



Shaftesbury Barnet Harriers



ANNUAL GENERAL MEETING - TUESDAY 28 NOVEMBER 2023 TO BE HELD IN THE "100 CLUB" EAST STAND, STONEX STADIUM, GREENLANDS LANE, HENDON, LONDON, NW4 1RL AT 19.30

AGENDA

1. Apologies for absence.
2. Minutes of the AGM held on 29 November 2022
3. Matters arising.
4. Annual Report for the year ended 30 September 2023 and restated accounts for 30 September 2022.
5. Accounts and the Treasurer's report for the year ended 30 September 2023.
6. Election of Officers (Council proposals shown below)

President	Colette Hurley	Chairman	John Kelly
General Secretary	Philip Cunningham	Clerk	Dave Bradley
Treasurer	Geoff Morphitis		
Coaching Secretary	Jeremy Sothcott	Officials Secretary	Gerald Alterman / Rosalind Zeffert
Promotions Secretary	Dave Bradley	Welfare Officers	Eddie King / To be appointed
Council Members (8 + 1 co-opted)	Dave Bedford Catherine Murphy	David Imroth Alessio Corbo	Roberto Roncarati Sean Sutherland
	Colin Godfrey	Jo Newall	Greg Thompson
	MEN		WOMEN
Membership Secretary	Geoff Morphitis		David Nathan
NAL Managers	Geoff Morphitis / Clyde Gordon		Colette Hurley/To be appointed
YDL Manager U20	Ty Holden		Anna Higson/Jacqui Agyepong
YDL Manager U17	Clyde Gordon		Anna Higson/Jacqui Agyepong
EYAL Managers	Ty Holden		Anna Higson/Jacqui Agyepong
MYAL Managers	Ty Holden		Anna Higson/Jacqui Agyepong
Senior Cross Country Senior Road	Simon Keene Tony Jackson		Simon Keene Simon Keene
Junior Cross Country & Road	Jeremy Sothcott		Jeremy Sothcott
YA Cross Country & Road	Jeremy Sothcott		Jo Kent / Jeremy Sothcott
Masters Cross Country & Road	Tony Jackson		Eddie King
Club Executive	John Kelly, Phil Cunningham, Geoff Morphitis, Dave Bedford, Dave Bradley		
Non-Council positions			
EA Registration Officer	David Nathan		
Cross Country Fixtures	Alan Weller		
Cross Country & Road Entries	Simon Keene / Tony Jackson / Jeremy Sothcott / Jo Kent / Eddie King		
Accounts Examiner	Clyde Gordon		

Statistician	Ronan Breen / Clyde Gordon	Ronan Breen
SBH Website Manager and Newsletter Editor	Alan Weller	
Social Media	Daniel Rees/ Sean Sutherland	

7. Election of Vice Presidents (no change from last year)

Richard Bober	Dave Bradley	Phil Cunningham	Clyde Gordon
Ray Powell	John Wright	Stephanie Paparizos	Jacqui Agyepong

8. Election of Life Members – no new Life Members are proposed. A list of current Life Members is shown below

Alan Weller	Bryan Smith BEM	Roger Simons	Dave Bedford OBE	Tony Sunderland
Julian Goater	Ron Collins	Geoff Morphitis	Richard Bober	Tony Smith
Martin Grey	Patricia Hicks	Joyce Smith MBE	Brenda Atkinson	Linda Elmore
Margaret Beacham	Carol Backhouse	Julia Avis	Frank Attoh	Neville Thompson
John Wright	Gerry Elmore	Dave Bradley	Neil Winter	Gerald Alterman
Dian Taylor	Dominic Bannister	Geoff Williams	Stephanie Paparizos	Simon Keene
Clyde Gordon	Phil Cunningham	Ray Powell	Irene Peaty	

9. Proposals

1. The Club Council have agreed new Club Rules which will supersede the current Club Constitution, and which have been consulted through the club newsletter. It is proposed that these are adopted.
2. Club subscriptions - The Club Council have agreed a proposal that the membership fee should be raised from £65 to £80 per year (excluding the EA registration fee) from 1 December 2023. It is proposed that these are agreed.

There have been no other proposals submitted for consideration at the AGM

Note. There is no other business on the agenda of an AGM, members wishing to raise a point must have either placed a proposal on the agenda or ask the chairman for discussion time after the conclusion of the meeting.