

SHAFTESBURY BARNET HARRIERS 130TH ANNUAL GENERAL MEETING 2020 – Took place last Tuesday 24 November on Zoom. The meeting which was managed by **STEVE MARSHALL**, took place without any hiccups. There were 31 attendees on Zoom.

Chairman **JOHN KELLY** opened the meeting by welcoming all those present, then proceeded with the Agenda

1 - Apologies for absence – COLETTE HURLEY.

2 - Minutes of the AGM held on 26 November 2019 – DAVE BEDFORD gave an update on subsequent meetings held with **SARACENS**, with **DAVE** and **BRYAN SMITH** representing the Club.
1 - Progress of the re-building the West Stand – It is planned to have any Asbestos removed by the end of 2020, in 2021 a contract will be placed with builder in January, main works to commence in June with a completion in July 2022. 2 - From January 2021 (to be finalised) the indoor facility under the East Stand will be used by the NHS as a Covid Vaccination Centre, and it is anticipated that it will be closed to the club for a period of 4-8 months! There were no other comments, the minutes were proposed and seconded.

3 - Matters Arising – There were none.

4 - Annual Report for the year ended 30 September 2020 – General Secretary **PHILIP CUNNINGHAM** gave a brief update on yet another successful year for the club. He emphasised the fact that due to Covid-19 our athletes still produced outstanding performances throughout the period. At the last Club Council meeting it was decided that as there would be no Club Best Performance Awards for the year, we would award medals to athletes who have produced top 6 age group rankings in 2020 (see full list in Annual Report). We organised a ThrowsFest meeting on 11 July at Barnet Copthall Stadium following the first lockdown; the first licensed athletics fixture in the UK. We had over 1600 participants at our subsequent 7 licensed meetings at Lee Valley. We wish to thank our Officials and Volunteers plus the Parents for their dedication throughout the year. The report was proposed and seconded.

GEOFF MORPHITIS advised that a special award will be presented to **NEELAM KADERBHOY**, the Coronation Cup which is for Outstanding Services to the club.

5 - Accounts and the Treasurers Report for the year ended 30 September 2020 – Treasurer **GEOFF MORPHITIS** gave a detailed report on our expenditure and outgoings for the year, overall we have a reasonably healthy bank balance. The accounts were proposed and seconded.

6&7 - Election of Officers – Chairman **JOHN KELLY** opened by thanking (myself) **ALAN WELLER** whose 3 years as President has come to an end, and welcomed new President **GEOFF WILLIAMS** to the role. **GEOFF** addressed the meeting by looking forward in meeting you, during 2021.

The list of Club officers were presented en-bloc, **GEOFF MORPHITIS** advised that **EDDIE KING** has taken up the role of Women's Masters Cross Country and Road Team Manager, we wish him every success in the coming Year. The list was then proposed and seconded.

8 - Election of Vice Presidents - There were no comments, the list was proposed and seconded.

9 - Election of Life Members – No new Life Members proposed.

10 - Proposals – There were 2 proposals submitted for consideration at the AGM. The first proposal was considered in two parts 1 - Existing members who have paid their membership fee for year ended 30 September 2020 will be considered as having also paid their fee for the year ended 30 September 2021. In other words, in recognition of the disruption caused by Covid-19, these members will have 2 years membership for the price of one. 2 - The Annual Membership Fee for new members from 1 December 2020 will increase to £50. The England Athletics fee of £15 will remain payable in the normal way. **GEOFF MORPHITIS** told the meeting that our current Membership Fee was below most of the top UK clubs. The proposals were proposed and seconded and agreed. **2.** Change to constitution due to name change of stadium – Rule 1 The name of the Club shall be Shaftesbury Barnet Harriers, hereinafter called the Club whose headquarters are at The Clubhouse, Allianz Park, Greenlands Lane, Hendon, London, NW4 1RL. **DAVE BEDFORD** stated that **SARACENS** were close to agreeing a new **SPONSOR**. This being the case, it was agreed that as when it happens, Club Secretary **PHILIP CUNNINGHAM** will have the authority to change Rule 1 with the new Stadium names. The proposals were proposed and seconded and agreed.

11 - Any Other Business – Future promotions, firstly Boxing Day races, **STEVE MARSHALL** has been reviewing this, and dependant on which Tier we are in, also the facilities within the stadium. We will advise the members in the very near future. 2021 cross country races, **DAVE BRADLEY** has also been reviewing the possibility of holding races early in the new year at Barnet Copthall. One aspect he will be reviewing is with UK Athletics regarding their Covid regulations, which at our T&F meetings, some of them were not very practical.

The meeting closed at 8.40pm

Attached are the following SBH documents that are referred to in the above notes – 2020 AGM Agenda <http://sbharriers.co.uk/wp-content/uploads/2020/11/SBH-AGM-Agenda-2020-Issued-For-AGM-1.pdf> , Minutes of 2019 AGM Meeting <http://sbharriers.co.uk/wp-content/uploads/2020/11/SBH-AGM-Minutes-2019-2.pdf> , Constitution and Rules as of 26 November 2018 <http://sbharriers.co.uk/wp-content/uploads/2020/11/SBH-Constitution-November-2018-1.pdf> , Annual Report 1 October 2019 to 30 September 2020 <http://sbharriers.co.uk/wp-content/uploads/2020/11/SBH-Annual-Report-2019-20-Final-Issue.pdf> , Accounts for the year ended 30 September 2020 <http://sbharriers.co.uk/wp-content/uploads/2020/11/SBH-Accounts-2020.-Issued-For-AGM-1.pdf>