



Shaftesbury Barnet Harriers



ANNUAL GENERAL MEETING - TUESDAY 24 NOVEMBER 2020 TO BE HELD VIRTUALLY AT 19.30 AGENDA

1. Apologies for absence.
2. Minutes of the AGM held on 25 November 2019
3. Matters arising.
4. Annual Report for the year ended 30 September 2020.
5. Accounts and the Treasurer's report for the year ended 30 September 2020.
6. Election of Officers (Council proposals shown below)

Officers

President	Geoff Williams	Chairman	John Kelly
General Secretary	Philip Cunningham	Clerk to Council	Dave Bradley
Treasurer	Geoff Morphitis		
Coaching Secretary	Jeremy Sothcott	Officials Secretary	Gerald Alterman / Rosalind Zeffertt
Promotions Secretary	Dave Bradley	Welfare Officers	Eddie King / Nene Harrison
Council Members (8)	Tony Sunderland	Bryan Smith	Joyce Smith
	Dave Bedford	Steve Marshall	Roberto Roncarati
	David Imroth	1 Vacancy	
	MEN		WOMEN
Membership Secretary	Geoff Morphitis		David Nathan
Senior Manager Track	Geoff Morphitis		Nicole Cara/ Colette Hurley
YDL Manager U20	Geoff Morphitis		Ty Holden
YDL Manager U17	Clyde Gordon		Ty Holden
EYAL Manager	Brenton Hall / Ty Holden		Jacqui Agyepong
MYAL	Brenton Hall / Ty Holden		Neelam Kaderbhoj/Anna Higson
Senior Manager Cross Country	Simon Keene		Simon Keene
Senior Manager Road	Tony Jackson		Simon Keene
Junior Cross Country & Road	Jeremy Sothcott		Jeremy Sothcott
YA Cross Country & Road	Jeremy Sothcott		Jo Kent
Masters Cross Country & Road	Tony Jackson		Vacant
Club Executive Members	John Kelly, Phil Cunningham, Geoff Morphitis, Dave Bedford		
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		
Accounts Examiner	Clyde Gordon		
London Marathon Volunteer Co-ordinators	Ray Powell / Clare Powell		
Statistician	Ronan Breen/Clyde Gordon	Bryan Smith	
Newsletter	Alan Weller		
Web Masters	Alan Weller & one support vacancy		

7. Nominations required for all vacant post shown above

8. Election of Vice Presidents

Richard Bober	Dave Bradley	Phil Cunningham	Clyde Gordon	Steve Marshall	Neelam Kaderbhoy
Ray Powell	John Wright	Stephanie Papparizos	Colette Hurley	Jacqui Agyepong	

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

10 There are two proposals submitted for consideration at the AGM

(i) Annual Membership Fee proposal

“The Annual Membership Fee for new members from 1 December 2020 will increase to £50. 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. The England Athletics fee of £15 will remain payable in the normal way.”

(ii) 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, Barnet Copthall Stadium ~~Allianz Park~~, Greenlands Lane, Hendon, London, NW4 1RL

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.