

 **Subject:** **Jarrow and Hebburn AC AGM Meeting**

**Date:** Tuesday 7th May 2019  **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, Kevin Emmett, Angela Coull, Ian Coull, Claire O’Halloran, Christine Gilligan, Jack Brown, Conal Tufnall, Michael McNally, John Keefe, Steven Outterside, Jonny Evans, Alan Jobling, Antonia Docherty, Richard Docherty

**Apologies:** Andy Burn, Tracey Emmett, Brendan McMillan, Malcolm Leece, Vicki Thompson, Heather Robinson, Clare Simpson, Elaine Lesley, Kara Gibbs, Maurice Woodward

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| **Agenda Item** | **Discussion/Actions** | **To action** |
| 1. **Previous Actions**
 | * All previous actions have been addressed with the exception of
* An interclub competition be organised with South Shields Harriers and this was agreed to be taken up by the committee.
* Action : It was agreed all committee meeting minutes/AGM Minutes will be posted on club website
 | **MJ/ML** |
| 1. **Election of Company Directors**
 | * JG gave a verbal update on the current status of the Limited Company and the requirement for the submission of Accounts by end of July 19
* Re-Election of Company Directors
* Jonathan Gilroy
* Michael McNally
* Andrea Fyall
* Angela Coull (proposed and seconded)
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| 1. **Treasurer’s Report**
 | * KE gave his report stating the following headlines
* Opening Balance £18,420.82
* Closing Balance £17,454.04
* There has been a drop in membership in the year
* KE will give a full transitional handover to AC
* JG advised we are investigating a Business Account which will allow the club to hold debit cards in place of cheques
* Company accounts are due on 10 July and will be posted to the Companies House website at that point. The direct link to our company listing is: [https://beta.companieshouse.gov.uk/company/11005376](https://beta.companieshouse.gov.uk/company/11005376%22%20%5Ct%20%22_blank)
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| **Agenda Item** | * **Discussion/Actions**
 | **To action** |
| 1. **Secretary’s Report**
 | * MJ gave her Secretary’s report which is attached for information.

* MJ also thanked CO’H and AC for the work undertaken in terms of the membership renewals
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| 1. **Election of Club Officials**
 | * It was agreed by majority vote the following Club Officials would be in post for 19/20
* Jonathan Gilroy – Chair
* Angela Coull – Treasurer
* Marsha Jobling - Secretary
* Andrea Fyall - Membership Secretary
* Claire O’Halloran - Welfare Officer female
* Steven Outterside – Welfare Officer Male (Proposed and Seconded)
* JG advised the AGM of the resignations of Kevin Emmett from the committee and expressed the club’s thanks for all the hard work he has undertaken while in post
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| 1. **Election of Club Committee Members**
 | * Club Committee Members were re-confirmed as follows
* Malcolm Leece – Communications & Marketing
* Michael McNally – Fundraising & promotion
* Patrick McShane – Social Secretary
* JG advised Brian Hurst, Alan Wears and Kevin Emmett has resigned from the committee and thanked them for their work undertaken while in post.
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| 1. **2018-2019 Club Memberships**
 | * MJ advised of the cost of membership for the 19/20 season would be
* £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
* 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
* Juniors – 1 track league event
* Junior September Relays
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| 1. **Club Race 2018**
 | * JG advised the AGM of the forthcoming Club Cock Crow Race which will be held on 23rd July 2019.
* The race licence has been received
* There will be on-line entries available this year with further details on the website over the coming weeks
* The 2k fun run will be open to both juniors and seniors
* There is a need for Marshalls and volunteers and a request will be placed on website and FB in the next few weeks
* Gateshead Senators and MICC have kindly offered sponsorship for this year’s event, JG thanked both.
 | Committee |
| 1. **AOB**
 | * In 19/20 the committee will actively be looking into encouraging new members into the club.
* JG encouraged all members to use the website and Facebook pages for events, news and success stories
* New club kit will be introduced this year with a proposal to refresh the club logo
* CT raised the issue of the NNESA handbook containing the incorrect information, MJ has advised them of this but will confirm via email
* JG is proposing the purchase of a smaller tent for ease of transportation to events
* MMc informed the meeting that there is a proposal to commence with a Hebburn Park Run at the end of the summer. There is a requirement for funding to be raised to start up and a request is to be made to the club. There is also a need for Marshalls and anyone interested should contact the committee in the first instance and they will pass on the information to the organisers.

  | MJJG |

**Meeting closed at 8.10pm**