**Wallsend Harriers AGM 25th February 2016**

Welcome to everyone and thank your taking the time to attend.

KP - Thanks committee for all their hard work over the last year. Thanking all for their roles in the club an making the club what it is today.

TOBY - Massive achievement for the club in raising £28,000 over the last few years. This year's TOBY the club wants to raise another £2000 making to total £30,000. The date for this year's TOBY to be announced in the next week.

**Matters Arising**

Paying subs online direct through EA. This would be done once the account for Wallsend is set up. EA charge 2.25% to use this facility and 25p per transaction. The club would absorb the 2.25% and members would pay only the 25p. EA would take the EA registration out of the money and then credit the remainder into the club's bank account. Subs would not be going up this year, as agreed at last year's AGM. Juniors need to be 'policed' better as there is a lot of members coming and doing sessions and they haven't pays their annual subs.

Gez and Sam doing a new membership form and updating every child's details. Thank you to them for doing that.

Members to vote on this proposal -

YES - All members in the room

NO - none.

This motion was carried.

Lee Walker - noted that it was still cheaper then what we were paying using the old PAYPAL system.

Treasures report was read.

Secretary report was read.

Men's captain read a report on races and the cross country position.

Ladies captain read report on races and the cross country position.

**Change of Committee**

CHAIRMAN - **Kevin Payne** - to step down as chairman

No appointment made on the night KP would remain till a chairman is appointed.

TREASUER - **Elaine Liu** - to remain the job

Proposed by - Dave Collinson 2nd Julie Collinson

LADIES CAPTAIN - **Becki Newman** to step down

No appointment made on the night BN would remain till a new captain is appointed.

MEN'S CAPTAIN - **Simon Lyon**

Proposed by - Dave Hall 2nd Harry Coates

**Tim Nicolson** - Would assist Simon

Proposed by - Paddy Dinsmore 2nd Paul McAleer

MEMBERSHIP SECRETARY - **Dave Scoins**

Proposed - Simon Lyon 2nd Darryl Roe

HEADCOACH - **Paddy Dinsmore**

Proposed by - Julie Willimas 2nd Becki Newman

SECRETARY -**Jackie Garnett**

Proposed by - Kevin Payne 2nd Dave Hall

WELFARE OFFICER -

**Samantha Mallam**

Proposed by - Becki Newman 2nd Jackie Garnett

**Simon Willimas**

Proposed by - David Scoins 2nd Dave Collinson

COMMITTEE MEMBER-

**Emily James**

Proposed by - Paddy Dinsmore 2nd Julie Collinson

**Mick Day**

Proposed by - Dave Collinson 2nd David Scoins

**Andy Wigmore**

Proposed by - Dave Collinson 2nd Lee Walker

**Samantha Mallam**

Proposed by - Paddy Dinsmore 2nd Gez Davidson

SOCIAL SECTRETARY -

**Kevin Payne**

Proposed by - Bill Todd 2nd Dave Hall

**AOB**

Track and Field - Notification must go out to officials in plenty time, as they have other commitment. David Scoins or Mick Day could be their point of contact.

Margaret - VETS championship official disappointed that not enough members were supporting local club races. A lot of people do Park Run.

It was agreed that we would try were possible to support other local club with their races.

Lee Walker - to support other local club with their races.

Lee Walker - You get out of the club what you put in, Terry O'Gara phrase. We are a small club and we do very well.

Meeting Closed 9.00pm