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MIDDLESBROUGH & CLEVELAND HARRIERS

FOUNDED 1893



Club Secretary:

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Middlesbrough & Cleveland Harriers

Minutes of the 2nd Committee Meeting 2023

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

Apologies: Mike McGuinness

Chairs Welcome: Mark welcomed everyone to his first Committee Meeting, thank all for coming back onto the committee and assuming your new roles

Mark – Chair
Jamie – Vice Chair

Thanks to Mike for his smooth handover and being present as co-president. Mike wishes to remain as joint treasurer until he is fit to return.

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

Matters Arising:

1. Kit – which is on the agenda
2. Invoice for MLT – Adam has a Cheque to handover.
3. AGM a great success, goes down as one of the best attended.

Correspondence: None

Financial Report: For January ended the year on over £2500.

1 x new Subs – Lottie Hornsby
21 members who have paid = £828.27

Outgoings – as per balance sheet £101.40

Assett of £3201.17

Starting year well and back over £3000.

Outgoings are trophies and room hire. Now going to use the tin to store money until we get the bank account sorted. Adam has spoken to Santander regarding a club account. By August they should have a digital solution, if we want to go ahead we can have 3 signatoirars, letter on headed notepaper, need a letter confirming names and club committee members and signed and copy of the constitution. If they bank with Santander they can do this straight away, if not a member can go into branch. Adam can sort it out if we want to move the bank account digitally. We spent £62 last year, proposed by Adam Poole, Seconded by Greg Jay. Account has full digital access.

Names to be added are:

1. Adam Poole – Acting Treasurer
2. Greg Jay – Membership Secretary
3. Mark Jackson – Chair

Adam to book an appt with the Business Account Opening Managers, for a Treasurers account. The existing constitution will be used. Good progress, thanks Adam.

Money paid in - £530.00

Money paid out - £75.00 Rugby Club hire (to Mark Jackson)

Membership Report: 1 new Member Lottie Hornsby, not a member of another club, training towards long distance, and has been to a couple of sessions. Formally accepted.

No resignations and on subs we have 22 paid up + Gordon Baird. Greg has done a good job of getting people to pay well in advance.

Kit Update: Need to have a formal plan in place, Jamie has been looking at vests and other items. Had issues with MOTIF8 as members cannot get vests, Jamie has sample as band is printed on. Only delay is to get the badge stitched on. Can order and have within 2 weeks. £21.00. Other option is with New Balance + badge, will be better quality but will need a bulk order. Jamie to explore with MOTIF8 around the sizing and ordering. All in agreement to go with Jamies proposal.

Training Coaching update: Going into a new season, Thursdays have been a hit and miss, Sunday will remain as it is. Had a massive session on Sunday with Chris Rumsey, Tuesday has picked up again with about 10 – 12 people coming along. Do we need to change anything. Need to provide something for the majority. A few have expressed interest in the track, maybe once a month on a Tuesday. Cost to attend once a month, at £6.00. If further down the line we get agreement to get it cheaper. Hoping the track will bring more people in. 23rd February as initial session.

EA Requirements: Constitution, nothing has been updated on EA website. Nothing showing on EA Portal that we are out of date. Template for constitution, parts are in yellow which are open for us to decide. Quite a long document to complete. Need a meeting to get together to draw it up, present to committee then host and EGM to get approval from the whole club. Long process. Greg has EA Proposal those to attend initial meeting are below and will present in March to the committee.

1. Greg Jay
2. Mark Jackson
3. Andrea Ansell

Spring/Summer plans Track = target NE Masters track, Monday nights at Jarrow, £15 to join NEMAA then £5 per night. Andrea to lead promotion to club. NYSD we await plan from meeting next week, but Mike not hopeful and certainly we should not rely on it as a club. Stephen McDougall suggested promotion of open events and other track events which he will post ad-hoc on FB to generate interest. Possible plan discussed to progress back into Northern League in 1 to 2 years time and Mike Cotton championed the idea. Committee agreed to follow plan of encouraging vets league first and build from there. Relays - To enter one team to Royal Signals relays on 18th Feb. Keith to organise Northern 12 and 6 stage relays being held at Redcar this year on April 1st. We must have team(s) entered at this so decided to use a selection method and approach our best runners individually and invite them personally to run for the club. Mick and Keith to lead.

AOB:

1. Adam proposed that we go paperless and we will now only print 1 copy of minutes and financial report to sign and file. All other documents digital and to be sent via email/WhatsApp/Facebook.
2. Agenda for meeting will be the same and sent 1 week before meeting to all members of committee.

No other business.

Meeting closed 7:53pm and next meeting 1st March 2023