

Middlesbrough and Cleveland Harriers

Founded 1893

Email:- middlesbrough.cleveland.harriers@ntlworld.com

Club Chair

Mark Jackson
24 Colliers Green
Middlesbrough
TS4 2DA
07949723673



Club Secretary

Andrea Ansell
27 Thames Avenue
Thornaby
TS17 8HT
07971684596

Minutes of the 3rd Committee meeting 2023: March 1st 2023, Middlesbrough Little Theatre Club, 6:30pm.

Present: Mark Jackson, Andrea Ansell (Zoom), Michael Good, Stephen McDougall, Greg Jayasuriya, Keith Bindoff

Apologies: Mike Cotton, Mike McGuinness, Adam Poole, Michelle Holdsworth, Jamie Wilkinson

Chairs Welcome: Mark thanked everyone for their attendance.

Minutes of the last meeting: Mark signed the last minutes as a true record of the meeting in agreement with those present.

Matters Arising:

- No update on club kit as Jamie was not present
- The 1st track session took place at the end of Feb, but only 3 attended. Hopeful more will attend in March and as the weather improves so we will continue.

Correspondence: Email received by Greg for payment of ARC insurance of £99. Mark explained what this insurance is paid for. Greg proposed that we pay for this year and Mick seconded and the committee approved payment. Greg to take care of this with the money he has from subs.

Financial Report: Adam emailed the monthly report in advance of the meeting due to his absence. Mark read out the report which detailed the incomings and expenditure. Headlines were income of £552 made up of subs and entry fees,

expenditure of £260.40 of bank charges, trophies, Rugby club hire and entry fees.
Total assets stand at the end of Feb of £3492.77

No further news on the new bank account

Membership Report: Greg reported that there had been no new members or resignations. There had been 11x 1st claim subs & 1x 2nd claim subs paid since the last meeting. Greg to start chasing unpaid subs

Constitution proposal: Meeting had been held with Mark, Andrea and Greg in attendance to draw up the new constitution. This had been successfully done and sent out to committee members. Using the England athletics template we now had a complete constitution to use and propose. There were some minor suggestions made via Mike Cotton of changing any amalgamation proposal to require 3 quarters of the membership to vote in favour of rather than 2 thirds. Also Mike suggested that any members wanting to call an EGM would require 20% of the membership rather than 10% to deter any breakaway groups within the club. The committee agreed to these changes on the final version. Mark proposed the new constitution seconded by Greg to the committee which was agreed to by all. Mark explained that the next step was to hold an EGM to put towards the full membership for approval. Mark suggested that this could be held in conjunction with the Cross Country awards night. A provisional date of 14th April was agreed at the Rugby Club. Andrea to send copy of proposed constitution to the membership in advance of the EGM.

Relay Events: Northern 12 stage relays to be held at Redcar on 1st April. Club to cover half the cost for the entries. We could also enter a ladies team in the 6 stage relay on the same day. Need to start getting athletes to commit to running. Andrea to help Mark with pulling team together etc...
NYSD relays are held on 26th March at Darlington, Greg to organise teams for this.

AOB: Mick proposed a review of the London Marathon club place criteria. I was agreed that the following rules would apply after the remaining list was exhausted.

- Must have been a member for 12 months prior
- Must have ran for the club at least 4 times in the prior 12 months
- Must be a 1st Claim member
- A rejection email must be provided for entry into the draw
- Members can not take the place for consecutive years
- A reserve will also be drawn at the same time

The draw will be done annually at the January AGM/Presentation night and rules to be communicated to club members. Mick agreed to manage the process with help from Greg.

NYSD Track & Field: Planning meeting attended by Mark, Mike and Andrea. There will be a streamlined programme of events reduced to 4 meetings, 2 at M'Boro and 2

at Shildon. The cost will be £3 per event online, but athletes will be able to register online on the night too. Club sessions will be cancelled on these nights so the club can support the league. Interest to be generated from club through FB etc...

Meeting closed 19:41pm