



## CLAYTON - LE - MOORS HARRIERS

### Minutes of the Annual General Meeting held Online via Zoom

At 7.00pm on Monday 2nd November

#### **1. Presidents Opening Remarks**

David Scott welcomed everyone to the AGM and thanked the committee for all their hard work. Special mention went to the coaches for putting on what training & events were possible in the current climate, he as well as others have enjoyed taking part. David closed his opening words wishing everyone take care, stay healthy and continue training.

#### **2. Attendance and Apologies**

16 members were present at the meeting. Apologies were received from Craig Eccles arriving late to the meeting.

#### **3. Appointment of Tellers**

Mark Nutter and Sarah Halliwell were appointed as Tellers.

#### **4. Minutes of the 2019 Annual General Meeting**

The minutes of the 2019 Annual General Meeting were approved as a true record, proposed by Rachael White and seconded by Jason Pier.

#### **5. Matters Arising**

None

#### **6. The Secretary's Report**

Judith Carey, secretary presented her report to the meeting, thanking the committee for all their hard work and commitment over the last 12 months. Despite a year of lack and uncertainty we have been productive with updating the website, training programmes and securing funding.

It has been a challenging year with the restrictions in place due to Covid. We have also seen 3 of our active runners; Michael O'Donnell, Simon Halliday and Marcin Blaziuk tragically pass away, but we have pulled together and supported each other. As a club we managed to put on a casual awards distribution at Towneley Park and it was great to see so many people collect their awards.

We don't know what the next year ahead will bring, but as a team the committee are committed to serving the club and doing all we can for our members.

The report was accepted by the meeting.

## 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 the preprepared pack emailed to the attendees. A surplus of £3991 on the year was recorded.

Mark Nutter asked why England Athletic fees were less. IH & LA confirmed we were given an extension to pay the fees and this was made in August. Also we have less members affiliated with them.

The meeting agreed that the Accounts were accepted.

## 8. Proposed Constitutional Change

Colin Woolford explained the proposed change in Appendix A. The committee have been operating without a Chairperson for 12 months and the role has been filled by the rest of the committee. All correspondence goes to the Secretary and FRA go through Colin Woolford and their ambassador Mark Nutter.

In recognition of this we propose a change of wording to the role of Chair, so that the committee can act as joint chair, thus formalising what has happened over the last year.

Proposed by David Scott and seconded by Irene Roche. The meeting voted in favour of the proposal unanimously, the proposal was passed.

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

The following appointments were made:

Non-Committee Post	Elected	Proposed by	Seconded by
President	Dave Scott	Judith Carey	Colin Woolford
Ladies Captain	Marion Wilkinson	Judith Carey	Ian Hargreaves
Mens Captain	Dave Motley	Judith Carey	Jason Pier
Officer	Elected	Proposed by	Seconded by
Chair <sup>4</sup>	NIL		
Secretary	Judith Carey	Jason Pier	Colin Woolford
Treasurer	Leanne Ashworth	Rachael White	Irene Roche
Committee	Elected	Proposed by	Seconded by
Membership Secretary	Ian Hargreaves	Dave Scott	Leanne Ashworth
Junior Organiser	Marion Wilkinson	Colin Woolford	Ian Hargreaves
Ladies' Team Manager	Irene Roche	Judith Carey	Ian Hargreaves
Men's Team Manager	Jason Pier	Colin Woolford	Judith Carey
Race Representative	Colin Woolford	Leanne Ashworth	Ian Hargreaves
Committee Member <sup>4</sup>	Dave Scott	Judith Carey	Leanne Ashworth
Committee Member <sup>4</sup>	Rachael White	Ian Hargreaves	Marion Wilkinson
Committee Member <sup>3</sup>	Craig Eccles	Rachael White	Jason Pier

<sup>3</sup> Must not have served on the committee in both preceding two years.

<sup>4</sup> Nominations for this post will be accepted at the AGM - however please note opposed constitution change regarding Chair.

## **10. Election of Auditor 2020/2021**

Alex Cran was appointed as Auditor for 2020/2021. The meeting voted unanimously in favour.

## **11. Open Forum Discussion**

### **#runandtalk**

Scott Cunliffe shared that England Athletics are asking for Mental Health Champions within affiliated clubs. Both Scott & Kim Kennedy have applied to England Athletics (with the approval from the committee) to be Champions for Clayton-Le-Moors Harriers and both have experience with Mental Health.

Once the application is approved, they will come up with a plan, involving promoting World Mental Health Day, private surveys and signposting to relevant services and we can promote throughout the club.

Sarah Halliwell asked if we can tap into BFC & their links to mental health and funding. Scott also has links with BFC in the Community and PH7 and is hopeful he can tap into some of their funding.

### ***Club Centenary***

Mark Nutter reminded the committee that it's our Centenary in 2022 and asking if the committee are making preparations.

CW confirmed that the committee have previously posted on Facebook about the Centenary celebrations and as a committee we have talked about forming a sub-committee to plan a years worth of events. Unfortunately Covid has delayed our preparations by 3-4 months but it is on the agenda for the next committee meeting to be held next week.

We have access to an official archive at Accrington Library that we will use in our planning.

### ***Cross Country***

Peter Browning raised a question about the Cross Country Events.

Jason Pier confirmed that all Red Rose XC events have been cancelled for 2020/21 and Mid Lancs are making their decisions on a month by month basis.

### ***Zoom***

Colin Woolford confirmed we have purchased a Club Zoom Account, it works out cheaper than hiring the Woodman Inn. It can be used for other things too, such as a sub-committee for the centenary.

## **12. The meeting closed at 8.00pm**