



Item	
1	Chairman's Introduction. Paul Wood welcomed members to the AGM.
2	Apologies: Sue Williamson, Rebecca Mon-Williams, Sally Pickering, Helene Whitaker, Andrew Merrick.
3	Minutes of Meeting September 27th 2010. These were agreed. Acceptance proposed by Alison Eagle, seconded by Neil Chapman.
4	Matters Arising. Relay Policy. Paul Wood reported that the Committee had considered the issues raised at the 2010 AGM. A new policy had been agreed and implemented. The process was now more transparent. Clare Smith asked if this had been reported in the newsletter, and Paul Stephens confirmed it had.
5	Annual Report of the Committee (and Junior report). (the full reports are available on the web-site). Paul Wood presented the Committee's annual report which detailed a busy and successful 25 th Anniversary year for the club, continued new members and another excellent year of club organised races. The highlights of the year were of course the 25 th year celebrations. Membership has steadily increased – most by word-of-mouth, and is reasonably balanced with members across all disciplines and distances. Paul noted the continuing difficulty of finding coaching courses. Junior Report. The Juniors have had have had an incredibly busy and successful eighth year with membership reaching 266. Eight sixteen year olds moved into the senior section (bringing our total since we were set up to 46). More juniors are committed to training and racing with the club, more parents and junior leaders are involved with coaching at sessions and the whole junior section is becoming much more sustainable. Training sessions take place over 6 days a week and are well attended. This is only possible because of the fantastic support and commitment of over 40 coaches, parents and junior leaders each week. Paul Wood thanked the outgoing committee and captains.
6	Treasurer's Report. Eddie Winslow reported that the club remained financially healthy. Income was stable with increased revenue from the Ilkley Fell race compensating for the reduction from the beer festival. Membership had increased from 344 to 352. In terms of expenditure, VAT and rent had increased, but there had been no change to English Athletics subs and no spend on coaching courses. He proposed no change to the annual membership subscription. This was seconded by Neil Chapman and agreed by the meeting.
7	Election of Officers, Committee and other Appointments. The following were nominated and appointed: <ul style="list-style-type: none">• Chairman: Paul Wood• Deputy Chair: No Nominations• Hon. Treasurer: Eddie Winslow• Hon. Secretary: Paul Stephens <ul style="list-style-type: none">• Committee Members: Clare Smith, Emma O'Looney, Neil Chapman, Abigail Bailey, Malcolm

	<p>Pickering, Jann Smith, Alison Weston, Diane Haggar, Matthew Rutter</p> <p>Other Appointments</p> <ul style="list-style-type: none"> • Membership Secretary: Emma O’Looney • Newsletter Editor: Richard Reeve • Mens Road: Andrew Merrick • Womens Road: Vacant • Mens XC: Malcolm Pickering • Womens XC: Diane Haggar • Mens Fell: Dave Wilby • Ladies fell: Clare Smith/Alison Weston
8	<p>Appointment of Auditor</p> <p>Rebecca Mon-Williams was re-appointed as Auditor. The meeting thanked Rebecca for stepping on following the resignation of Clive Smith, the previous auditor.</p>
9	<p>AOB</p> <ol style="list-style-type: none"> i. Mark Mon-Williams asked if the club would consider including e-mail addresses on the membership list that was circulated. ii. Mark also asked the club’s support for 14-25yr olds. In response, Paul Wood reminded the meeting that Neil Chapman takes a 16+ group on a Tuesday, Circuits cater for 15+, and there is a Tuesday evening session taken by Malcolm. iii. Finally, Mark asked about promoting links between Ilkley Harriers and Aire Orienteers.
	<p>The meeting closed at 9.25pm</p>

Members Present:

Henry Heavisides
Malcolm Pickering
Neil Chapman
Shirley Wood
Alison Eagle
Diane Haggar
Alison Bennett
Paul Sugden
Gaenor Coy
Dave Wilby
Alison Weston
Jann Smith
Geoff Howard
Clare Smith
Ken Souyave
Morgan Williams
Nicky Jaquierey
Nick Pearce

Matthew Rutter
Abigail Bailey
Emma O’Looney
Jane Bryant
Mark Mon-Williams
Val Kerr
Jane Guillard
Sue Bickerdike
Paul Heierman-Rix
Paul Wood
Paul Stephens
Eddie Winslow