

IPSWICH HARRIERS**Minutes of the 2010 Annual General Meeting of Ipswich Harriers held at the Education Centre, St Elizabeth Hospice, Ipswich on Friday 29th October 2010**

Present: Sue Tunaley Russell Leek Tony Taylor Joe Mower
 Tony Fuller Ron Jones Colleen Fuller Craig Bloomfield
 Nigel Allison Neil Gillingham Kerry Fuller Rebecca Hams
 Leanne Thorndyke Martin Buis Elizabeth Welbourn Tony Cheatham
 *Gill Arbon Tina Atkinson Maria Thompson Margaret Leek
 Matt Barnes-Smith Annabel Bennett Sue Tunaley

*Guest

Item		Action
	There was one minutes silence at the beginning of the meeting	
1.0	Apologies for absence	
1.1	Apologies were received :	
	Steve Benson, Colin Brunning, Iris Leigh, Kirsty Thorndyke, Michael Fuller, Pip Sadler, Sarah Barnes (guest) and Jane Pattle	
2.0	To approve the minutes of the 2009 AGM	
2.1	The minutes were approved as accurate	
2.2	Matters arising:	
	There were no matters arising.	
3.0	To receive the hon. gen. secretary's Report	
	Leanne Thorndyke had circulated her report prior to the meeting. There were no comments or questions. Acceptance of the report was proposed by Neil Gillingham, seconded by Tony Fuller and unanimously agreed by those members present.	
4.0	To receive hon treasurer's report	
	Sue Tunaley (ST) presented her report, thanking Nigel Allison for acting as the Independent Examiner of the accounts, and asking the meeting if there were any questions or comments.	
	Acceptance of the report was proposed by Tony Taylor and seconded by Tony Cheatham and unanimously agreed by those members present.	
4.1	ST proposed that should be an increase in the two full membership fees.	
	Acceptance of the membership fees was proposed by Tony Taylor and seconded by Tony Cheatham en bloc and unanimously agreed by those members present.	
	Full membership (juniors) £145	
	Full membership (seniors) £155	
	Vacation £65	
	Disabled membership £75	
	Associate membership £10	
	Margaret Leek thanked ST for all her hard work and ST thanked Colleen Fuller for taking on the role of membership secretary.	
5.0	To receive the secretaries reports	
5.1	Track secretary report (Tony Cheatham)	
	The report had been circulated prior to the AGM. SML and SWL will propose at both AGMs that the two leagues are combined. If this is turned down some clubs have proposed that they will set up their own league. If the combination did go ahead the U15 girls would probably not be part of it. Tony Cheatham (TC) will probably not be able to attend the SML AGM. CF, LT and Elizabeth Welbourn (EW), as team managers of the two leagues, are all in agreement that we should join the new league. This could be better for the U15 girls as they have a lot of meetings to attend. There would also be less meetings for officials to attend however a lot of the U15 girls parent help at	

5.1.1	<p>ML also added to the report by saying it was good to see a number of vets competing this season, Ipswich Harriers won 46 titles at the country champs, 3 members of the club were on the podium at ESAA and Georgina Howe was selected for the UK school games in Gateshead.</p> <p>Acceptance of the report was proposed by Craig Bloomfield and seconded by Colleen Fuller.</p>
5.2	<p>Membership secretary report (Colleen Fuller)</p> <p>The report had been circulated prior to the AGM. The current waiting list is 40 and 6 new members will start on Tuesday 2nd November. Acceptance of the report was</p>
5.2.1	<p>proposed by sue Tunaley and seconded by Tony Cheatham.</p> <p>Russell Leek suggested the new committee should look at the disabled membership category and define the term disabled. ML will put this on the agenda for the next committee meeting.</p>
5.3	<p>Cross country sectary report (Colleen Fuller/ Steve Benson)</p> <p>CF reported that in the Suffolk Winter League 09/10 the girls had won, boys had come 2nd, there was a lack of senior women and also there was not always a men's team. The league is enjoyed by all the juniors that take part.</p>
5.3.1	<p>ML added to the report by saying after the ESCC, two members had represented England and Kieron Clements went on to take part in the World Schools champs in Slovakia and was part of a team that won.</p> <p>Acceptance of the report was proposed by Tony Taylor and seconded by Tony Fuller.</p>
5.4	<p>Coaching secretary report (Matt Barnes-Smith)</p> <p>The report had been circulated prior to the AGM, MBS added there is a lack of coaches in the club although the club has applied for grants and there are people willing to go on the new coaching course which is the equivalent level 1 and hopefully some coaches already at that level will upgrade.</p>
5.4.1	<p>Craig Bloomfield added that the network has coach education bursaries on offer which cover round 1/3 of the course costs.</p>
5.4.2	<p>RL asked if the county assoc had fund available for coaching courses however Joe Mower said there were no funds available. MBS said that funding was not the problem it was finding volunteers who want to be coaches.</p> <p>Acceptance of the report was proposed by Tony Fuller and seconded by Tony Cheatham.</p>
5.5	<p>Officials secretary report (Tony Fuller)</p> <p>The report had been circulated prior to the AGM. TF added that our graded officials are not always available at the same time so we rely on parent helpers. There is also a lack of track officials, Tony Cheatham thinks this is because track officials have to help all day although we could work on a rota as other clubs do at meetings. A field officials role is more varied and spread out through the day. There is also a lack of starters in Suffolk and timekeepers.</p> <p>Acceptance of the report was proposed by Matt Barnes-Smith and seconded by Tony Taylor.</p>
5.6	<p>Road running secretary report</p> <p>The report had been circulated prior to the AGM.</p>
5.6.1	<p>Craig Bloomfield asked if it would possible for those running the marathon for the club to get sponsorship for the club but it was felt that runners could choose their own charity for personal reasons.</p> <p>Acceptance of the report was proposed by Tony Fuller and seconded by Matt Barnes-Smith</p>
5.7	<p>League team managers reports</p> <p>These reports were circulated prior to the AGM apart from a NJL report.</p> <p>ML added that it is not an easy job being a team manager and thanked team managers for their hard work.</p> <p>The reports were accepted en bloc proposed by Neil Gillingham and seconded by Craig Bloomfield.</p>

- 5.8 IHSA report
The IHSA AGM was held before the Ipswich Harriers AGM.
Acceptance of the report was agreed by ML.
- 6.0 Tony Cheatham has qualified for vice presidency.
- 6.1 Iris Leigh is the new president as proposed by ML and seconded by Joe Mower and everyone present unanimously in favour
- 7.0 **To elect committee members to the following posts for the coming year**

Post	Nomination	Proposed	Seconded
Chair	Margaret Leek	Sue Tunaley	Tony Fuller
Hon Gen. Sec	Leanne Thorndyke	Tony Cheatham	Elizabeth Welbourn
Hon. Treasurer	Sue Tunaley	Tony Fuller	Tony Cheatham
Cross County Sec	C. Fuller & S. Benson	Tony Cheatham	Neil Gillingham
Road Running Sec	Neil Gillingham	Tony Fuller	Tony Taylor
Track Secretary	Tony Cheatham	Russell Leek	Tony Fuller
Coaching Sec	Matt Barnes-Smith	Sue Tunaley	Tony Taylor
Membership Sec	Colleen Fuller	Tony Cheatham	Kerry Fuller
Officials Sec	Tony Fuller	Russell Leek	Neil Gillingham
Minute Sec	Leanne Thorndyke	Sue Tunaley	Tony Fuller

- 8.0 **To elect up to 8 additional committee members for the coming year**
Maria Thompson, Kirsty Thorndyke, Tony Taylor and Keith Moore were all nominated as committee members and proposed en bloc by Russell Leek and seconded en bloc by Tony Cheatham

- 9.0 **To elect members to the following posts**

Post	Nomination	Proposed	Seconded
Men's cross country captain	Kevin Pierce	CF	EW
Men's track captain	Neil Gillingham	TC	CB
Senior men's team manager	Colleen Fuller	ST	NG
Junior team manager	No nomination – Graeme Crissell will be asked		
U17 males track team manager	Maria Thompson	CF	TF
Men's cross country team manager	CF and SB		
Ladies cross country team manager	CF and SB		
Ladies cross country captain	Emma Burroughs	EW	ST
Ladies track captain	Kerry Fuller	CF	TC
SWL team manager	Elizabeth Welbourn and Leanne Thorndyke	ST	NG
EAL ladies team manager	Megan Day	CF	TF
EYAL ladies team manager	Yvonne Holmes	CF	TT
Welfare officers	Colleen Fuller and	TT	TC

	Rebecca Hams		
Press rep	Graeme Crissell	ST	ML
	Regarding welfare officers, ML will speak to Tania Spurling and find out exactly what courses are eligible for UKA child protection status.		
10.0	To elect an independent assessor Nigel Allison was elected.		
11.0	To enable attendance at various meetings by empowering the committee to nominate delegates All members present agreed		
12.0	To adopt item 7.3 of the Ipswich Harriers constitution carried forward from last year's AGM. All members were in agreement		
13.0	Any other business		
13.1	Craig Bloomfield proposed that coaches leading groups should be able to claim a free full membership for a family member as an incentive for new coaches. ST said she would not support this proposal as it would open a can of worms and she felt uneasy about it. There would also be financial implications. ST to look at the financial implications of this proposal and it to be discussed at the next committee meeting. CF said the term would need to be defined. Also what about coaches that do not have family members, do they receive the equivalent money? However there is already a differentiate between coaches because they get honorary membership and some compete.		
13.2	CB also said he would like to know what goes on at committee meetings although he cannot join due to the time of meetings. LT to circulate a summary of the meeting to the google group after each committee meeting.		
13.3	CB brough up the issue of the lights at the track as they are very poor now. ML will email Vicky Pollard and then go and see her on Tuesday 1 st November. We could challenge the cost of the track hire if it increases as the quality is poor.		
13.4	MBS questioned the benefits of the athletics network and will attend a meeting of the network on Wed 10 th Nov. ML will email Tania Spurling to let her know MBS is attending.		