

PRESTON HARRIERS

MINUTES of the ANNUAL GENERAL MEETING held on 1st April 2019 at the UCLan Sports Arena

1. ATTENDANCE

Approximately 30 members were present, including Roy Swinbank, Bob Welfare, Gary Tunstall, Rob Gillies, Barbara Gillies,, Caroline Warden, Steven Jackson, Gordon Thompson, Ethan Tibbs, Kevin Doyle, Maureen Kirby, Simon Collins, Dale Wallis, Roy Parkinson, Michael McLoughlin, Joe Howard, Ian Dandy, Sarah Suffolk, Akin Adewale, Philippa Walsh (and others).

Apologies for absence were received from Steve Taylor, Sophie Warden (and others)

2. CHAIRMAN'S OPENING REMARKS

Roy expressed thanks to those present for attending, and to all members who have contributed to the success of the Club for another year, whether Coaching, Organising Races, Officiating, acting as Officers and Committee members or in various other supportive but important roles. He made particular reference to the work done by Bob Welfare, who had encouraged him to take on the role of Chairman and given extensive support during the year.

3. ELECTION OF OFFICERS and MANAGEMENT COMMITTEE

The following Officers were proposed and elected unanimously:

President	Vacant
Chairman	Roy Swinbank
Vice Chairman	Dale Wallis
Secretary	Bob Welfare
Membership Secretary	Barbara Gillies
Treasurer	Barbara Gillies

Barbara mentioned that she would not be seeking further re-election and would be seeking replacements for both tasks during the course of the year. Roy expressed the view that the Club should seek to appoint a significantly younger Chairman, but confirmed his willingness to accept the role for a further year.

The following were proposed and elected unanimously as members of the Management Committee:

Chair of Track & Field SC	Peter Hancock
Chair of Endurance SC	Philippa Walsh
Chair of Coaching SC	Bob Welfare
Welfare Officers	Sarah Suffolk, Akin Adewale
Schools Liaison	Roy Parkinson
Health & Safety Adviser	Ian Dandy
Youth Representative	Sophie Warden
Committee Members	Gary Tunstall, Kevin Doyle, Maureen Kirby

4. MINUTES OF THE AGM HELD ON 9TH APRIL 2018

The Minutes of the meeting on 9th April 2018 were approved as a correct record. There were no matters arising.

5. ANNUAL REPORT

Bob presented the Annual Report for the year 2018/19 and thanked the contributors who had written a large part of it for him. Members noted many exceptional performances and thanked all Sections of the Club for another successful year.

The report had omitted to mention members performances in Masters competition, and the meeting congratulated Caroline Warden, who was British and Northern Long & Triple Jump Champion in her age group and had achieved fifth place in the World Championships in Malaga.

The Report was accepted with thanks.

6. FINANCIAL REPORT

Barbara reported on the work undertaken during the year and presented the Statement of Accounts for the year 2018, showing a cash deficit of £606. Various items within the accounts were discussed, and the Report was accepted with thanks.

7. APPOINTMENT OF ACCOUNTANTS

It was agreed that MHA Moore & Smalley be requested to continue as the Club's Accountants.

8. ANY OTHER BUSINESS

There was no other formal business but a general discussion was held on a number of items, including Youth representation and the Club's Website.

NB. Minutes and attendance record could not be traced among Bob Welfare's papers, so these minutes have been prepared by the Chairman at a later date, after consultation with Committee members.