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MIDDLESBROUGH & CLEVELAND HARRIERS

FOUNDED 1893



Club Secretary:

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Middlesbrough & Cleveland Harriers

Minutes of the 1st Committee Meeting 2023

Present: Mike Cotton, Greg Jay, Keith Bindoff, Mark Jackson, Jamie Wilkinson, Michelle Holdsworth

Apologies: Mike McG, Andrea A, Mick Good and Adam Poole

Chairs Welcome: Mike welcomed everyone to his last Committee Meeting, and hope he is leaving the Chairmans role in a better place than in which he joined.

Minutes of Last Meeting : Mike signed the minutes of the last meeting as a true record.

Matters Arising:

1. NYSD Invoice, has been sent across to NYSD to be paid. AA sent across to Kate to pay
2. Club Kit – Bulk order every size, 75 in total, as numbers getting low need to get a number from MCH on who needs one, maybe also changing suppliers. Potential to keep one of each size in stock if we go with they make. Last contact before Christmas, waiting for sample from Motif 8.

Correspondence: None apart from

Financial Report:

Invoice received from MLT for £50 for 2022 and all up to date. Meetings for 2023 to be left as is unless they ask us for payment.

Combined for November and December. £2514, 30. Received 45p interest on savings account, spend £73 and NECAA entries. Currently £135 up on the previous year. Need to find out if Mike McG is staying on so we can set up a new bank account. He has indicated that he wanted to stay on. Account is in a decent shape. EA Fees will go up £1 per athlete and Club Fee may also go up.

New Members/Resignations:

No new members, but a couple who have just sent forms Paul Suttill (55ish) Lottie Hornsby (20ish) and no resignations.

AGM: Friday 13th January 2023 at Acklam Rugby Clubm £75.00 for the night. All to be re-elected. 19:30 for 20:00 start. After the AGM and officials, then Mark will do the presentations and Mike to award trophies.

Trophies to be presented.

- Road race decides itself. V60 for Christine
- Handicap – Lisa Poole – Thornton Cup
- Most improved (Male – Peter Mcilveney) (Female – Helen Scott)
- Middle distance (Male – Greg Jay)

- Male Athlete of the year (Male – Aaron Keys) (Female – Christine Richardson)
- Special Mention Award – Tom Walls relays – Greg, Helen, Ryan + Aaron – record for mixed team.
- Keith Webber Cup – to be voted on the night.

Subs – 2023 – Greg proposed to remain at £40 for the year. Passed by the Committee
 Roles – AGM Agenda – Mike to propose.

President – Terry to remain with Mike as a Co-President to cover active duties.
 Chairman
 Financial Secretary
 General Secretary
 Ordinary Members

Constitution: Mike shared a copy of the current Constitution. People took a little time to read over. The Constitution was last updated 2000. Mike explained it was a guide to help with new Constitution. Grey was happy to proceed with this information. After AGM we need to update it. We will need to hold an extra ordinary general meeting to propose the changes.

Committee Members: it was discussed with members at meeting about upcoming AGM and would they like to remain on the committee. Those present agreed.

Special Note from Chairman: Mike informed the committee that with his recent health problem this year it is his intention to hand the reins of Chairman over to Mark Jackson. Mike had a lengthy conversation with Mark and feels Mark is the best person for the job. However Mike would like to become Co president with Terry.

NYSD Committee Meeting 15th January at Ormesby Hall – coffee/tea/mince pies and sausage rolls. Michelle already has the equipment. £10 to Michelle for supplies. Going into the 2nd half of the season in 2nd place. We do need to beat Burn Road but we can stay ahead of Richmond. Brass Monkey is on the same day.

28th Northern Counties at Blackburn – Entries close on 13th January. £9.00 per entry, not looking like we will have a team. Only person so far is Greg and Stephen McDougall. All in Greg's hands.

National Cross Country Champions. 25th February, entries by 27th January, again Greg to look to see who wants entering

A.O.B:

Mike thanked everyone for their attendance on this historic last meeting

Meeting closed at 19:53, date of next meeting: 1st February 2023 at 18:30