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FOUNDED 1893

Club Secretary:
Andrea Ansell
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Middlesbrough & Cleveland Harriers

Minutes of the 6th Committee Meeting 2023

Present: Greg Jay, Keith Bindoff, Mark Jackson, Michelle Holdsworth, Andrea Ansell, Mike McGuinness, Mike Good, Mike Cotton

Apologies: Adam Poole, Jamie Wilkinson, Steven McDougall,

Chairs Welcome: Mark welcomed everyone to the Committee Meeting

Minutes of Last Meeting: Mark signed the minutes of the last meeting as a true record. Mark thanked all for the support and how we have done so much in such a short time, so thankyou and well done.

Matters Arising:

1) Carolyn Dodds, update from Mike Cotton on adding her to the honurary member of the club. Mike has not seen her for several weeks and called twice this afternoon but went to answerphone. Mike will continue to try and contact her.

Correspondence:

1) None

Financial Report:

Mark read the update in Adam's absence. May statement, opening balance £2337.58, cash of £27 total assets 2364.58 at the end of April

Incomings for May, were £20 for beginners group, £44 from NYMAC relays. 11 x £4 each. Subs £40 Chris Cornwell, £20 from Maureen Jackson, Collection for recognition award for Mike Cotton, added remainder to the £25.10 £149.10 in total,

Outgoing £64 NYMAC – Vests 26 @ £21.40 each. EA Registration for Chris Cornwell

Balance £1849.48 – Cash £27. Money from vests will come back in.

Some more beginners money coming in £80 today. Balance will be over £2300 once vests are paid. Bank account is proving really good to be able to complete transactions and we can pay for things a lot easier and No £5 monthly charge.

Membership Report:

Not a great deal, Chris Cornwell has paid up. No new members or resignations. 49 active members along with Life and social members.

One of Gregs friends is looking to join from Manchester. Looking to relocate to Middlesbrough and join in. Has been running as long as Greg, 50 mins for a 10k. Mark Bellas has not paid up yet but he has been injured. Peter Riley is interested in returning.

Beginners Group

Due to start 19th June, to reach out to the community and good PR for the club and some recruitment with only 49 active members and to try and get members into the club, last time we retained Martin Vasey and Vikki Burns since then. As of today we have 16 people booked in and signed up. Has been a bit of admin task with a 10 week course with a parkrun at the end of August (26th) Lisa Poole and Mark Jackson taking the lead. Mixed in terms of gender.

NYSD Track and Field

PROPOSED DATES & VENUES FOR THE 2023/24 NYSD XC SEASON

Meeting + Dates	Venue
1 st October 2023	Acklam Grange School
5 th November 2023	Foxrush Community Park Redcar
3 rd December 2023	Summerhill Hartlepool .
7 th January 2024	Ormesby Hall M/bro
4 th February 2024	Caedon School Whitby
3 rd March 2024	Old Racecourse Richmond
31 st March 2024	South Park Darlington

Acorn centre booked from 08:30 and until 3pm. Needs to make sure that gates are opened. Will put plans onto Aug meeting. Mike reported that last years meeting was perfect, but we do need a coffee machine and toilets. We will use the same timetable.

Connect my Club

So far we are using trial and it is working well and providing what we need. Trial is until August, £1 per member with a minimum of 50. We will need to own a domain which is quite easy to do. Greg is going to look into this.

AOB:

- 1) Constitution, has been completed and uploaded to EA who not have site of it. We have a tick to say that we have one in place. And no further action on us at the moment. Greg to contact EA to confirm that it is approved.
- 2) Greg is working through the next set of standards. Greg is starting to work through them. GDPR, Inclusion and Diversity and Health and Safety. We are now meeting 5 out of the 7. Welfare Officer needs to be added. Has Jamie got the safeguarding qualification? Safeguarding code of conduct. Needs welfare officer to be in place. Greg to send all to the Committee. Greg has also done the Social Media policy. Excelleant work Greg.
- 3) Mike contact asked about Mike McGuinness on his health and it is lovely to see you at the meetings and he is happy for Adam to continue with role.
- 4) NYMAC Relays we lost money due to athletes dropping out. Mark proposed that for future events we take the money in advance. We lost £16.
- 5) Trophies presented to the following:
 - a. Micheal Good Senior Mens O50 Cross Country Champion
 - b. Mike Cotton 10 years

Meeting closed 7:53pm and next meeting 5th July 2023