



**GALA HARRIERS ANNUAL GENERAL MEETING
FRIDAY 25TH OCTOBER 2019
BRITISH LEGION, GALASHIELS
7.00-8.00PM**

MINUTES

1. Present

Charlotte Hendry (Chair)	Gavin Brown
Graeme Murdoch (Secretary)	Jan Brown
Tony Lunn (Treasurer)	Sara Green
Gerry Moss (Club Together Officer)	Billy McCulloch
Neil Renton	Heather Rankine
Gillian Duncan	Joeleen McKean
Justin Mihulka	Jill Paterson
Leah Murdoch (Junior)	Poppy Lunn (Junior)
Olivia Lunn (Junior)	Kacie Brown (Junior)
Jayden Brown (Junior)	Jen Knox
Bob Johnson	Tim Darlow
Lisa	

2. Welcome & Apologies

The Chair welcomed all to the meeting. Apologies were noted on behalf of David Hunter, Gary Trewartha, Eileen Nicol, Lindsay Dun, Anne Purves, Jennifer Forbes, Paul Golden, Shelagh King, Gina Allen, Lyndsay Paterek, Wanda Jane Field, Michael Millar, Gillian Todd, Tommy Knox.

3. Minutes of last meeting

Minutes of last AGM were deemed an accurate account and proposed by Billy McCulloch and seconded by Tim Darlow.

4. Chairs Report

The Chair outlined the clubs progress over the last 12 months including successes and challenges.

REPORT ATTACHED

5. Club Together Report

Gerry Moss outlined his key areas of work through the Club Together role, highlighting key areas of strength and where other areas of work were still required to drive forward the Club Together programme.

REPORT ATTACHED

6. Treasurers Report

Tony Lunn outlined the clubs financial position for the period 1st April 2018-31st March 2019. Closing bank balance at 31st March 2019 showed a healthy balance of £44546.56. Including assets (equipment and club kit), the total value of club assets was £47102.74.

Tony also provided a very brief overview of the current financial position at 1st October, which showed a balance (including all assets) of £49,825.

2018/19 REPORT ATTACHED

7. Membership Fees

Given the current financial position, it was proposed to freeze membership fees at the 2018/19 levels. This was approved unanimously by all those present:

- Senior £40
- Junior £35
- Family £100

Proposed by Gavin Brown, seconded by Neil Renton.

Discussion around poverty and advertising membership to those experiencing financial hardship. Agreed to take this forward to the next committee meeting.

8. Election of Office Bearers and other key positions

Chair

Charlotte Hendry was proposed as Chair by Gillian Duncan. This was seconded by Joeleen McKean.

Secretary

Graeme Murdoch was proposed as Secretary by Billy McCulloch. This was seconded by Gavin Brown.

Treasurer

Tony Lunn was proposed as Treasurer by Gillian Duncan. This was seconded by Joeleen McKean.

Club Captains

Gary Trewartha was proposed as mens co-captain by Joeleen McKean. This was seconded by Billy McCulloch.

Tim Darlow was proposed as mens co-captain by Gillian Duncan. This was seconded by Neil Renton.

Gillian Duncan was proposed as ladies captain by Joeleen McKean. This was seconded by Sara Green.

Jennifer Forbes was proposed as ladies vice captain by Justin Mihulka. This was seconded by Tim Brus.

Committee Members

Gavin Brown proposed by TL and seconded by CH

Billy McCulloch proposed by GB and seconded by JM

Jill Paterson proposed by TL and seconded by JB

Gary Trewartha proposed by CH and seconded by GB

Tommy Knox proposed by BMcC and seconded by JB

Lyndsay Paterek proposed by CH and seconded by JB

Justin Mihulka proposed by GB and seconded by JB

9. Any Other Business

Particular message from Gillian Todd who has thoroughly enjoyed her involvement within the club.

10. Date of Next Meeting

The next Annual General Meeting was proposed as Friday 23rd October 2020.