

 **Jarrow and Hebburn AC Annual General Meeting**

**Date:** Monday 7 September 2020  **Time:** 6:30 – 8.00pm **Place:** Online (Microsoft Teams)

**Present:** Jonathan Gilroy (Chair) Marsha Jobling (Secretary), Andrea Fyall, Angela Coull, Claire O’halloran, Conal Tufnell, Michael McNally, Susan McNally, Steven Outterside, Maurice Woodward, Alexis Dodd, Peter Dodd, Ken Kidger, Ali Kidger, Marc Newby, Malcolm Leece, Carl Smith, Barry Davison, Andrew Laidler, Garry Brooks, Jenna Killock.

**Apologies:** Vicki Thompson, Alan Wears, Frank Docherty, Michael Bunn.

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| **Agenda Item** | **Discussion/Actions** | **To action** |
| 1. **Previous Actions**
 | * All previous actions have been actioned and agreed
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| 1. **Election of Company Directors**
 | * JG gave a verbal update on the current status of the Limited Company.
* As per the governance of the Limited Company, Jonathan Gilroy officially stepped down as a Company Director.
* Re-Election of Company Directors
* Jonathan Gilroy (proposed and seconded)
* Michael McNally
* Andrea Fyall
* Angela Coull
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| 1. **Election of Club Officials**
 | * It was agreed by majority vote the following Club Officials would be in post for the remaining 20/21 season:
* Jonathan Gilroy – Chair
* Angela Coull – Treasurer
* Marsha Jobling - Secretary
* Andrea Fyall - Membership Secretary
* Claire O’Halloran - Welfare Officer Female
* Steven Outterside – Welfare Officer Male
* JG welcomed Ken Kidger to the JHAC Committee. Ken’s appointment was proposed and seconded at meeting.
* There is a vacancy within the Club for Marketing/Communication Officer – anyone interested in this position is to contact a member of the committee for further details.
* JG advised the AGM of the resignation of Malcolm Leece from the committee and expressed the club’s thanks for all the hard work he has undertaken while in post. Malcolm will continue to help with the annual presentation nights and website when applicable.
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| 1. **Agenda Item**
 | * **Discussion/Actions**
 | **To action** |
| 1. **Club Captains**
 | * JG advised the meeting of the appointment of the Alexis Dodd as Ladies and Carl Smith as Men’s captains.
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| 1. **Treasurer’s Report**
 | * AG gave her verbal update. The information outlined were as follows:
* Accounts were to the year end 31 Oct 2019. Thank Christine Gilligan for carrying out independent review before going to accountants. As limited company accounts are prepared and uploaded to company’s house by Accountants Newton and Co.
* Made operating surplus of £2321, due to investment increasing by £1475 and sponsorship in support of Cock Crow Race, Minors Cross Country and GNR.
* Main source of income is:

Membership feesJunior AthleticsCockcrow Race Minors Cross Country* Main outgoings:

England Athletics (affiliation and Athletes registration fees)NEYDL and Senior Track and league feesHire of Monkton Stadium on club houseRace feesPresentation evening* The year due to COVID-19, Cockcrow was cancelled and Minors Cross country and GNR will not take place.
* Club is currently making a loss of approximately £1707. Mainly due to the following:

Club Vests £960 (can only be ordered in bulk)PPE/First Aid for coaches £420Coaches training courses £300 * Due to Covid there has been an expected drop-in membership in the year
* JG Business Account has been set up to allow the club to hold debit cards in place of cheques.
* Company accounts are due on 31/10/19 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>
* JG expressed his thanks to AC for her diligence in ensuring our accounts were up to date.
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| 1. **Agenda Item**
 | * **Discussion/Actions**
 | **To action** |
| 1. **Secretary’s Report**
 | * MJ gave her Secretary’s report which is attached for information.

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| 1. **Chairman’s Report**
 | * JG gave his update
* New members were welcomed this year

Adam Briggs (Junior) Rebecca Harrison (Junior) Sharon Darling Steven DavisKelly Hunter Carl MowattRichard Moore Miles ElliottShirley George John GeorgeKen Kidger Alison KidgerRonnie Kidger Kevin KidgerMark Kidger Jay BowleyRichard Wright Rachel BrehenyElaine Leslie * Two new coaches Michael McNally and Ken Kidger (beginners’ group and lead in the Master Competitions once re-commenced) have begun training sessions this year.
* Our priority for the coming year is to invest in our members and to introduce more coaches and support existing coaches. We will also be looking at promoting the Seniors events and encourage members to participate.
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| 1. **Agenda Item**
 | **Discussion/Actions** | **To action** |
| 1. **AOB**
 | **Return to Stadium -** AF gave a verbal update as of the 07/09/20.* All paperwork has been submitted to Local Authority including all Risk Assessments.
* Access and egress to track has been identified.
* A trail will commence 14/09/20, however this may change due to South Tyneside now being on a Covid-19 watch list.
* **POST MEETING NOTE: This trial was postponed by LA**
* CO’H is the club Covid-19 officer, and any queries should be directed to her.
* Due to number restrictions in place any runner who is not a JHAC member will not be able to use the stadium track

**Harrier League** – Due to covid-19 there will be no races until the least the turn of the year.**Minors Cross Country** – this event has been pencilled in for March 2021.**Cock Crow** – this race will resume in July 2021. |  |

**Meeting closed at 8.00pm**