

CHILTERN HARRIERS ATHLETIC CLUB

ANNUAL GENERAL MEETING

Monday 9 March 2020 at 7.30 p.m.

in the Tiered Room, ground floor, The White Hill Centre,
White Hill, Chesham HP5 1AH

AGENDA

1. **Apologies for Absence**
2. **Minutes of the previous A.G.M. held on 11 March 2019** (copy on the Club website)
3. **Matters arising from these minutes**
4. **Chairman's Report on 2019 season**
5. **Treasurer's Report**
6. **Election of President and Vice Presidents**

The committee has nominated the following persons for election. It should be noted that the President who is not a member of the Club Management Committee, may attend Club Management Committee Meetings but cannot vote on motions put to the meeting.
Vice-Presidents are not a member of the Club Management Committee unless elected to the Club Management Committee, under item 7 of this Agenda.

President	Tony Watts
Vice President	Howard Cave
7. **Elections of Club Management Committee (committee nominations are shown)**

The committee welcomes nominations from club members for committee positions. Nominations should be sent to the Secretary by Monday 2 March. Current committee members listed below have offered to stand for re-election to the committee.

Chairman	Trevor Davies
Vice Chairman	Steve Field
Treasurer	Matthew Robins
Secretary	Tony Molesworth
Membership Secretary	Steve Field
Coaching Secretary	Nick Hughes
Young Athletes Coordinator	Steve Perkin
Other Committee Members	Andy Hickman, Millie Hughes, Becky McCall, Graham Palser and Andy Wiseall
8. **Election of Independent External Examiner** James Repper
9. **Honorary Life Members**
10. **Club Subscriptions**
11. **Any other business**

CHILTERN HARRIERS ATHLETIC CLUB
MINUTES OF ANNUAL GENERAL MEETING

MONDAY 11 MARCH 2019

Attendees: T Davies (Chairman), T Molesworth (Secretary), M Robins (Treasurer) and 27 other committee and members of Chiltern Harriers A.C.

The meeting was held in the White Hill Centre, White Hill, Chesham. It was chaired by the Chairman.

1. Apologies for absence.

Apologies were received from the President Tony Watts, Sue Ellerby, Peter Wootton, Trevor Brawn, Lynne Cross and Christine Moore.

2. Minutes of the AGM held on 12 March 2018

These were circulated prior to the meeting. No corrections or changes were noted. A motion that the minutes be accepted as a true record of the meeting was proposed by Howard Cave and seconded by Andy Hickman. This motion was passed unanimously by the meeting and the minutes were signed by the Chairman.

3. Matters arising from the Minutes of the 2018 meeting

None were raised.

4. Chairman's report on the 2018 season

The Chairman highlighted major points in his annual report circulated with the Notice and Agenda to this meeting along with the Performance Report prepared by Steve Perkin. The athletic performance of the club continues to excel, especially our young athletes. The Club came third in the Chiltern League due to all age groups contributing. This was again achieved without our own permanent training facilities, a continuing problem for the club. Use of a track for training for part of the year was successful. This of course was not free but most clubs have to charge members even for use of their own track. The Chiltern Way Consultation was successful due both to the high level of response from members and the hard work of the sub-committee. Club subscriptions are due on 1 April and should be paid promptly. Subscriptions have been held at the same level for the third year due to a profit of £4,567 for 2018, with the four races we organised this year generating £7,779 profit. The Social Event is being held on the 18th May this year and all members and parents are invited. The Club could not function without the Committee, Coaches and helpers, including parents, all of whom are volunteers. Thank you for your support.

A motion that the Chairman's report be accepted was proposed by Martyn Cartwright and seconded by Gary Howells. The motion was passed unanimously by the meeting.

5. Treasurer's report

The Treasurer tabled and circulated the Balance Sheet and Profit & Loss Account for the financial year ending 31.12.2018. Total income was £39,465.55, total expenses were £34,898.04. Net ordinary income and profit for the year was £ 4,567.51. Net assets and shareholder funds at year end were in total £94,407.80. There were no queries raised by the External Examiner and he has approved and signed off these Accounts for 2018. Because of the declared profit for the year, the Treasurer recommended club subscriptions be held at the same level for the third year in a row. The bulk of the income is from membership subscriptions and race profits. The bank email/spam item for £2,127.37 was explained to the meeting and the measures taken to ensure it is not repeated. We are still in discussions with Barclays to recover the amount. To date the police, Barclays and NatWest have not offered any assistance and it is unlikely we will be successful. It was noted at this meeting that we have over £90K invested with the Bucks Building Society and under FCA rules we may not be covered in the event of financial failure of the Society. When the bond issues mature we will split the investment between two funds.

A motion that the Treasurer's report be accepted was proposed by Alistair Melville-Smith and seconded by Nick Hughes. The motion was passed unanimously by the meeting.

6. Election of President and Vice Presidents, and Chairman

The President Tony Watts agreed to stand for nomination again. The nomination was proposed by Trevor Davies, seconded by Martyn Cartwright and unanimously accepted by the meeting.

Howard Cave, a Vice President, took the chair:

Election of the Chairman. A nomination was received for Trevor Davies. This nomination was proposed by Gary Howells seconded by Graham Palser and unanimously accepted by the meeting.

Trevor Davies resumed the chair for election of the Vice Presidents.

Nominations were received for Martyn Cartwright and Howard Cave to be Vice Presidents. These nominations were proposed by Trevor Davies, seconded by Gary Howells and unanimously accepted by the meeting.

7. Election of Club Management Committee

There is no limit on committee numbers and the following nominations were received:

Vice Chairman & Membership Secretary	Steve Field
Treasurer	Matthew Robins
Secretary	Tony Molesworth
Coaching Secretary	Vacant
Young Athletes Coordinator	Martyn Cartwright
Other Committee Members	Graham Palser, Ellie Bates and Nicholas Hughes, Andrew Hickman. Andrew Wiseall

These nominations were proposed by Trevor Davies seconded by James Repper and accepted by the meeting.

A presentation was made to Gary Howells to acknowledge many years of service to the Club.

8. Election of an External Independent Examiner

James Repper has agreed to act as External Independent Examiner of the accounts for the club for 2019. The nomination as External Independent Examiner was proposed by Trevor Davies, seconded by Matt Robins and unanimously accepted by the meeting.

9. Honorary Life Membership

No nominations were received

10. Club subscriptions

The Management Committee agreed to fix the membership fees for the club financial year commencing 01.01.2019 at the same rates as since 2016, namely

Senior	£33.00
Family	£84.00
Associate	£6.00

The England Athletics individual competition fee of £15.00 will be paid in addition by England Athletics registered competing athletes.

Under clause 6 of the Constitution the Secretary requested that this Meeting ratify these proposed rates. This was proposed by Graham Palser, seconded by Roger Ellerby and unanimously accepted by the meeting.

11. Any other business

None

12. Date of next Annual General Meeting:

Monday 9 March 2020

The meeting was closed at 8.03 pm