



# 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

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