



HAMBLETON ATHLETICS & RUNNING CLUB
ANNUAL GENERAL MEETING
MINUTES OF MEETING HELD 7th MARCH 2022

1. Welcome and Introduction from Club Chair

Ruth welcomed the 20 attendees to the meeting, noted apologies received from a further 6 members and outlined the agenda and voting processes. As greater than 10% of club members were present, the meeting was considered quorate.

2. Report from Club Chair

Ruth reviewed the Chair report previously circulated, noting in particular the increased club membership and increased participation in a wide range of events, including the NYSD Cross Country League. Ruth also noted the contribution to the club from the coaching team and thanked all the LiRFs. There were no questions.

3. Report from Club Coach

There were no questions on the report previously circulated. Chris reported that the NYSD League also runs a summer athletics league, so the intention is for HARC to be part of this.

4. Report from Club Treasurer

There were no questions on the Treasurer's report previously circulated.

5. Report from Club Membership Secretary

Alice noted the growth in members since the last AGM and reminded members that membership fees are due to be paid by the end of March. Alice also highlighted the forthcoming Car Boot Sale on 9th April for which volunteers will be sought as it is a great opportunity to raise funds for the club. The club has also applied to be a beneficiary of the Tesco tokens scheme and are currently awaiting a decision on this. One member asked whether the total of 77 members included second claim members (ie members who are already registered to run with another club). The answer was that 6 members are currently second claim members and this number was included in the total number of members.

6. Election of Committee Members for 2022/23

As Chair of the meeting, Ruth noted that there were multiple nominations for each of the four elected posts but as some people were nominated for more than one post the list of nominees may change. Votes were cast using a secret ballot as follows:

- Club Secretary – only one nominee, no vote needed, Anna Bonner elected.
- Club Treasurer – Gemma Wardle and Graham Finlay nominated, votes cast (counted by Chair and Secretary), Graham Finlay elected.
- Club Chair – nominees were Anna Bonner and Gemma Wardle, but Anna had already been elected as Secretary so no vote was required, Gemma Wardle elected.
- Membership Secretary – nominees were Anna Bonner, Gemma Wardle, Graham Finlay and Alice Inglis, but Anna, Gemma and Graham had already been elected to other roles so no vote was needed, Alice Inglis elected.

In addition to the named posts, General Committee members (specific roles to be agreed at next meeting) were elected. Since the number willing to participate did not exceed the number of roles available no vote was required and the following members were elected as General Committee members: Chris Lees, Kay Kelly, Ruth Hancock, Nigel Haresign.

7. AOB

On behalf of the whole club, Chris thanked Ruth for serving as Chair for the last 18 months. The meeting was officially closed.