



**Annual General Meeting 2013**  
**Draft Minutes**  
**24th September 2013**

Item	
1	<b>Chairman's Introduction.</b> Paul Wood welcomed members to the AGM.
2	<b>Apologies:</b> Eddie Winslow, Val Kerr
3	<b>Minutes of Meeting October 6th 2012.</b> Acceptance proposed by Henry Heavisides, seconded by Alison Weston
4	<p><b>Matters Arising.</b></p> <ul style="list-style-type: none"> <li>i. Paul Wood reported that the Committee had discussed representation on Friends of Ilkley Moor but concluded that this should be an individual decision reflecting the fact that there were a variety of views within the membership.</li> <li>ii. Paul Stephens explained that England Athletics had not proceeded with the proposed changes to membership because of widespread opposition from clubs. EA was proposing more consultation with clubs on a sustainable way forward.</li> </ul>
5	<p><b>Annual Report of the Committee.</b>  Paul Wood summarised the annual report of the Committee circulated at the meeting noting in particular another successful year after the previous year's Olympic activities with membership levels sustained and a continued positive profile in the local community and amongst local running clubs. There had been good racing results by members across the board and success at all levels including for England. The club's ability to organise successful races continued, and the newsletter and other club communications were excellent.</p> <p><b>Junior Report.</b>  Shirley Wood summarised her report and noted in particular the continued success of the juniors– again at all levels including at the Northerns, Nationals and at Cross Country. Membership was at record levels and the year had focussed on raising the bar on both coaching and competition. There was excellent support for the juniors with a good number of qualified coaches. A question was raised about the fact there was less success in track and field. Shirley responded that this reflected the small numbers who progressed from the general T&amp;F to specific disciplines.</p>
6	<p><b>Treasurer's Report and Statement of Accounts.</b>  Chris Oxlade reported that there had been a small surplus, but that overall income and expenditure was stable. He proposed that subscriptions should remain at the current level.</p> <p>Questions were raised regarding interest received, the newsletter costs and risks relating to sale of harriers kit. The treasurer agreed to review interest rates, but noted these were low across the board. The newsletter costs were significant, but it was felt this was appreciated by members, and there were no risks regarding harriers kit as this was not held by the club.</p> <p>The meeting agreed unanimously to accept the Treasurers report and Statement of Accounts and noted there would be no membership fee increase. Proposed by Neil Chapman, seconded by Dave Wilby.</p>
7	<p><b>Election of Officers, Committee and other Appointments.</b> The following were nominated and appointed:</p> <ul style="list-style-type: none"> <li>• Chairman: Jane Bryant</li> <li>• Deputy Chair: Henry Heavisides</li> </ul>

- Hon. Treasurer: Chris Oxlade
- Hon. Secretary: Paul Stephens
  
- Committee Members:  
Neil Chapman, Ben Joynson, Paul Sugden, Beth Massey, Paul Wood, Shirley Wood, Matthew Rutter, Helen Horton, Will Buckton
  
- Other Appointments
- Membership Secretary: Emma O’Looney
- Newsletter Editor: Richard Reeve
  
- Mens Road: Henry Heavisides
- Womens Road: Beth Massey
- Mens XC: Dave Westhead
- Womens XC: vacant
- Mens Fell: Will Buckton
- Ladies fell: Val Kerr/Amanda Newham

8	<p><b>Appointment of Auditor</b>  Rebecca Mon-Williams had in fact stepped down during the year, but Kate and Martin Archer had volunteered to take over. And were willing to be appointed for the financial year 2013-14. This was agreed – proposed by Clare Smith and seconded by Gaynor Coy..</p>
9	<p><b>AOB</b></p> <p>i. Paul Wood thanked those stepping down as Captains, from the Committee, and Rebecca Mon-Williams as auditor.</p>
	<p>The meeting closed at 9.40pm</p>

**Members Present:**

Henry Heavisides  
Neil Chapman  
Shirley Wood  
Will Buckton  
Phil Chappell  
David Green  
Petra Bijsterveld  
Beth Massey  
Paul Sugden  
Chantal Busby  
Paul Calderbank  
Jane Guillard  
Amand Newham

Steve Turland  
Peter Lewis  
Mark Mon-Williams  
Rebecca Mon-Williams  
Gaenor Coy  
Steve Coy  
Dave Wilby  
Alison Weston  
Geoff Howard  
Clare Smith  
Emma O'Looney  
Jane Bryant  
Paul Wood  
Paul Stephens  
Chris Oxlade