

SHAFTESBURY BARNET HARRIERS

ANNUAL GENERAL MEETING

29TH November 2022, StoneX Stadium

Members Present:

The following Club Officials were present: J.Kelly (Chair), G.Morphitis, D.Bedford, A.Corbo, C.Bamisaiye, C.Hurley, R.Bober, G.Alterman, J.Newall, C.Godfrey, J.Sothcott, C.Gordon, N.Thompson, T.Holden, D.Bradley (Secretary).

Some 90 other members attended.

- 1). Apologies for absence were received from: P.Cunningham, R.Zeffert, A.Weller, G.Thompson, A.Hill, C.Jacobs-Conradie, R.Rigby
- 2). Minutes of the 2021 AGM:
The Minutes of the 2021 AGM were agreed after a proposal by R Bober and seconded by G Alterman.
- 3). Matters Arising:
It was noted that the Boxing Day Races had been satisfactorily organised by Dave Bedford, and were well attended, and organisers have been found for this year.
There were no other matters arising.
- 4). Annual Report:
The Annual Report was some 6 pages of exceptional achievements by individuals at major championships, club records, and league teams. Some 11 meetings were promoted by our organisers and officials. The report was prepared by Phil Cunningham. presented by Dave Bradley and was agreed after a proposal by R Bober and seconded by G Alterman. The report was based on the weekly newsletters by Alan Weller.
- 5). Accounts and Treasurer's Report:
The Accounts were prepared by Geoff Morphitis and audited by Clyde Gordon.
There was income from being top points scoring club at the UKA championships, clothing sales, the LICC open meetings and Photo-Finish. There was a grant from the Jack Petchy fund, and tax recovery will take place this year.
The visit to the NAL at Manchester cost some £6k, and some £5k was spent on training equipment.
We are to pay Saracens the £35k spent on the Photo-Finish over a period of 4 years.
The company Copthall Management Services through which we managed the stadium for 5 years has been wound up and the proceeds placed in our account.
Consideration of the classification of the floodlights and London Marathon grant will be undertaken this year.

The Accounts were accepted after a proposal by R Bober and Seconded by G Alterman.

6). Election of Officers:

The Club Officers proposed by the Council in the AGM Agenda were approved en bloc after proposal by D Bedford and seconded by G Alterman.

We are keen to obtain support for IT, and members of the meeting indicated that they could help with this.

7). Vice Presidents:

The list of Vice Presidents was agreed unanimously.

8). Proposals:

1). The Council have proposed some non-material changes to the Constitution.

All were agreed after a proposal by G Morphitis and seconded by G Alterman.

2). The Council proposed that the Annual Subscription should be raised to £65.

One purpose was to be able to continue to provide free travel to matches for all teams despite the loss of London Marathon income.

It was noted that coaching remains without charge.

It was noted that the subscription is low in comparison with other athletics clubs, and very much lower than many other sports.

It was suggested that further increases may be necessary as we assess our future operations.

This was agreed after a proposal by G Alterman and seconded by R Bober.

The Meeting noted with sadness the passing of Glasford Jones, Peter Tempest, Neelam Khaderbhoy and Ted Kimber.

A vote of thanks to the AGM officials was proposed by G Alterman and was applauded.

The meeting then closed, and the Annual Awards were made.