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**General Secretary:**

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**Middlesbrough & Cleveland Harriers**

**Annual General Meeting, 13<sup>th</sup> January 2023**

**Acklam Rugby Club, 19:30**

**1) Chairman's Welcome**

Mike welcomed everyone to the 2023 AGM – special welcome to Mike McGuinness it is lovely to see him here tonight.

Mike Cotton	Andrea Ansell	Adam Poole	Mark Jackson
Helen Scott	Stephen McDougall	Chris Rumsey	Peter McElvaney
Maureen Jackson	Claire Murphy	Lisa Poole	Greg Jay
Mick Good	Vinny Mullan	Steven Small	Daniel McGowan
Jo Atkinson	Paul Webber	Mark Bellas	Allan Wilson
Aaron Keys	Paul Birch	Pam Birch	Derek Casson
Mike McGuinness	Keith Bindoff	Michelle Holdsworth	

**2) Apologies for Absence**

Paul Young, Christine Richardson, Mike McGuinness, Terry Rooke, Andrew Paylor, Nigel Barnbrook

**3) Minutes of the 2022 AGM:**

**4) Matters arising:**

None – all in favour and correct

**5) Officers Reports:**

**a. Treasurer's Report**

Presented by Adam Poole – the good news is Mike McG is back!

Report for Calendar year 2022 – at the end of December 2021, 2 accounts. Reported as per balance sheet shared by Adam Poole. All entries are reported and collected and shared at the committee meeting each month. Adam explained that we are in the process of changing accounts over. Made a £135 profit on the year overall. We have a locked in report for 2022 and we have total £2514,30. All the money we collect in we use on the athletes. We continue to be in a good position, we agreed as a committee that we will remain with a subscription of £40 per athlete. We are in a sound position and please all pay your subs in as soon as possible. Thank you very much to Adam who has looked after it very well.

#### **b. Membership Secretary**

Presented by Greg Jay – good year membership wise, we have 55 first claim and 5 second claim athletes and 7 non-competing and social members. 8 who has not paid their fees this year = floating members. 75 members 8 new starters, 6 first claim and 2 second claim and 2 resignations from people who have moved out of the area. Mike C thanked Greg for his work over the year

Adam also reported that Greg has also helped with the support for cash over the past year.

#### **c. Chairman's Report**

Highlight of the year was the relays at Stewarts Park – Aaron, Greg, Ryan + Helen. Who won the 4 x 1 mile and beat previous record by a substantial amount. Congratulations and thank you to them. Did well in the cross-country last year. Track was more or less a non event due to pricing of MSV and cancelled meetings. Had lots of successes in other championships.

The year so far we are doing very well with 17 to 20 at each race. Currently 2<sup>nd</sup> and next race in 2 day's time. Men in 2<sup>nd</sup> and Senior Ladies in 3<sup>rd</sup> place. It would be good to see us winning in our 130<sup>th</sup> year

The club is in a fine state at the moment, about 70ish members, many of the clubs have 200+ members. We are a happy club and good relationships, everyone helps everyone. Never known it to be better, been successful in the past but we are pulling our weight and we do remarkably well.

#### **6) Election of Officers:**

- a. President – Andrea proposed Mike Cotton as Co-President along with Terry Rooke and it was seconded by Adam Poole. We wish to remain as Terry Rooke as our President and Mike would like to be held as co-president along with Terry.

Statement from Mike as co-elected President:

*“Started involvement with MCH at 10 years old, trained on steel works field. Club trained around the field and I would climb over the fence and watch the runners. I joined and when at college at Sheffield, I was training on the track on claireville common. I was then asked to join and I was delighted in 1956 –*

*66 years membership on committee since 1964. Chairman for 30 years+ time to move on and kicked upstairs, proud to move on”*

- b. **Chairman** – proposed Mark Jackson by Mike Cotton, seconded by Keith Bindoff – all in favour – unanimous. Mike congratulated Mark and said that his is leaving the club in very good hands.
- c. **Vice Chairman** – Mark Proposed Jamie Wilkinson and seconded by Michelle Holdsworth, all in favour – unanimous.
- d. **General Secretary** – Andrea Ansell
- e. **Treasurer** – Proposed Adam Poole as co-treasurer, until Mike McGuinness is able to return to the role.
- f. **Membership Secretary** – Proposed Greg Jay by Andrea Ansell and seconded by Jamie Wilkinson
- g. **Ordinary Members** – we are at liberty to co-opt others:
  - 1. Michelle Holdsworth
  - 2. Keith Bindoff
  - 3. Mike Good
  - 4. Adam Poole – also Co-Treasurer

All current members re-elected. Does anyone wish to propose anyone else to join the committee. We could do with more to join the meeting.

- Stephen McDougall – proposed by Helen Scott and seconded by Andrea Ansell
- If anyone wants to join in the future, please let a committee member.

AGM concluded at 20:20 – finest attendance for a long time and long may it continue,  
Thanks Mike

Present

Mike Cotton	Andrea Ansell	Adam Poole	Mark Jackson
Helen Scott	Stephen McDougall	Chris Rumsey	Peter McElvaney
Maureen Jackson	Claire Murphy	Lisa Poole	Greg Jay
Mick Good	Vinny Mullan	Steven Small	Daniel McGowan
Jo Atkinson	Paul Webber	Mark Bellas	Allan Wilson
Aaron Keys	Paul Birch	Pam Birch	Derek Casson
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