

Shaftesbury Barnet Harriers

Minutes of the Annual General Meeting held on 27th November 2018 At the Fez Bar, East Stand, Allianz Park

- 1). Apologies for Absence: Dave Bedford
- 2). Minutes of the 2017 AGM:
Accepted after proposal by Bryan Smith, seconded by Ronan Breen.
- 3). Matters Arising: None
- 4). Annual Report:
The Annual Report ran to 5 pages with the accomplishments of our athletes, and we are very appreciative of the work done by Alan Weller and Phil Cunningham in producing it. We had 11 athletes selected for the Commonwealth Games with Zharnel Hughes winning a gold medal in the sprint relay and Kyle Langford winning the silver medal in the 800m. We had 8 athletes selected for the European Champs with Zharnel Hughes winning the 100m. We had many winners at National, Area and County Championships across all the age groups. In the distance running David Stone was the National U17 cross-country champion and our athletes and teams won medals at all levels of championship. Our officials Bryan Smith and Steve Marshall won awards. We sadly noted the passing of Bob Parker, a former President and noted coach to many of our athletes over many years.
- 5). Financial Report:
The Club's finances are in reasonable condition. The grant from the North London area has ceased but we get a grant from the London Marathon in recognition of our assistance to them, and a patron supports warm weather training. Affiliation fees have increased by some 40%, and the travel costs of away meetings are increasing. With the alterations to Allianz Park we will need an agreement about repayment from Saracens for the floodlights and Clubhouse. The 200 club has been closed down and the balance taken into general funds. The report was proposed by Ray Powell and seconded by Jeremy Sothcott.
- 6). Election of Officers:
The Officers were elected in accordance with the pre-circulated list.
The election as proposed by Ronan Breen and seconded by Bryan Smith.
- 7). Nominations for Vacant posts: none
- 8). Vice Presidents:
The Vice Presidents were elected in accordance with the pre-circulated list.
The election as proposed by Bryan Smith and seconded by Ronan Breen.

9). Life Members:

There were no new Life Members.

10). Council Proposals:

The pre-circulated Council proposals were considered.

Rule 7 was to be removed. Passed after proposal by Bryan Smith and seconded by Phil Cunningham.

The functioning of the "Executive" was explained, and will be put into the Club Constitution in the form of Rule 9.

Passed after proposal by Ronan Breen and seconding by Steve Potter.

The subscription was to be increased to £45.

Passed after proposal by Colin Godfrey and seconding by Joyce Smith.

11). Any Other Business:

We were pleased to note that Tony Smith had been awarded a London Region Volunteer Award.