



# BOLTON UNITED HARRIERS & ATHLETICS CLUB

10<sup>th</sup> Dec 2012

## Minutes of Annual General Meeting

### **Present:**

Andy Ritchie  
Trevor Pledger  
Lesley Harwood  
Jill Pledger  
Scott Whittle  
Mark Seekings  
John Nicholson  
Gwylim Jones  
J Ward  
Daryl Bentley  
Steve Houghton  
Julie Lomax  
Becca O'Keeffe  
Keith Mallinder  
Allen Parkinson  
Jayne Dickinson  
Ian Jakeway  
Andrew Doyle  
Dean Johnson  
Angela Pilling

### **Apologies:**

Les Hall  
Mike Freary  
Andrew Barrow  
Karen Oliver  
Ian Gregory  
Ian Wallis  
Joanne Kearney  
Robert Lynch  
Paul Turner

The meeting was chaired by Trevor Pledger.

### Opening by Club President

Trevor Pledger provided an overview of what had happened at the Club in the last 12 months.

### Minutes of 2011 Annual General Meeting

The minutes were read and accepted. Proposed by Ian Jakeway, seconded by Allen Parkinson.

### Business Arising

No business arising.

### General Secretary's Report

Andy Ritchie gave a short presentation on the proposed new management structure at the Club.

### Receive and adopt Club's audited accounts for period up to 31<sup>st</sup> March 2012

John Nicholson indicated that the Club had accounts for the period up to the 31<sup>st</sup> March 2012 which were ready for submission to the accountant, though this would only take place in February 2013. Copies of the 2011-12 Accounts were made available to attendees. JN also



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indicated that the net surplus has increased but turnover may have reduced in comparison with the preceding year.

Allen Parkinson enquired about the 'web-site expenses' item. Scott Whittle explained that this was a payment to Kaan Rassad.

Acceptance of the accounts was proposed by Andrew Doyle and seconded by Angela Pilling. The accounts were unanimously accepted.

### Receive and adopt alterations to Rules

The Committee had previously circulated four proposed amendments to the Rules, and these were discussed and voted upon:

Amend list of General Committee (section 6) – *Committee Member*

To read – *Development Leader*

Amend list of General Committee (section 6) – *Committee Member*

To read – *Facilities Leader*

Amend para 6.2 to add the Development Leader and Facilities Leader to the list of Executive Officers of the Club.

Amend para 6.2 to remove Membership Secretary from the list of Executive Officers of the Club.

It was unanimously agreed that these alterations should be adopted.

### Any other previously submitted business (Rule 9.5 of Constitution)

None.

### Appointment of General Committee Members and Trustees

Fifteen nominations had been made prior to the AGM (as per Rule 9.4).

<b>Position</b>	<b>Proposed</b>	<b>Proposed By</b>	<b>Seconded</b>	<b>Elected</b>
Chairperson	Andy Ritchie	Trevor Pledger	Scott Whittle	Andy Ritchie
General Secretary	Mark Seekings	Jayne Dickinson	Julie Lomax	Mark Seekings
Committee Secretary				vacant
Treasurer	John Nicholson	Andy Ritchie	Scott Whittle	John Nicholson
Team Manager Co-ordinator				vacant
Director of Coaching	Andrew Doyle	Keith Mallinder	Jayne Dickinson	Andrew Doyle
Membership Secretary				vacant
Social Secretary				vacant
P.R. Officer & Newsletter Editor	Steve Houghton	Trevor Pledger	Scott Whittle	Steve Houghton
Junior Co-ordinator	Ian Wallis	Ian Jakeway	Jayne Dickinson	Ian Wallis
Volunteer Co-ordinator	Dean Johnson	Steve Houghton	Nick Howarth	Dean Johnson
Child Prtct/Equity/Welfare Officer	Joanne Kearney	Jayne Dickinson	Keith Mallinder	Joanne Kearney
Facilitator	Lesley Harwood	Ian Jakeway	Andrew Doyle	Lesley Harwood
Trustee Representative	Mike Freary	Scott Whittle	Trevor Pledger	Mike Freary



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Web Site Administrator	Keith Mallinder	Andy Ritchie	Trevor Pledger	Keith Mallinder
Development Leader	Trevor Pledger	Scott Whittle	Andy Ritchie	Trevor Pledger
Facilities Leader	Ian Jakeway	Karen Oliver	Lesley Harwood	Ian Jakeway
Committee Member	Julie Lomax	Trevor Pledger	Andrew Doyle	Julie Lomax
Committee Member	Jayne Dickinson	Andrew Doyle	Julie Lomax	Jayne Dickinson

Though some positions remained vacant, no nominations for these positions were made at the AGM.

No nominations were proposed for Life Members.

Trevor Pledger closed the AGM.