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Chairman: ugh Mark orld.com

Jackson 24 Colliers Green Middlesbro ugh TS4 2DA 079497236 73



FOUNDED 1893

<u>Club Secretary:</u> Andrea Ansell 27 Thames Avenue Thornaby TS17 8HT 07971684596

Middlesbrough & Cleveland Harriers

Minutes of the 4th Committee Meeting 2023

Present: Mike Cotton, Greg Jay, Keith Bindoff, Mark Jackson, Jamie Wilkinson, Michelle Holdsworth, Adam Poole, Andrea Ansell, Steven McDougall, Mike McGuinness

Apologies: Mike Good

Chairs Welcome: Mark welcomed everyone to the Committee Meeting, and a special welcome to Mike McGuinness who is attending tonight, it is great to see you.

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

Matters Arising:

1) ARC Insurance - completed

Correspondence:

1) DBS for Jamie Wilkinson - AA unable to progress DMS for Jamie, attempting to do it again tomorrow.

Financial Report:

Closed end of Feb, as per balance sheet
Maybe the Final bank fee to be applied
Jack Willis - had to be registered to run under EA
£240 outgoing
£460 incoming

£3712.77. £150 due to go to EA for Club Fee and Athlete fees to be paid.

Santander account now open. Mark, Greg and Adam all signatories for the account. Like a fully functioning account. Set up as a business account and no interest on balances. Saving £5 a month but not receiving interest.

HSBC - account closure form but in all details and we can. Now close the account including the savings account. Authorisation (MC and McG need to sign) all funds will be transferred into the new account. Will make the process easier and more transparent for accounting purposes and much easier to pull together. Massive thankyou to Adam, it has been a huge amount of work and a big achievement to get it done. Massive well done from all. Thanks to Mike McG to come back with the forms to close HSBC. All signed by MC and McG

Money in - none

Membership Report:

No new members or resignations. 1st April is new subs years for Club, 48 first claim members and 2 second claim members. Not much to report, only person not paying this year is Marie Stansmore, will pay if she wants to come back later in the year. Marie is the only one that has got back to Greg

Who are we expecting to pay for 2023:

Chris Cornwell - going to pay Jason McGourgan - not paid Chris Marley Holly Elliott Paul Suttill - no update

Thanks to Greg for sorting all that out, good work

Cross Country Presentation and EGM:

Plan was 14th April - to share medals and EGM to share new constitution. 21st April @ Acklam Rugby Club. £37. Should not take too long Mike C commented that holding with the awards is a good idea Current constitution states needs to have at least 5 present. AA to ring and book for 3 hours.

Bring your own food as this worked well last time. 19:30 doors open with event to stat roughly 8pm.

Awards:

Adam has all trophies apart from Helen and one from Greg. Chris Rumsey has done the points total for the NYSD + Championship events

- Senior
- ❖ Vet 40
- ❖ Vet 50
- ❖ Vet 60

Greg to update sheet with who has won each category.

- Winter series Parkrun 3 medals.
- ❖ NYSD Winners x 7 to bring them on the night.
- Present Greg his National V35 champ.

AOB:

- 1) Mike Cotton shared a photo from 1911 (From Andy Ward who had posted it through Mikes front door) and a Medal from 100 Years ago 1928/29 not sure who it was awarded to or when.
- 2) Club Kit struggling for MOTIF8 as they are not being helpful. Jamie to come to next meeting with options and what we can do to move on. Vests are £30.
- 3) Club Categories for non competing members, reason for adding is Carolyn Dodds (local Councillor)Daughters used to run for our club, she is active in our group. Proposed by Mike Cotton, seconded by Andrea Ansell to have her on the club as an Honorary Member. Mike to speak to Carolyn when he sees her
- 4) Huge thanks to Greg in help for the Relays at the weekend, to have a team there in a number of decades is amazing. Nothing after 1988 proud achievement for those that ran. And thanks to Mark J want to repeat time again. 6 stage in equivalent, we should be that depending on where it is.
- 5) Next Sat club Parkrun part of the series at Wynyard Woodland Trail. Not sure if this is going ahead. We will do Albert Park instead.

Meeting closed 7:53pm and next meeting 3rd May 2023