**Minutes of Annual General Meeting of Havering 90’ Joggers 11th April 2024**

**The Two Gables Upminster at 20.00**

1. Apologies for absence. Dave Sherman, John Ford, Maria Hill, Christina Kelekun, Sue & Ray Spong, Morgan Campbell

2. Introductions and to receive and approve the committee report for the year end 31st March 2023 (DN) We can look back on a year where we have experienced the back to normal. Dan then listed the events of the last year, races in UK and abroad from 5K to ultras, supporting parkruns, coaching and track sessions. A big thanks to all that keep the club going, those organising Thursday & Sunday runs, marshalling, helping with L2R, setting up and covering desk rota, supporting our social functions, mileage monthly  and the many members  that have supported the Grand Prix/ELVIS/Cross Country runs. Also to Luke for stepping in to cover as Kit Officer as we lose Brian Fry. The club, your club, is non-profit and is run completely by volunteers. A big thank you to all that volunteer and your committee for their hard work. We could not run the club without you, it is very much appreciated.

3. To receive and approve the minutes of the AGM 2023 (LB) Proposed: Lucy Burdett, Seconded:Lisa Gaskin

4. Election of officers: (LB) Nominations as follows: Honorary Chairman – Don Noonan, Proposed: Lucy Burdett Seconded:Amanda Keesley

Vice Chairman –Lucy Burdett, Proposed: Laura Kelly Seconded:Clive Tweedy

Honorary Secretary –Laura Kelly Proposed;Jackie Tidd Seconded: Henry Monaghan

Membership Secretary –Hafsa Mahmood Proposed: Kerry Curtis Seconded: Amanda Keesley. Thanks to Sarah Walsh for offering to assist.

Honorary Treasurer –Peter Burdett Proposed: Don Noonan Seconded: Darren Radford

 Race Director –Darren Radford Proposed: Lucy Burdett Seconded:Stuart Tidd Thanks to Kerry Curtis for offering to assist but this will be Darrens last term so we must look for someone to step up next year.

Social Secretary –John Ford Proposed: Brian Cross Seconded: Tony Galea

Welfare Office, Female- Amanda Keesley Proposed: Don Noonan Seconded: Lisa Gaskin,  Male-Henry Monaghan Proposed:Don Noonan Seconded:John Evetts

Communications Officer –Christina Clementson Proposed: Jackie Tidd Seconded:Chris Thomas

Kit Officer –Luke Knight Proposed: John Evetts Seconded:Stuart Tidd

Minutes Secretary –Liz Preston Proposed:Peter Burdett Seconded:Don Noonan

Members Reps x 2 –Dave Sherman Proposed:Lucy Burdett Seconded: Don Noonan and Lee Young Proposed:Laura Kelly Seconded:Don Noonan

5. To receive and approve the Income and Expenditure Accounts (PB) Copy of accounts sent to all members. The last year after recovering from COVID has enabled the club to settle with a new committee and new members, to end up £46.72 up. This suggests a stability, but we are not a savings scheme and we have plans to use the money. Our biggest expense is the hall hire, but unlike clubs with just a car park we have facilities and a bar! We have provided kit & equipment for our coaches, paid for trophies, and affiliation fees and insurance. Our main income is from membership fees and our MW5, but as a club we plan to offer some free runs and put money into other events.                            Proposed: Dave Dixon Seconded Chris Thomas

6. Membership Fees (LK) We need a minimum of 30 marshals for our MW5, Jackie Tidd is collecting names. We currently have 198 members, (10 second claim) split evenly male/female, (67 age 26-50, 57 under 60, and 40 over 60) so a very inclusive club. Currently our membership is £45 but England Athletic have increased fees by £2 so the committee proposes an increase to £47. Proposed:Brian Cross Seconded:Laura Thomas. Agreed second claim to remain at £19. This gives all members a reduction on race fees and insurance cover when running. We are affiliated to E.A. and they will be sending out Emails  with a link to their portal to both pay by 30th June and sign up to their code of conduct. Check your junk mail. Any member with financial problems can discuss payment privately with Laura.

7. Motion to add to the constitution. Members to vote regarding all members being allocated a turn on desk duty on a nominated day. This would result in once every 20 months. It is requested that if members can’t attend on the allocated date, then they make an effort to get someone to cover it. (LK)  Agreed unanimously.

8. Motion to redact to the constitution. Members to vote on redacting item 10.2 and 10.3 of the constitution. These relate to who can sign cheques. The H90 account does not have a cheque book. (PB) Agreed unanimously.

9. Motion to add to the constitution. Grievance procedure to be added to the constitution. (AK) This is in line with E.A. safe guarding procedures,          After an amendment, Agreed unanimously.

10. Motion to add to the constitution. Members to vote regarding first claim members only being included in the London Marathon Draw. (LK)          Agreed unanimously

11. Presentation of Winter Cup and Most Improved – (DR) For the Winter Cup runners had to do 3 races between 1st Jan and 31st March, 1 of 10miles or more and 2 half marathons, 3rd Kerry Curtis, 2nd Mel Gilmore, Winner Lee Kyson        Most Improved Female, Kerry Curtis, Most Improved Male, Luke Knight.   This is based on run Britain rankings, hope to see more entries next year.

12. Any other business. (LB) New L2R course to start in May, anyone wishing to become a run leader speak to Darren. London Marathon, good luck to those running, the club will be cheering with sweets from approx, Mile 19.

13. Presentation of Presidents Trophy – (KP) It is good to see such a great friendly atmosphere on club nights and a large number taking part in the many various runs through out the last year. This trophy is awarded to someone who has been exceptional in keeping the club going by doing extra jobs, this year there has been so many members to chose from which is why the club is so successful. In view of this I have 2 winners, the first is Brian Fry for stepping up to take on the kit, welfare, covering as secretary, organising the Green Belt Relay and storing the clubs gear. Unfortunately he is now moving away from the area. Secondly, despite standing down from a committee role has still been active in organising corporate membership to Every One Active, arranging track training sessions and supporting both Cross Country and L2R, Lisa Gaskin.

Next years GP Divisions will be issued soon.