

# SHAFTESBURY BARNET HARRIERS

## ANNUAL GENERAL MEETING 2021

### at the “100 Club” STONEX STADIUM, 30 NOVEMBER 2021

- 1). Apologies for absence were received from: D. Imroth, C. Hurley, S. Charles, F. Groom, K. Groom, M. Gesthuysen, B. Smith, J. Smith, R. Zeffertt
- 2). The Minutes of the 2020 AGM (on the Newsletter): were agreed.
- 3). Matters Arising: any Matters Arising were dealt with in the Agenda items.
- 4). The Annual Report was presented by Phil Cunningham and accepted by proposal of Gerald Alterman and seconded by Jeremy Sothcott.
- 5). Accounts and Treasurer's Report:
  - a). There was a surplus of about £10k because of minimal travel
  - b). There was virtually no money from the London Marathon but we received £2k from the Jack Petchey Foundation
  - c). The cost of essential repairs to the external throws cage was £10k paid by SBH pending agreement with Saracens and was carried forward as an asset.
  - d). The Photo-Finish requires a new camera and insurance, and will be rented out for use at StoneX
  - e). Donations are welcome because we claimed tax refunds of over £7k in 2021.
  - f). Included in the Accumulated Fund of £138k is the sum of £120k from Copthall Management Services Limited, a dormant subsidiary of SBH, which used to manage Copthall Stadium and is now in the course of being struck-off.The Accounts were agreed after proposal by John Kelly and seconded by Alan Weller, with thanks to Clyde Gordon and Geoff Morphitis for their preparation.
- 6). Election of officers:

The Club Officers proposed were accepted.

There was a vote of thanks to Alan Weller for his continuing production of the Newsletter.
- 7). Vice Presidents:

The Vice Presidents proposed were accepted.
- 8). Life Members:

The proposal for Life Members was accepted with the addition of Neelam Kaderbhoy.
- 9). Any Other Business:

There would be a “Boxing Day” race at StoneX organised by Dave Bedford.

The AGM was then closed and the Awards were presented.

John Kelly - Chair