



Subject: Jarrow and Hebburn AC AGM Meeting

Date: Tuesday 8 May 2018

Time: 6:30 – 8.00pm

Place: Club House Monkton Stadium

Present: Jonathan Gilroy (chair) Marsha Jobling (Notes), Brian Hurst, Paddy McShane, Alan Wears, Andrea Fyall, Tom Tweddle, Kevin Emmett, Matthew Laidler, Angela Cowell, Alexandra Cowell, Claire O’Halloran, Christine Gilligan, Jenna Killock, Alex Sneddon, Jack Brown, Garry Brooks, Conal Tufnall, Michael Bunn, Michael Wisely, Anton Mirafsari

Apologies: Andy Burn, Tracey Emmett, Brendan McMillan, Malcolm Leece, Michael McNally, Vicki Thompson

Agenda Item	Discussion/Actions	To action
1. Previous Actions	<ul style="list-style-type: none">All previous actions have been addressedAction : It was agreed all committee meeting minutes/AGM Minutes will be posted on club website	MJ/ML
2. Treasurer’s Report	<ul style="list-style-type: none">KE gave a verbal update on the club finances.It must be noted that one paying in book has not been located for the year end accounts and therefore an update will be required to be tabled to the committee at the next meeting.Action : This will also be uploaded onto the Club WebsiteKE advised the committee had approved the club becoming a Limited Company and subsequent Investment of £30k into Prudential Investment following consultation with an Independent Financial Advisor. This utilised the private donation the club was left 4 years ago.The committee thanked Michael McNally for large role he played in the setting of the limited company,	KE ML
3. Secretary’s Report	<ul style="list-style-type: none">MJ gave her Secretary’s report which is attached for information.	

Agenda Item	Discussion/Actions	To action
4. Election of Club Officials	<ul style="list-style-type: none"> • It was agreed by majority vote the following Club Officials would be in post for 18/19 <ul style="list-style-type: none"> • Jonathan Gilroy – Chair • Kevin Emmett – Treasurer • Marsha Jobling - Secretary • Andrea Fyall - Membership Secretary • Claire O’Halloran - Welfare Officer female • JG advised the AGM of the resignations of Frank Devlin, Andy Burn and Matthew Laidlaw from the committee and expressed the club’s thanks for all the hard work they had undertaken while in post 	
5. Election of Club Committee Members	<ul style="list-style-type: none"> • Club Committee Members were confirmed as follows <ul style="list-style-type: none"> • Malcolm Leece – Communications & Marketing • Michael McNally – Fundraising & promotion • Alan Wears – Coach Representative • Brian Hurst – Social Secretary • Paddy McShane - Co-Opted Committee Member 	
6. 2018-2019 Club Memberships	<ul style="list-style-type: none"> • MJ advised of the cost of membership for the 18/19 season would be <ul style="list-style-type: none"> • £48 for Senior Member • £31 for Junior Membership • £31 Full Time Students/Over 65yrs • £112 Family Membership • Free – Coaches • £14 – Competitive Coach • The above costs reflects the price increases imposed on the club from England Athletics and includes a payment into opted Northern Athletics and expenses for the running of the stadium. • The Committee ensured the prices were benchmarked against other clubs in the region. • The following race fees are also included within the annual Membership fee <ul style="list-style-type: none"> • Northern 4-6 relays – women • Northern 6-12 relays – men • National 4-6 relays – women • National 6-12 relays – men • Signals Relays • Harrier League Senior and Junior 	

	<ul style="list-style-type: none"> • Juniors – 1 track league event • Junior September Relays 	
7. Club Race 2018	<ul style="list-style-type: none"> • JG advised the AGM of the forthcoming Club Cock Crow Race which will be held on Tuesday 24 July 2018. • There will be on-line entries available this year with further details on the website over the coming weeks • We are endeavouring to adhere to the recommendations from a report from last year's event in particular Traffic Management with the use of St Joseph's Comprehensive • It was proposed and agreed that the age limit would be reduced from 17 to 16 • The 2k fun run will be open to both juniors and seniors 	
8. AOB	<ul style="list-style-type: none"> • In 18/19 the committee will actively be looking into encouraging new members into the club. • This year has seen the men's cross country team promoted to Division 1 • PMcS suggested an interclub competition be organised with South Shields Harriers and this was agreed to be taken up by the committee. • JG encouraged all members to use the website and Facebook pages for events, news and success stories. 	Committee