



2018 Annual General Meeting
Wednesday 11th December 2018
Leverhulme Park Community Centre

MEETING DETAILS

The meeting took place in the Physio annex within Leverhulme Sports Centre from 7pm -8.15pm

MEETING AGENDA

- 1) Apologies
- 2) Opening by Club President
- 3) Minutes from the 2018 Annual General Meeting
- 4) General Secretary's Report
- 5) Accounts/Treasurers Report
- 6) Appointment of General Committee Members and Trustees

ATTENDANCE

Scott Whittle (SW) Dave Shaw (DS), Lesley Harwood (LH), Gail Harrison (GH), Ken Mayor, Les Hall (LHA), Dave Chrystal (DC), Ian Jakeway (IJ), Jeff Bailey (JB) Ken Fowler (KF), Marc Zeller (MZ), Lisa Jakeway (LJ), Angel Pilling (AP), Peter Kearney (PK), Joanne Kearney (JK), Jack Dickinson (JD), Gwylim Jones (GJ), Stephen Berry (SB), Richard Scraife (RS), Peter Lever (PL), Daniel Welsby (

APOLOGIES

Dean Johnson, Jon Nicholson, Paul Turner

WELCOME ADDRESS

Dave Shaw, President, provided a recap of the club's activities over the last year.

"The club hosted a number of events in 2018. The Central Lancashire 5k and Bolton 10k which as usual were a great success and then also the Red Rose cross country in October. We also had the junior championships in September where we had around 75 athletes between the u/9 and u/15 age groups competing.

We've also had several athletes in County, Northern, National and even International events this year. As well as 6 Bolton Harriers representing Greater Manchester in the English school's championships and 2 in the inter counties cross country.

We are still looking for extra volunteers with the organising and running of our events. Where people might not be able to commit to a role over 12 months but maybe have a little time to assist for a specific event. For example, next years 10k where Gail is looking for some help with the admin side of the event (dealing with the online entries). Any and all offers for help would be greatly welcomed and appreciated”

MINUTES OF THE 2017 AGM.

Proposed by Dave Crystal, seconded by Ian Jakeway.

GENERAL SECRETARY’S REPORT

In the absence of a General Secretary, the Chairman (SW) presented a brief overview of the year.

SW thanked members for the time they had given to the club in the last 12 months and made a request for members to join the committee as positions remain unfilled. It’s the third year we haven’t had a General Secretary. SW asked members if anyone was willing to step into the role. The GC role was explained in greater detail e.g. would involve being the main contact for the club, take mins at committee meetings. Previously it would have been a very in-depth role for the club, but other committee members have taken on different aspects so the GS role wouldn’t take as much time.

Another major issue for the club - communications, including updating the website.

Discussion and suggestions around club computer / laptop / printer and online payments. The club want to make it easier to pay subs and will be looking into a card machine. Online payments had previously been investigated but with the limited capacity on committee the club wouldn’t be able to provide this at present.

General Secretary’s report was proposed by Les Hall, Seconded by Marc Zeller.

ACCOUNTS /TREASURERS REPORT

The Treasurer couldn’t attend the AGM and sent apologies. SW confirmed the accounts would be sent to be audited by the accountants (fee of £150 per year for this service) There is a surplus of £65k in the clubs account and will be looking at investing into the club in 2019.

Suggestions from attendees - A float, subsidising transport for juniors to promote team spirit on the way to events. Outsourcing the web page to keep it updated.

Was confirmed that 251 members had paid subs.

Ken Mayer proposed the account draft, and Les Hall seconded.

APPOINTMENT OF GENERAL COMMITTEE

The following were voted and approved by the members present.

- 1) Chairperson – Scott Whittle**
- 2) Treasurer -John Nicholson**
- 3) Trustee representative - vacant (Ken Fowler has stepped down)**
- 4) Heading of Coaching - Dave Shaw**
- 5) Welfare Officer – Joanne Kearney / Lesley Harwood**
- 6) Membership Officer – Lesley Harwood**
- 7) Committee Secretary -vacant**
- 8) Facilities Officer – Ian Jakeway**

- 9) Resource Secretary - Lisa Jakeway
- 10) Senior F&T Representative - Scott Whittle
- 11) Junior F&T Representative - vacant
- 12) Endurance Team Representative – Dean Johnson
- 13) Development and Projects Officer – Gail Harrison
- 14) Events and Social Officer - Katie Eckersley
- 15) Digital Media Officer - Rebecca O Keefe

- 16) Committee Member - vacant
- 17) Committee Member -vacant
- 18) Committee Member -vacant

Four members were invited and confirmed acceptance to serve as Trustees

Trustee – Angela Pilling

Trustee – Paul Turner

Trustee – Shaun O’Donnell

Trustee – Eric Ranicar

OTHER BUSINESS

JB raise the issue of the new kit, KF explained both versions were registered with UKA. Club members can use different kit, unless it’s a relay. LJ noted there was quite a lot of old kit KM suggested this could be given out as prizes.

Annual presentation – some suggestions regarding expanding the categories and awards for presentation night. Nominations will go out on paper and online.

SW closed the meeting and thanked everyone for their attendance.

Meeting closed at 8.15pm