

 **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)
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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
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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**