

## SHAFTESBURY BARNET HARRIERS

# ANNUAL GENERAL MEETING, 26<sup>TH</sup>.Nov. 2024

The Annual General Meeting of Shaftesbury Barnet Harriers was held at the "100 Club" at StoneX Stadium, Hendon on Tuesday 26<sup>th</sup>. November 2024, at 19:30

### Members Present:

Catherine Bamisaiye, James Davis, Alessio Corbo, Roberto Roncarati, Geoffrey Morphitis, Sean Sutherland, John Kelly, Colette Hurley, Ty Holden, Ray Powell, Richard Bober, Daniel Rees, Helen Bettridge, Dave Bradley, David Bedford, Sam Wiggins, Jamie Bath, Jeremy Sothcott, Ana Pascal, Phil Cunningham, Jo Newall, Gerald Alterman, Martin Grey

### 1). Apologies for Absence:

An apology for absence was received from Bryan Smith.

### 2). Minutes of the AGM held on 28<sup>th</sup>. November 2023:

Minutes for the 2023 AGM had not been produced.

They will be produced without delay for consideration at the next Council Meeting.

### 3). Matters Arising:

There were no Matters Arising which were not considered elsewhere at the AGM.

### 4). Annual Report:

The Annual Report was presented by the Secretary, and listed a series of Olympic representations and medals won. The customary numerous local, area and National Championship individual performances were recorded. The Club returned to the Premiership of the NAL, and retained its position in the YDL Southern Premiership, and came second in the EYAL, reflecting success at all age groups.

Phil was thanked for his diligent work on the report, and the recording of performances in the Newsletter by Alan Weller was much appreciated.

The Annual Report was accepted after Proposal by Gerald Alterman and Seconding by Colette Hurley.

### 5). Annual Accounts:

The Annual Accounts were presented by the Treasurer and indicated a healthy position.

The complexity of restating the historic situation of assets to normalise the financial situation had led to difficulties in their presentation which was not satisfactory for the meeting.

As a result the Finance Committee will convene to have the accounts re-stated in an appropriately understandable way, for submission to the next Council Meeting.

6). Election of Officers:

The proposed list of Officers was accepted by the meeting with the modification that the Promotions Secretary would be James Davis, and Dave Bradley would be Meetings Manager.

The proposal for a Youth Development Officer will be progressed by the Council. Proposed by Gerald Alterman and Seconded by Richard Bober.

7). Election of Vice Presidents:

The list of Vice Presidents was accepted after being proposed by Geoff Morphitis, and Seconded by Alessio Corbo.

8). Election of Life Members:

There was no change to the list of Life Members, and therefore no vote was taken.

9). Subscriptions:

Proposal 1, that the annual subscription should be raised to £ 85 was accepted after being Proposed by Gerald Alterman and Seconded by Dave Bradley.

There being no further business the meeting closed.