

## Gala Harriers AGM Meeting Minutes 13/11/21 @ 7.00pm in The Legion

## Present:

Gav Brown	Charlotte Hendry
Jan Brown	Billy McCulloch
Graeme Murdoch	Jill Paterson
David Hunter	Tony Lunn
Gary Trewartha	Lisa Dalgleish
Tim Darlow	Ross Dalgleish
James Purves	Fraser Rankine

Sarah Scott Fiona Cowburgh Gerry Moss Heather Rankine Graeme Hendry Bob Johnston

## **Apologies:**

Gillian Todd, Sara Green, Lizzie McLeish, Marcus D'Agrosa, Justin Mihulka

ltem	Notes	Action by
1	Welcome & Apologies	
	Attendance & Apologies as noted above.	
2	Minutes of last meeting	
	Gerry Moss proposed	
	Seconded by Billy McCulloch	
3	Chairs Report	
	Committee meetings have been held on Zoom due to Covid.	
4	Club Together Officer	
	Gerry been into up to 3 schools a week with Active Schools. Getting back to normal after covid.	
	This is putting pressure on the waiting list. We will need to look at the waiting list. The club is in a strong position.	
5	Treasurer's Report	
	£68.83 loss for the year.	
	£11,506 expenditure	



ltem	Notes	Action by
	£11,437 income. Opening balance - £43,490 Closing balance - £43,421 Trading in a good position. £2298 closing balance for clothes £49,650 balance of club.	
	Not a lot of races due to Covid. Honesty money from training is a good earner for the club. Not a lot of expenditure due to Covid. £364 affiliation fees paid to Scottish Athletics. Ideas are welcome from members about how to spend £20K that is red circled. Hurdles & Shot putts have been purchased for Summer sessions. We are lucky that the club has almost broken even. Junior membership fees have a positive impact on the club. Ratio of coaches to kids has been good after covid and has meant that we are able to better manage sessions.	
6	Membership Fees:	
	Charlotte proposed to keep the same fees for Gala Harriers Seniors, Junior and Family memberships. Joggers – proposed that the fees should be £1 for Harriers members & £2 for non members.	
	Committee agreed to keep fees same and supported proposed Joggers fee structure. Gerry Moss proposed, Billy McCulloch seconded.	
	Bob Johnston asked if track fees could be $\pounds$ 1 instead of $\pounds$ 2. Agree to keep at $\pounds$ 2 as we hire the track from Live Borders ( $\pounds$ 400 per month).	
7	Election of Office Bearers:	
	Treasurer – Tony Lunn – Graeme Murdoch proposed, seconded by Billy McCulloch Secretary – Jill Paterson – Billy McCulloch proposed, seconded by Jan Brown Chairperson – Charlotte Hendry – Gerry Moss proposed, seconded by Gillian Lunn Agreed by committee that other positions would be sorted at the next committee meeting (to be added to the agenda). Committee Members: Lizzie McLeish joining committee. Gillian Lunn proposed, seconded by Charlotte Hendry. Graeme Murdoch & Justin Mihulka standing down from the committee. Ladies Captain – Gillian Lunn – Charlotte Hendry proposed, seconded by Jan Brown. Mens Captain – Gary Trewartha & Tim Darlow to share captaincy. They will stay until the road relays in March/April 2022. They are keen to find a new captain for next year. Graeme Murdoch proposed, seconded by Billy McCulloch.	
	Welfare Officer – Jan Brown, Tony Lunn proposed, seconded by Bob Johnston.	



Item	Notes	Action by
8	АОВ	
	Club Constitution/Code of Conduct: Gerry Moss proposed, Jan Brown seconded to formally adopt UK Athletics Code of Conduct. This would allow Harriers to keep in line with other clubs. No major implications for the club.	
	Bob Johnston formally gave his thanks to the club. Justin Mihulka had also sent his thanks.	
9	<b>Date of next meeting:</b> To be held at around the same time in 2022. Date TBC closer to meeting date.	

## GALA HARRIERS CHAIRPERSON REPORT 2021

Last year's AGM was held on zoom due to Covid and as we approached Christmas, we were moving towards another lock down and sadly in January we had to stop all training again. Fortunately, it was only till March and having all the processes in place it was easier to get training back on track.

Races stated to be introduced in the summer. Club races first with Hollybush 10k and Kaeside 5k. Then other races were coming online. Cademuir Rollercoaster Hill race with Zico Field and Isla Patterson qualifying to run for Scotland in Ireland.

Several club members made the trip to Aberdeen to compete in the track and field championships. Filip Kubicki retained his title in the U15 long jump and Dima Graham achieved 3<sup>rd</sup> in the U15 1500m.

Our Eildon Hill race was selected for National Hill Championships also celebrating 60 years. Another great addition this year was a junior race. This was very well received with a superb turnout.

In 2020 we had been asked to hold East District Relays but felt with covid this was an unrealistic option. We were delighted when we said we would hold it in 2021 and were the first Scottish Athletic race of the cross-country season. Despite the rain it was an amazing event and we were well praised by Scottish



Athletics for our great organisation. We had many comments about how great run had been and how good it was to do a proper cross country run.

I would like to thank the committee for their usual support. Everyone just gets on and gets things done. Everyone is a credit to the club.

Charlotte Hendry Chairperson 13<sup>th</sup> November 2021