



HAMBLETON ATHLETICS & RUNNING CLUB

ANNUAL GENERAL MEETING MINUTES

Meeting held 1st MARCH 2021 via Zoom

Attendees

Committee: Ruth (Chair), Chris, Gemma, Anna, Sara, Nigel, Alasdair, Kay

Members: Will, Alice, Tony, Martin, Bridget, Caroline H, Rachel, Jane

Minutes

1. Introduction & Apologies

Apologies were received from one committee member (Beth) and two members (Polly & Fiona)

2. Report from Club Chair

There were no questions on Ruth's report

3. Report from Club Coach including Club Vision & Principles

Club Principles were shared with the members – to be published on the website

Questions:

Are the After School clubs run under the HARC Umbrella? Yes they are

Can it be expanded to other schools? Potentially yes but at the moment Chris is the only coach licenced to coach under 12s so this could be a limiting factor

What is the difference between LIRF & Coaching Assistant and which is needed for under 12s? As per the diagram in the Head Coach report

4. Report from Club Treasurer

Questions:

What is the "hoodies" expense in the report? – bill for hoodies purchased by members

Does the balance sheet cover forecast expenses or actual expenses incurred – all known expenses

What is the origin of the Director's loan – from Chris to cover start up & initial kit expenses; Anticipate repayment as soon as club funds allow

CASC Status – Chris is following up on this as per last committee meeting

Reminder to all – need to sign up for the HARC Strava Artist medal which boosts club funds

5. Report from Club Membership Secretary – noted that annual memberships due now

Questions:

How do we get more male members? All to consider options

6. AOB

Question: What is the set up of the company & club?

Hambleton Athletics & Running Club Ltd is a company limited by guarantee. It is registered at Companies House as a legal entity with 3 directors (Chris, Gemma, Anna) and has a legally binding set of Articles which govern the overall conduct. The committee is empowered to essentially run the club under the oversight of the directors – it was set up this way to protect the volunteers actually running the club. The club has a set of rules to cover day to day affairs such as how to become members, what the disciplinary process is etc.

Question – there is currently no Vice Chair as the Articles state in the absence of the chair the Treasurer will take over. Should we reconsider this? To be on the agenda for the next committee meeting

Question – would we consider “job share” for committee roles? To be discussed at next committee meeting

Question – do committee roles need to be better defined? To be discussed at next committee meeting

7. Election of Committee Members for 2021/22

The following nominations were made for committee roles and all were duly elected

Role	Proposed holder	Nominated	Seconded	Votes for
Chair	Ruth	Chris	Gemma	10
Head Coach	Chris	Ruth	Anna	12
Secretary	Anna	Chris	Gemma	12
Treasurer	Gemma	Ruth	Anna	12
Membership Secretary	Alice	Alasdair	Chris	13
Welfare Officer/DBS	Kay	Ruth	Anna	13
Publicity	Sara	Chris	Gemma	14
Social Secretary	Nige	Chris	Gemma	14
Committee (General)	Beth	Chris	Gemma	14
Committee (General)	Tony	Kay	Alasdair	13