



# ILKLEY HARRIERS

## Annual General Meeting 2012 Draft Minutes

6<sup>th</sup> October 2012

Item	Nb the meeting had been postponed from 25 <sup>th</sup> September due to bad weather
1	<b>Chairman's Introduction.</b> Paul Wood welcomed members to the AGM.
2	<b>Apologies:</b> Sally Pickering, Alison Eagle, Rebecca Mon-Williams
3	<b>Minutes of Meeting September 25th 2011.</b> It was noted that the list of Committee members should have included Paul Sugden and not Neil Chapman. Under AOB, Neil's group was U15 and not U16. Subject to these changes the draft minutes These were agreed. Acceptance proposed by Malcolm Pickering, seconded by Henry Heavisides.
4	<b>Matters Arising.</b> i. Encouraging Younger members (15-24) Paul Wood reminded the AGM of the various sessions aimed at this age group and felt this was proving successful.
5	<b>Annual Report of the Committee (and Junior report).</b> (the full reports are available on the web-site). Paul Wood summarised the Committee report: <ul style="list-style-type: none"><li>• Membership was at record levels – 375 seniors</li><li>• Many members were racing across road, XC and fell at all distances and with excellent results</li><li>• A good variety of training sessions were in place</li><li>• Races organised by the club continued to be successful, and the additional Olympic focussed events had proved worthwhile.</li><li>• Communications had improved with the high quality of the newsletter, the excellent Gazette reports and use of a variety of communication channels</li></ul> <b>Junior Report.</b> Shirley Wood reported that the Juniors had had an incredibly busy and successful ninth year with membership reaching 274. More juniors are committed to training and racing with the club, more parents and junior leaders are involved with coaching at sessions and the junior section is an exciting place to be. Training takes place over 5 days a week and sessions are well attended. This is only possible because of the support and commitment of over 60 coaches, parents and junior leaders each week. In competitions we are going from strength to strength as we continue to encourage children to participate in a wide range of athletic activities.  Paul Wood thanked the outgoing committee and captains, and in particular Eddie Winslow who was standing down as Treasurer after a number of years.
6	<b>Treasurer's Report and Statement of Accounts.</b> Eddie Winslow reported that the club remained financially healthy. For the first time for a number of years there was a slight deficit. This was due to a reduction in income from the "donation" from IH support at the Ilkley Beer Festival. Looking to the future Eddie noted that some equipment would need replacing and the club may be looking to spend more supporting coaching, but this could be undertaken within existing resources. <b>Proposed Changes to England Athletics Fees</b> However, significant changes were proposed by England athletics which necessitated an increase in subscriptions. The key change involved an increase in individual subs to £10 and £20 for those competing in track and field. After discussion it was felt that whilst IH fees needed to increase to cover the £10 EA fee, few members were likely to compete in track and field, and cases would be dealt with by the committee, and reviewed during the year.

	The meeting agreed to accept the Treasurers report and Statement of Accounts and agreed to the membership fee increase. Proposed by Neil Chapman, seconded by Clare Smith.
7	<p><b>Election of Officers, Committee and other Appointments.</b> The following were nominated and appointed:</p> <ul style="list-style-type: none"> <li>• Chairman: Paul Wood</li> <li>• Deputy Chair: Matthew Rutter</li> <li>• Hon. Treasurer: Chris Oxlade</li> <li>• Hon. Secretary: Paul Stephens</li>   <li>• Committee Members: Henry Heavisides, Neil Chapman, Ben Joynson, Abigail Bailey, Clare Smith, Paul Sugden, Beth Massey, Dave Westhead, Nikos Georgiadis,</li>   <li>Other Appointments</li> <li>• Membership Secretary: Emma O’Looney</li> <li>• Newsletter Editor: Richard Reeve</li>   <li>• Mens Road: Ken Souyave</li> <li>• Womens Road: Beth Massey</li> <li>• Mens XC: Dave Westhead</li> <li>• Womens XC: Diane Haggar</li> <li>• Mens Fell: Dave Wilby</li> <li>• Ladies fell: Clare Smith/Alison Weston</li> </ul>
8	<p><b>Appointment of Auditor</b> Rebecca Mon-Williams was re-appointed as Auditor.</p>
9	<p><b>AOB</b></p> <ol style="list-style-type: none"> <li>i. Clare Smith raised the issue of IH representation on Friends of Ilkley Moor – to ensure that the Clubs views were taken into account. It was recognised that a number of club members were likely to be FoIM and that it may be better for the club to work through Bradford Council. The new Committee would consider this further.</li> </ol>
	The meeting closed at 9.50pm

## **Members Present:**

Henry Heavisides  
Malcolm Pickering  
Neil Chapman  
Shirley Wood  
Will Buckton  
Diane Haggar  
Alison Bennett  
Paul Sugden  
Gaenor Coy  
Dave Wilby  
Alison Weston  
Geoff Howard  
Clare Smith  
Ken Souyave  
Martin Wright  
Andrew Merrick

Dave Westhead  
Beth Massey  
Nikos Georgiadis  
Ben Joynson  
Matthew Rutter  
Abigail Bailey  
Emma O'Looney  
Jane Bryant  
Sue Bickerdike  
Paul Wood  
Paul Stephens  
Eddie Winslow  
Keith Wood  
Chris Oxlade  
Stephen Rhodes