

HARROGATE HARRIERS & AC

MINUTES OF ANNUAL GENERAL MEETING 2021

Virtual Zoom Hosting kindly provided by Berwin's Solicitors

Tuesday 09 March 2021

1. Introduction from Martyn Price. Apologies received from:
 - Andy Dobby
 - Jonathan Whitaker
 - Helene Whitaker
 - Debbie Songhurst
2. Matters arising from 2020 AGM ? - NIL
3. Chairman's 2020 – 21 Review: Adam Prentis thanked Berwin's for hosting the virtual AGM and went on to thank the Club Committee and all supporting POCs for their work in keeping Harrogate Harriers buoyant during a particularly difficult year, not only for keeping in touch with our members but also for putting on several virtual events and competitions, all of which helped to keep us on track. He touched on the following key points:
 - Club kit, in particular a new arrangement struck with New Balance
 - Ongoing track project in conjunction with Harrogate RUFC
 - Harrogate Run 10K on 4th July 2021 (confirmed)
 - Possibility of HDSRL taking place
 - Resumption of training on 29th March
4. Treasurer's Report: Nat Southworth delivered a short review of our financial year and the work he has undertaken since taking over. He went on record to thank Sue Moul and Liz Sandell for all their work in keeping our paid events alive and generating income.

His financial report was made available to the club prior to the AGM and [can be viewed at this link](#).

Poll Action #1: accept the 2020-21 Harrogate Harriers & AC accounts as a fair and accurate representation of our ongoing business. CARRIED UNANIMOUSLY

5. Membership fees 2021 – 22: Martyn Price announced that the committee had carefully considered membership renewal fees for the forthcoming year and had decided to keep them at their current level and review in 2022.

Poll Action #2: fix all subscription fees for membership year 2021 – 22 at their current level. CARRIED UNANIMOUSLY

6. Election of Officers: the following officers were elected/re-elected to the Harrogate Harriers committee for membership year 2021 – 2022.

Chairman: Adam Prentis was re-elected

Proposed: Alan Couldwell

Seconded: Nat Southworth

Poll Action #3 - CARRIED UNANIMOUSLY

Treasurer: Nat Southworth was re-elected

Proposed: Jeff Parris

Seconded: Simon Watson

Poll Action #4 - CARRIED UNANIMOUSLY

Secretary: Jeff Parris was elected

Proposed: Sue Moul

Seconded: Adam Prentis

Poll Action #5 - CARRIED UNANIMOUSLY

Membership Secretary: Sue Moul was elected

Proposed: John Dalby

Seconded: Simon Moffat

Poll Action #6 - CARRIED UNANIMOUSLY

Events Coordinator: Mark Seymour was elected

Proposed: Alex Green

Seconded: Tony Essex

Poll Action #7 - CARRIED UNANIMOUSLY

Training Coordinator: Issy Rowe was re-elected

Proposed: Steve Clegg

Seconded: Mark Seymour

Poll Action #8 - CARRIED UNANIMOUSLY

Competition Coordinator: Simon Watson was re-elected

Proposed: Adam Prentis

Seconded: Tony Essex

Poll Action #9 - CARRIED UNANIMOUSLY

Press/PR: Debbie Songhurst was elected

Proposed: Nat Southworth

Seconded: John Dalby

Poll Action #10 - CARRIED UNANIMOUSLY

7. AOB:

i. Phil Rogers offered his thanks for all the work the committee had carried out in the preceding year, then queried the level of financial commitment the club had to the ongoing track project and how it will be funded. Adam Prentis gave a full account of the club's dealings thus far with Harrogate RUFC and the landowners, plus where we are in terms of the up-front feasibility studies and planning. The short answer is that a track on the scale envisaged will be an expensive undertaking and while there may be some contributors to the overall cost, the majority of the money will most likely have to come from fundraising and some potential grants.

There being no further business, the meeting closed at 8.45pm.

Martyn L .Price

Martyn Price
Secretary (outgoing)

Poll Actions:

- 1. Accept Treasurer's report for membership year 2020 – 21 (For/Against)**
- 2. Accept recommendation that all subscription fees for membership year 2021 – 22 be frozen at their current level (For/Against)**
- 3. Re-elect Adam Prentis as Chairman of Harrogate Harriers & A.C. for membership year 2021 – 22 (For/Against)**
- 4. Re-elect Nat Southworth as Treasurer of Harrogate Harriers & A.C. for membership year 2021 – 22 (For/Against)**
- 5. Elect Jeff Parris as Secretary of Harrogate Harriers & A.C. for membership year 2021 – 22 (For/Against)**
- 6. Elect Sue Moul as Membership Secretary of Harrogate Harriers & A.C. for membership year 2021 – 22 (For/Against)**
- 7. Elect Mark Seymour as Events Coordinator of Harrogate Harriers & A.C. for membership year 2021 – 22 (For/Against)**
- 8. Re-elect Issy Rowe as Training Coordinator of Harrogate Harriers & A.C. for membership year 2021 – 22 (For/Against)**
- 9. Re-elect Simon Watson as Competition Coordinator of Harrogate Harriers & A.C. for membership year 2021 – 22 (For/Against)**
- 10. Elect Debbie Songhurst as Press/PR Officer of Harrogate Harriers & A.C. for membership year 2021 – 22 (For/Against)**