



**GALA HARRIERS ANNUAL GENERAL MEETING
WEDNESDAY 28TH OCTOBER 2020
ZOOM VIRTUAL MEETING
7.30-8.30PM**

MINUTES

1. Present

Charlotte Hendry (Chair)	Robin Sloan
Graeme Murdoch (Secretary)	Gavin Brown
Tony Lunn (Treasurer)	Jan Brown
Gerry Moss (Club Together Officer)	Euan Jardine
David Hunter	Billy McCulloch
Gillian Duncan	Heather Rankine
Justin Mihulka	Joeleen McKean
Jill Paterson	Tim Darlow
Wanda Jane Field	Anne Purves
Gary Trewartha	

2. Welcome & Apologies

The Chair welcomed all to the meeting. Apologies were noted on behalf of Lisa Dalgleish, Bob Johnson, Sara Green, Shelagh King

3. Minutes of last meeting

Minutes of last AGM were deemed an accurate account and proposed by Tony Lunn and seconded by Gerry Moss.

4. Chairs Report

The Chair outlined the clubs progress over the last 12 months including successes and challenges through a very difficult period of Covid-19.

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. Again, Covid-19 has played a massive part in limiting the work able to be carried out.

REPORT ATTACHED

6. Treasurers Report

Tony Lunn outlined the clubs financial position for the period 1st April 2019-31st March 2020. Closing bank balance at 31st March 2020 showed a healthy balance of £43,490. Including assets (equipment and club kit), the total value of club assets was £49,920.14.

As a SCIO, the club have a requirement to get the accounts officially audited. This was carried out by Rennie Welch and Tony asked the club for approval for the same organisation to carry this out for 20/21. This was unanimously agreed by all present.

2019/20 REPORT ATTACHED

7. Membership Fees

Given the current financial position and given the disruption caused by Covid-19, it was proposed to freeze membership fees at the 2019/20 levels. This was approved unanimously by all those present:

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

Gerry updated those present that the club had taken the difficult decision to suspend any further membership applications from juniors/families at the current time. Covid-19 has meant that capacity within training sessions has become limited meaning that it is currently challenging to accommodate our existing paid up members at sessions. This is a temporary measure and will be reviewed as capacity grows and current restrictions lift.

8. Election of Office Bearers and other key positions

Chair

Charlotte Hendry was proposed as Chair by Tony Lunn. This was seconded by Gerry Moss.

Secretary

Graeme Murdoch stepped down as the Secretary following his two years in the role. Jill Paterson was proposed as the new secretary by Charlotte Hendry. This was seconded by Gerry Moss.

Treasurer

Tony Lunn was proposed as Treasurer by Gavin Brown. This was seconded by Jan Brown.

Club Captains

Gary Trewartha and Tim Darlow were proposed as mens co-captains by Charlotte Hendry. This was seconded by Gavin Brown.

Gillian Duncan was proposed as ladies captain by Charlotte Hendry. This was seconded by Gavin Brown.

Kirstin Maxwell was proposed as ladies vice captain by Charlotte Hendry. This was seconded by Gavin Brown.

Coaching Coordinator

Gavin Brown was proposed by Tony Lunn. This was seconded by Gerry Moss.

Welfare Officer

Jan Brown was nominated by Tony Lunn and seconded by Charlotte Hendry.

Covid Coordinators

It was agreed that this role should be carried out by the same individuals as already in the post for continuity reasons. Hopefully there will be no need for this role in the future. Jan Brown and Charlotte Hendry to continue in the role.

Press Officers

Gary Trewartha agreed to continue as senior press officer in the absence of anybody else. Wanda Jane Field agreed to have a go at the junior reports.

Committee Members

The committee can have up to 12 members serving on the committee. Tommy Knox and Lynsay Paterek had confirmed that they were stepping down as committee members.

Name	Proposed	Seconded
Charlotte Hendry (Chair)	Tony Lunn	Gerry Moss
Tony Lunn (Treasurer)	Charlotte Hendry	Gerry Moss
Jill Paterson (Secretary)	Gavin Brown	Jan Brown
Gerry Moss	Charlotte Hendry	Gillian Duncan
Billy McCulloch	Charlotte Hendry	Gillian Duncan
Gavin Brown	Charlotte Hendry	Gillian Duncan
Justin Mihulka	Charlotte Hendry	Gillian Duncan
Gary Trewartha	Charlotte Hendry	Gillian Duncan
Heather Rankine	Charlotte Hendry	Gillian Duncan
Graeme Murdoch	Charlotte Hendry	Tony Lunn
Wanda Jane Field	Charlotte Hendry	Jan Brown
Lisa Dalgleish	Charlotte Hendry	Jan Brown

9. Any Other Business

David Hunter raised the issue of membership affordability for those who found themselves in a hardship position. This is already in place but still remains a tricky issue as the club can't directly approach people and many feel that they don't want to ask. Agreed to do more on the membership forms to highlight this.

Gillian Duncan praised the work of the joggers groups that had been established over the last 12 months. Both Charlotte Hendry and Anne Purves are keen to see this grow and would be keen to see a "mums on the run" group in due course.

10. Date of Next Meeting

The next Annual General Meeting was proposed as Wednesday 27th October 2021.