



SUNDERLAND STROLLERS RUNNING CLUB

ANNUAL GENERAL MEETING

6 JUNE 2018

8:30PM – DITCHBURN ROOM, ASHBROOKE SPORTS CLUB

MINUTES

Item		Action
	Secretary's Note: The meeting was attended by 72 Strollers.	
1	<p>Opening Remarks & Apologies for Absence The Club Secretary opened the meeting by recording the apologies for absence of the President, Phil Tweddell along with 4 other Strollers.</p>	
2	<p>Minutes of the Last Annual General Meeting The minutes of the last AGM had been available on the Club website prior to the meeting, there was one matter arising. Karen Maynard had, subsequent to the meeting, decided to decline the offer of Honorary Membership. The minutes were accepted as a true record.</p>	
3	<p>Election of Officers The Club Secretary introduced the following list of Club Officials which comprised either unopposed nominations for vacant positions or the extant incumbent being willing to continue:</p> <p>Chairman – Harry Harrison Deputy Chairman – Malcolm Cox Treasurer – Gary Hargrave Secretary – Jan Prater Deputy Treasurer – Graeme Claezy Deputy Secretary – Bill Kirk Race Secretary – Ian Tate Deputy Race Secretary – Terry Topping Men's Captain – Andrew Forbes Ladies Captain – Louise Dwyer Men's Manager – Michael Dixon Ladies Manager – Sue Tate Coach – Kevin Doherty Membership Secretary – Gary Hargrave Kit Manager – Jill Connolly Press Officer – Tricia O'Neill Webmaster – Mike Hobson Transport – Terry Topping Welfare/MHA – Anna Hargrave</p>	Club Secretary

	<p>Proposed: Christine Holliday Seconded: Jill Connolly Passed Unanimously</p> <p>One position had received 2 nominations, both Julie Cook and Louise Bolt wished to be Beginners Leader. A vote was held:</p> <p>Julie Cook: 39 votes Louise Bolt: 11 votes Abstentions: 7</p> <p>Julie Cook was therefore elected to be Beginners Leader for the forthcoming year.</p>	
4	<p>Treasurers Report</p> <p>The Treasurer, Gary Hargrave, presented the Club financial statements for the year ending 31 March 2018 (copy attached). He drew the meetings attention to a number of significant changes between the reporting year and the previous year. Early advance Pier to Pier entries had significantly boosted income resulting in a substantial surplus; however, a number of sizeable payments had been made subsequently associated with the event.</p>	
5	<p>Any Other Business</p> <p>Amendment to Constitution (para 4b):</p> <p>To update the existing sub para by removing the word 'no' ahead of 'voting rights' the amended sub para to read:</p> <p><i>b. Honorary Members – The Committee may invite long-standing, but no longer active, members and supporters of the Club to become Honorary Members. They will not be required to pay any membership fee but will have voting rights at an AGM/EGM.</i></p> <p>Proposed: John Wilson Seconded: Phil Tweddell The motion was passed unanimously.</p>	Club Secretary
6	<p>Closing Remarks</p> <p>The Chairman closed the meeting by thanking all Strollers for maintaining the spirit and ethos of the Club. He wished everyone well for a successful year ahead. The meeting closed at 9:15pm.</p>	

A G HARRISON
Club Secretary
Sunderland Strollers
6 June 2018