



Gala Harriers AGM Minutes 12/11/22 @ 7.00pm in Gala YM Clubrooms

Present:

Charlotte Hendry	Lisa Dalgliesh
Tony Lunn	Ross Dalgliesh
Gillian Lunn	Gina Allen
Jill Paterson	Lindsay Dun
Gav Brown	Elodie Petit
Jan Brown	James Dennison
Gerry Moss	Emma Dennison
Gillian Todd	Darren Scott
Heather Rankine	Bob Noble
Fraser Rankine	Neil Renton
Elaine Christie	Billy McCulloch
Neil Christie	Daniel Bennett
Eileen Nicol	Lizzie MacLeish
	Anne Purves

Apologies:

Gary Trewartha, Tommy Knox, Dave Nightingale, Sara Green

Item	Notes	Action by
1	Welcome & Apologies Attendance & Apologies as noted above.	
2	Minutes of last meeting Billy McCulloch proposed Seconded by Gerry Moss	
3	Chairs Report Charlotte spoke about how nice it was to have had a full year of normal activities after Covid. Races have been held throughout the year and have been well supported. Social events have been added to some races too.	



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	<p>East District relays held in Gala. The club received praise from Scottish Athletics and competitors about the course and organisation of the event.</p> <p>The Club was saddened by the sudden loss of Jocelyn in September. Jocelyn will be missed by everyone at the club.</p> <p>Junior and Senior membership is thriving and it's great to see an increased number of parent helpers which has allowed the club to grow.</p> <p>Inspirational talk by Eilish McColgan was enjoyed by junior members.</p> <p>Jan Brown is standing down as Welfare Officer. Charlotte thanked Jan for her work and we look forward to seeing her in a coaching capacity at the club.</p> <p>Charlotte thanked the coaches and parent helpers for turning out in all weathers. She also thanked everyone for their work at races and for work that goes on in the background to ensure the club is a success.</p>	
4	<p>Club Together Officer</p> <p>Gerry been into 3 schools a week as Club Together Officer. Back to pre-covid membership levels – 112 seniors and 159 Juniors. The club is in a strong position.</p>	
5	<p>Treasurer's Report</p> <p>Opening balance - £43,421.17 Closing balance - £46,473.10 Just over £3000 profit for the year. Gav Brown checked numbers. This will be presented to OSCR. Healthy income from membership. We generate income from training fees (£2609) and track (£1196). Trying to break even from races. Joggers also brought in an income of £751 Clothing/Kit - £629.78 profit. Expenditure for Race Fees (eg East of Scotland) £1425 loss £2016 spent on training. £1763 spent on equipment (for Run, Jump, Throw group) Club Together Role – Harriers are now covering a higher percentage of the cost (£3000), this will go up again next year. Stock check - £1911 worth of stock Assets - £4931 £53,315 total value of club. £20,000 still red circled by club from donation we received. We still need to decide what to do with this money. Figures approved by room.</p>	



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	We have appointed an independent firm to approve accounts.	
6	<p>Membership Fees:</p> <p>Membership Fees – start 1st April (reduced rates from October). £40 senior, £35 junior, £100 family. It was proposed to keep the fees the same this year. Proposed by Gav Brown, seconded by Billy McCulloch.</p>	
7	<p>Election of Office Bearers:</p> <p>9 Trustees currently – trustees staying the same for this year.</p> <p>Treasurer – Tony Lunn – Charlotte Hendry proposed, seconded by Jan Brown Secretary – Jill Paterson – Charlotte Hendry proposed, seconded by Gav Brown Chairperson – Charlotte Hendry – Tony Lunn proposed, seconded by Gerry Moss Welfare Officer – Lizzie MacLeish & Gillian Lunn to share role. Charlotte Hendry proposed, seconded by Billy McCulloch Race & Events Coordinator – agreed to allocate races to different people to organise throughout the year. (James Dennison will do a race, Tim Darlow will organise Eildon Race, Gary Trewartha will organise Kaeside, Sarah Scott also volunteered to organise a race). Press Officer – Lisa Dalglish – Charlotte Hendry proposed, Tony Lunn seconded. Club Captains: Mens Captain - Graeme Murdoch to take over from Bob Johnston – date TBC Ladies Captain – Gillian Lunn would like someone else to take over. She will stand down after the National XC in February. Club to look for another ladies captain.</p> <p>Committee Members: James Dennison joining – Tony Lunn proposed, seconded by Gerry Moss Neil Christie joining – Charlotte Hendry proposed, seconded by Tony Lunn Elodie Petit joining – Charlotte Hendry proposed, seconded by Tony Lunn</p> <p>Committee Members remaining: Gav Brown, Heather Rankine, Lisa Dalglish, Billy McCulloch, Bob Johnston, Lizzie MacLeish, Gary Trewartha, Jill Paterson, Gillian Lunn. Need to check if Wanda would like to continue to be a committee member.</p> <p>Junior Committee members – interest is there but we need to decide what the role is.</p>	
8	<p>AOB</p> <p>None</p>	
9	<p>Date of next meeting: To be held at around the same time in 2023. Date TBC closer to meeting date.</p>	



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