

**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 Ke

**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) |  |
| 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 |  |
| **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 |  |
| 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 |  |
| 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. |  |
| 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 |  |
| 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. | MJ  JG |

**Meeting closed at 8.10pm**