



## CLAYTON - LE - MOORS HARRIERS

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

At 8.00pm on Monday 1st November

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

David Scott welcomed everyone to the AGM and was pleased to see 5 non-committee members at the AGM. Other people don't see how much work we do, even during covid.

David thanked Jason Pier for the 3-2-1 races held at Barden track.

David was sorry to hear of the passing of David Walker, Ron Hill & Colin Shore - all former Clayton-Le-Moors Harrier club members.

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

14 members were present at the meeting. Apologies were received from Craig Eccles, Jason Pier & Michelle Abbott.

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

Mark Nutter and Helen Harrison were appointed as Tellers.

#### **4. Minutes of the 2020 Annual General Meeting**

The minutes of the 2020 Annual General Meeting were approved as a true record, proposed by Mark Nutter and seconded by David Scott.

#### **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 and Irene Roche as she stepped down from her role on committee & ladies team manager.

Craig Eccles has done a fantastic job bringing in new stock and creating revenue for the club and we have seen funding/grants for the club thanks for Marion & Rachael.

It's been great to see things start to get back to normal, seeing club training & racing resuming and seeing runners back out there.

Our juniors are going from strength to strength, Marion, Jason & the team are working hard with the junior training and it's great seeing them running and getting results.

Over the last 12 months, we have seen an increase in new members and we continue to get new member enquiries on a regular basis. We've had club places to the London Marathon and free club places to the Great Manchester Run. We've seen the cross country races re-start and it's a great season to be apart of a growing club.

I and the committee are looking forward to our 100th Anniversary in 2022, it's going to be a brilliant 12 months ahead, full of celebrations and we look forward to sharing it with you all.

The report was accepted by the meeting.

It was discussed how it can be a struggle to get volunteers to help with roles & jobs. HH suggested better asking face-to-face as people more responsive.

MN reported it has been difficult to get teams for the relays.

JH said that other clubs offer incentives such as free places in races if certain criteria is met.

## 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.

£6,000 down on last year which has been a big drop.

IH reminded us that we paid England Athletics fees late. MN asked if we have paid this years fees. IH advised we have. MN asked what is the £4k creditors? LA advised it's the EA fees paid after the year end.

HH asked why expenditure is higher in covid. LA advised CE has been stocking up the kit. CW stated that the kit makes a good return on the investment.

The meeting agreed that the Accounts were accepted.

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

The following appointments were made:

### 2021/2022 Nominations for President, Captains, Officer and Committee

Post	Standing	Proposed by	Seconded by
President	Dave Scott	Judith Carey	Colin Woolford
Ladies' Captain	Marion Wilkinson	Judith Carey	Ian Hargreaves
Men's Captain	Mark Nutter	David Scott	Marion Wilkinson

	Standing	Proposed by	Seconded by
<b>Officer</b>			
Chair	Joint Chair	Colin Woolford	Judith Carey
Secretary	Judith Carey	Jason Pier	Colin Woolford
Treasurer	Leanne Ashworth	Rachael White	Jason Pier
<b>Committee</b>			
Membership Secretary	Ian Hargreaves	Dave Scott	Leanne Ashworth
Junior Organiser	Marion Wilkinson	Colin Woolford	Ian Hargreaves
Ladies' Team Manager	Michelle Abbott	Judith Carey	Colin Woolford
Men's Team Manager	Jason Pier	Colin Woolford	David Scott
Race Representative	Colin Woolford	Leanne Ashworth	Ian Hargreaves
Committee Member	Dave Scott	Judith Carey	Leanne Ashworth
Committee Member	Rachel White	Ian Hargreaves	Marion Wilkinson
Committee Member <sup>1</sup>	Craig Eccles	Rachael White	Jason Pier
Co-Opted Committee Member <sup>2</sup>	Dominic Howell	Colin Woolford	Judith Carey
Co-Opted Committee Member <sup>2</sup>	Andrew Webster	Colin Woolford	Judith Carey

## **10. Election of Auditor 2021/2022**

Alex Cran was appointed as Auditor for 2021/2022. The meeting voted unanimously in favour.

## **11. Open Forum Discussion**

### ***New Member***

Peter Mackrell is a new member, he has a long background in running and previous committees. He has informed us he is wanting to get involved where he can. He came 79th in the VLM.

### ***Ladies Training***

Mark Nutter asked if in the inclusive & diversity can we still have ladies only training that currently is on Thursday pm & Sunday am. CW thinks we still can, especially if it encourages more ladies on the fell. MN thinks it's a great idea, but can we still badge it up as this. RW found a document to confirm this is ok and will circulate. DH suggested justifying why we need women only sessions and document them. MW informed Burnley Leisure have had ladies only sessions for a long time. HH advised also have men only.

### ***Centenary Committee***

CW advised that John Roche has been unwell and no-one has stepped up to take his role as chair to this committee. CW suggested a sub-committee to join our regular community meetings. MN thought it was a good idea to join them together.

CW suggested inviting the sub-committee to the 8th November committee meeting. JC suggested moving the meeting to 15th to give people more notice. JC to get email addresses of centenary committee and arrange.

### ***Volunteers***

CW suggested incentives for volunteers. DH said that parkrun volunteers get regular recognition. RW suggested when doing the awards we have a 'Volunteer of the Year' Award.

JH liked the idea of splitting jobs down, HH suggested a buddying up system for those that may lack confidence. HH talked about other clubs being more active on social media. CW advised he is working on this currently.

There was some discussion on our social media pages, CW concluded we need volunteers to take ownership of jobs.

## ***12. The meeting closed at 9.26pm***