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

**Date:** Friday 23rd March 2023  **Time:** 6 – 7.00pm **Place:** Elmfield Social Club

**Present:** Helen Johnson (Chair) Jenna Killock (Secretary), Angela Coull, Ken Kidger, Jonathan Gilroy, Alex Sneddon, Ali Kidger, Mark Kidger, Kevin Kidger, Conal Tuffnell, Andrew Laidler, John George, Shirley George, Susan Mcnally, Micheal Mcnally, Colin Plews, Hannah Holman, Micheal Bunn, Bob Weightman, Steve White, Helen Ruffell, Adele Carmicheal

**Apologies:**

| **Agenda Item** | **Discussion/Actions** | **To action** |
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| 1. **Minutes of 2022 AGM** | * No actions were noted from 2022 minutes * Proposed (KK) and seconded (JG) to approve the minutes |  |
| 1. **Election of Company Directors** | * As per the governance of the Limited Company, Angela Coull stood for re-election as a director * Company Directors * Helen Jognson * Angela Coull * Jenna Killock   KK proposed Angela for re-election, seconded by MK |  |
| 1. **Election of Club Officials** | * It was agreed by majority vote the following Club Officials would be in post for the remaining 22/23 * Helen Johnson - Chair * Angela Coull – Treasurer * Jenna Killock - Secretary * Andrea Fyall - membership secretary * Kirsty Sparks – Welfare officer   Ken Kidger, Hannah Holman, Adele Carmicheal, Emily porter have agreed to continue to to serve on the committee  The following were elected to the committee   * Shona Corner - Welfare Officer - Proposed MM Seconded AC   Jenna Killock and Hannah Holman remain as Female Captain, Bob Weighman and Mark Kidger agreed to take on the role of Mens captains |  |
| 1. **Treasurer’s Report** | Account for November 21 – October 2022    Income - £15,951.77  Outgoings - £22,067.53    Deficit - £6,116.76    Deficit was expected as we had carried over grant money from 2020-2021.    Grant money was spent on the following:     | Neuff Athletics - Pole Vault uprights and bases | £6,136.80 | | --- | --- | | Neuff Athletics - Equipment | £904.20 | | G Jack - Neuff Order No 6895 - Vaulting Poles (Juniors) | £442.50 | | Sponsorship of official attending the Commonwealth Games | £500.00 |     Main sources of income:  Membership - £4258.48  Junior Athletics - £985.00    Main outgoings:  NEYDL/Senior League fees - £794.50  Club House Hire - £500  Race Fees - £688.35  Coaching/Training Courses - £580.00    Track Hire- Income - £5714.60  Outgoings - £5811.90    Accounts are being checked before being sent to the Accountants in April. |  |
| 1. **Secretary’s Report** | * Club has continued to enjoy success since the last AGM * Welcomed a number of new members of a range of abilities and from a variety of running backgrounds * Across the cross country season we saw excellent turnout from the women's team with a number of athletes competing for the first time * The club has seen athletes gain England vests, compete in World Masters championships, British Championships and win medals at north east championships * Last summer, the club won the masters track for both male and female |  |
| 1. **Chairman’s Report** | * HJ expressed thanks to all the volunteers who undertake the work in the background to allow the club to succeed * HJ confirmed membership fees will remain at the current level with the club absorbing the £1 increase in the EA fee |  |

**Meeting closed at 7pm**