

MIDDLESBROUGH & CLEVELAND HARRIERS

FOUNDED 1893

<http://middlesbroughclevelandharriers.co.uk/>

Club Chairman:

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Middlesbrough & Cleveland Harriers **Minutes of Extraordinary General Meeting 21 April 2023**

Present: Mark Jackson, Jo Atkinson, Maureen Jackson, Adam Poole, Lisa Poole, Jamie Wilkinson, Martin Vasey, Vikki Burns, Derek Casson, Mike McGuinness, Chris Rumsey, Greg Jayasuriya, Paul Birch, Pam Birch

Apologies: Mike Cotton, Paul Young, Paul Wilkin, Stephen McDougall, Andrea Ansell, Andrew Paylor

Chairs Welcome: Mark welcomed everyone to the Extraordinary General Meeting (EGM) and explained that the meeting had been called in order to propose a new club constitution.

Constitution Proposal: Mark explained that the current club constitution has not been updated since 2001 so is no longer fit for purpose. England Athletics have provided clubs with a template which ensures our new constitution meets current regulations, the club is operating within the England Athletics guidelines and future-proofs the club.

Greg proposed the new constitution, seconded by Adam Poole. The constitution was unanimously approved by all 14 members present.

Mark confirmed the new constitution comes into place with immediate effect.

Mark thanked Greg for the work on the new constitution

AoB: None

Meeting closed at 20:05