hickie	Peter Browning
Men's Captain	Mark Magee	Jim Hickie	Peter Browning
Officers			
Chair			
Secretary	Judith Carey	Dave Scott	Kath Brady
Treasurer	Leanne Ashworth	Rachael White	Colin Woolford
Committee			
Membership Secretary	Ian Hargreaves	Jason Pier	Colin Woolford
Race Representative	Colin Woolford	Ian Hargreaves	Donna Airey
Junior Organiser	Marion Wilkinson	Donna Airey	Leanne Ashworth
Ladies' Team Manager	Donna Airey	Jason Pier	Leanne Ashworth
Men's Team Manager	Jason Pier	Rachael White	Ian Hargreaves
Committee Member*	Rachael White	Donna Airey	Leanne Ashworth
Committee Member	Dave Scott	Jason Pier	Peter Booth
Committee Member			

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

10. Election of Auditor 2019/2020

Alex Cran was appointed as Auditor for 2019/2020, proposed by Jim Hickie and seconded by Peter Browning.

11. The meeting closed at 7.55pm.

12. Open Forum discussion

Marion Wilkinson thanked both the retiring Chair and Secretary for their work for the club over many years, and said they would be missed on committee, and this was endorsed by Mark Nutter.

Peter Browning, retiring Secretary.