CROOK & DISTRICT AC

ANNUAL GENERAL MEETING

TUESDAY 17TH JANUARY 2017

Held at The Green, Billy Row at 8.00pm.

1 APOLOGIES FOR ABSENCE.

Apologies have been received for Phil Carter and Sharon Hogarth.

2 MINUTES OF LAST ANNUAL GENERAL MEETING (21st January 2016).

Everyone at the meeting had read the minutes of the last AGM.

They were agreed as a true record, proposed by Harry Binyon,seconded by Ken Cawkwell.

3 ELECTION OF PRESIDENT & VICE PRESIDENT.

Gordon Hope and John Stephenson the current holders wer both unanimously re-elected.

Appreciation was shown for the commitment and support they had both given the club during 2016.

4 CHAIRMAN’S REPORT & ELECTION OF CHAIRMAN.

In view of the venue the chairman’s report was not given and it was agreed that this would be available on the website for members to view.

Graham Laverick was unanimously re-elected as Chairman.

5 ELECTION OF SECRETARY.

Graham Laverick stated that provided the role continued as it has over the last 2 years he was prepared to continue.

Phil Carter and Geoff Hewitson to act as Race Secretary’s

Caroline Teasdale Membership Secretary

Sharon Hogarth Merchandising Coordinator

Graham Laverick to be the contact point for the club.

All were willing to continue and were duly re-elected.

6 TREASURER’S ANNUAL REPORT & ELECTION OF TREASURER.

Harry Binyon went through the Statement of Accounts and answered any questions. The balance at the beginning of the year(1st Jan) was £4949.21. The balance at the end of the year (31st Dec) was £5373.63 which leaves the club in a healthy position. The club has however not paid any rent for the track.

The statement of account was agreed, proposed by Geoff Hewitson and seconded by Simon Fell.

A copy is attached to the minutes.

The current Treasurer Harry Binyon was thanked for his work during 2016 and re-elected for yet another final year.

7 ELECTION OF CAPTAIN.

Rob Teasdale was thanked for his work not only for his role as club captain but also as the editor in chief of Crook Ed.

There were no other nominations for the captain and Rob was re-elected for 2017.

8 ELECTION OF VICE CAPTAINS.

The current Vice Captains Geoff Hewitson and Paul Brennan were thanked for their hard work in 2016 and were re-elected for 2017.

It was agreed that Paul would be responsible for the Harrier League X/C and selection of relay teams etc.

Geoff NEMAA T&F Captain and all other NEMAA activities.

9 ELECTION OF LADIES CAPTAIN.

Caroline Teasdale was thanked for her work. Caroline said that she was willing to step down however there were no other nominations so Caroline agreed to continue for 2017.

10 ELECTION OF VICE CAPTAIN.

The current Vice Captain Joanne Raine was thanked for her hard work and was re-elected.

It was felt due to the popularity of NEMAA the ladies should also have a vice captain for this role. Joanne cannot fulfil this due to her age!.

After discussion Jane Henderson agreed to the position.

11 ELECTION OF COMMITTEE.

There were no nominations, Marylou Lonsdale said that she was wanting to resign and everyone else was re –elected.

The secretary said that anyone who could help and does not need to be a committee member.

The committee consists of the 7 main post holders-

Graham Laverick, Harry Binyon, Rob Teasdale, Geoff Hewitson, Paul Brennan, Caroline Teasdale, Joanne Raine, Jane Henderson.

And the following other members to serve on the committee Phil Carter, Jason Allison, Chris Auld, Martin Harbisher, Tony Murray, Alan Welsh, Sharon Hogarth and Helen Pratt.

12 SUBSCRIPTIONS 2017.

The secretary outlined the position and said that the club affiliation fee would remain at the same level for 2017. However the England Athletics individual levy will increase from £13 to £14.

The club committee has proposed that that no fee increase should be applied for 2017 and this was approved.

The full fee structure will be published and will be on the web site.

Competing members will be £40 for the full year with a £5 discount if paid before 31st March 2017.

13 ANY OTHER BUSINESS.

A number of items were discussed.

Geoff Hewitson gave a short presentation for the forthcoming presentation evening which will take place at The Green, Billy Row on 11th Feb.

The juniors have now established their own committee and have organised various fund raising events through the year. The juniors are a victim of their own success and there is currently a waiting list. Alan Welsh asked for assistance from the seniors for any of the juniors who have the ability to step up and can act as a mentor. We are likely to have a number of the juniors moving up in the next couple of years. Colin Everson has taken over as Chairman of the juniors.

Sharon Hogarth asked about the London Marathon place and asked if this should not go to a member who attends at least 1 session per month. This has not been an issue for the 2017 place and it was agreed that this would be reviewed on an annual basis.

To remind everyone the current criteria is must be a club member for at least 12 months, entered the general ballot and have been rejected and cannot enter the club ballot if taken part in the previous 5 years.

A discussion took place regarding the work currently taking place at Peases West. The club have had no dialogue with CCL and it was agreed that we would ask members what they were looking for and how best to utilise the facilities. One example could be to use the gym facilities on a Tuesday evening for those who have had a hard race the previous weekend, a race coming up or for those injured. The club would then write to CCL and await a response.

The work is due to be completed in the Spring.

The club had made a request to install a cabin on the site as a clubroom but this request had been refused.

Alan Welsh had made a request to CCL to up grade the long jump area and for permission as there were grants available and was told that CCL do not have control over the land at present.

The secretary said he remained positive and hopeful despite the barriers which seem to be put in our way. Dialogue is continuing with EA but until we have any concrete proposals we are not able to call upon them for any assistance, also the same applies to Sport England.

A request was made to maybe subsidise the cost for the Northerns and National XC and this was referred back to the committee.

After the success of the 1st Presidents Ball a further Ball is planeed at the same venue Redworth Hall in May. Will need c 50-60 to make the event viable but following from the initial feedback this should not be an issue.

There were no further points and the meeting closed at 9.30pm.

22/01/2017

GB LAVERICK