



ILKLEY HARRIERS

Attendees:

Jonathan Turner, Dawn Turner, Paul Stephens, Petra Bijsterveld, Neil Chapman, Peter Chippindale, Alison Weston, Sue Verspyck, Alison

Greenwood, Jeremy Greenwood, Matthew Kennedy, Peter Roll, Alison Bennett, Robert Budding, Ashley Winter, Simon Jenkins, Jeff Green, Stephanie Morris, Andrew Overend, Alex Lewis

Apologies: Hilda Coulosey, Kate Williams, Rachel Carter, Kate Archer, Vince Gibbons, Nick Kealey, Becky White, Jean Sullivan

EGM Draft Minutes

Tuesday 24th September 2024 at 6.00pm

Introduction - Purpose of Meeting.

PS explained that the meeting was to ask members to accept changes as follows:

Amendments to the Constitution

para 4d. It is proposed to reduce the grace period for payment of subscriptions from 3 months to 2.

Motion: This meeting agrees to amend para. 4d to read: "***any member failing to make payment 2 months after it is due shall cease to be entitled to the rights and privileges.....***"

para 7a. It is proposed to move the AGM to February.

Motion: This meeting agrees to amend para 7a to read: "***The AGM shall be held by the end of February.***"

para 9a. It is proposed to change the club financial year to end 31st December.

Motion: This meeting agrees to amend para 9a to read: "***the financial year of the club shall end on 31st December***".

Members agreed to the above change.

Extension of the Term of office of the current Committee.

Because of the above change to the date of the AGM, it is proposed that the term of the existing Committee is extended until the next AGM in February 2025.

The meeting is asked to indicate its support for this.

Members agreed to the above change.

Subscriptions 2024-25.

In order to effect the above changes and align with England Athletics it is proposed to have a 6-month renewal period from October 2024 to end March 2025 (at 50% of the current subscription levels, so £7.50 for a Senior 18+ and second claim, £0 for a student). New members during those six months will however need to pay a fee of £19 for EA **if they want to race**, plus £1.25 per month remaining up to April. The meeting is asked to note the 6-month renewal period (and agree that this should be at 50% of the current subscription rates).

Members agreed to the above change.

AOB: JT flagged up that the next AGM would be held some time in February 2025 (date tbc). The present committee has been unchanged for two and a half years and there is always room for new faces. He stressed that it is not a “closed shop” and anyone who is interested in joining should get in touch.

Meeting closed 6.15pm