

Minutes of Shaftesbury Barnet Harriers Annual 126th General Meeting held at Allianz Park on Tuesday 22nd November 2016.

Members present as on the attendance sheet.

- 1. Apologies** for absence shown on the attendance sheet.
- 2. Minutes** of the 125th AGM were taken as read and signed by the Chairman.
- 3. Matters arising:** There were no matters arising.
- 4. Annual Report:** The Hon Secretary went through the annual report for 2016 pointing out how successful the Club had been throughout the year. He apologised that copies were not available on the night but said it would be on the Club website. The Chairman thanked the Hon Secretary for his report.
- 5. Accounts and Hon. Treasurer's Report:** The accounts were circulated to the meeting and the Hon Treasurer went through the accounts in detail which showed a surplus of income over expenditure. The Hon Treasurer thanked Ray Powell for his work on finding volunteers to work at London Marathon events which resulted in the Club receiving a grant from London Marathon. John Wright proposed the acceptance of the accounts, second by Jeremy Sothcott and agreed by the meeting.
- 6. Election of Officers:** The suggestions from the Council were circulated to the meeting and Bryan Smith proposed they be elected on block, seconded by Jeremy Sothcott and agreed. The Chairman pointed out that there were still some vacant posts and asked if any member was willing to fill a post they should contact a Club Officer.
- 7. Election of Vice Presidents.** Proposed by Dave Bradley and seconded by Kojo Kyereme that the following vice presidents be elected: Alan Weller, Dave Bradley, Dave Thomson, Clyde Gordon, Steve Marshall, Geoff Williams, Ray Powell, John Wright, Stephanie Paparizos, Phil Cunningham, Richard Bober. The proposal was agreed by the meeting.
- 8. Life members:** Ron Collins and Irene Peaty were elected by the meeting as life members.
9. The Hon Treasurer spoke on the proposal that "the Club Subscription rate for all athletes under 20 and below be increased with immediate effect from £30 to £35 per year (plus the National Governing Body registration fee applicable on date of joining). As a result all active athletes will be paying the same single rate. The joining fee will become £55 with immediate effect for all new members to include Club kit." John Wright proposed acceptance and Jeremy Sothcott seconded the proposal was accepted by the meeting.

The Chairman thanks members for their attendance and closed the meeting.