



**GALA HARRIERS ANNUAL GENERAL MEETING  
TUESDAY 24<sup>TH</sup> OCTOBER 2017  
BRITISH LEGION, GALASHIELS  
8.00-9.00PM**

**MINUTES**

**1. Present**

Graeme Murdoch (President)	Gavin Brown
Tony Lunn (Treasurer)	Jan Brown
Gerry Moss (Club Together Officer)	Jeni Brus
Neil Renton	Anne Purves
Billy McCulloch	Sara Green
Angela Foss	Gillian Duncan
Tommy Knox	Joeleen McKean
Eileen Nicol	Gary Trewartha
Olivia Lunn (Junior)	Poppy Lunn (Junior)
Jayden Brown (Junior)	Kacie Brown (Junior)

**2. Welcome & Apologies**

The President welcomed all to the meeting. Apologies were noted on behalf of Jill Patterson, James Purves, Bob Johnson, and Fiona Dalgleish

**3. Minutes of last meeting**

Minutes of last AGM were deemed an accurate account and proposed by Gerry Moss and seconded by Tony Lunn.

**4. Presidents Report**

The President outlined the clubs progress over the last 12 months including successes and challenges.

REPORT ATTACHED

5. **Club Together Report**

Gerry Moss outlined his key areas of work through the Club Together role, highlighting key areas of strength and where other areas of work were still required to drive forward the Club Together programme.

REPORT ATTACHED

6. **Treasurers Report**

Tony Lunn outlined the clubs financial position for the period 1<sup>st</sup> April 2016-31<sup>st</sup> March 2017. Bank balance at 31<sup>st</sup> March 2017 showed a healthy balance of £10958.81. Including assets (equipment and club kit), the total value of club assets was £13,244.81.

Tony also provided a very brief overview of the current financial position at 29<sup>th</sup> Sep 2018, which showed a balance (including all assets) of £22,715.29.

2016/17 REPORT ATTACHED

7. **Amendment to Constitution**

As highlighted at the previous EGM regarding the change to charitable status, Gala Harriers are now known as "Gala Harriers Athletic Club". The constitution was required to be amended to reflect the reduced emphasis on Gala Harriers Athletic Club as a competitive club. The new wording in the constitution would read as follows:

"4.1 – To promote and advance athletics as a sport"

This was approved unanimously by those present.

As part of the new constitution, it was required to complete an Asset Transfer from Gala Harriers to Gala Harriers Athletic Club as per the year accounts ending 31<sup>st</sup> March 2017.

This was approved unanimously by those present.

## **8. Membership Fees**

Given the current financial position, it was proposed to freeze membership fees at the 2016/17 levels. This was approved unanimously by all those present:

- Senior            £40
- Junior            £35
- Family           £100

## **9. Election of Trustees and other key positions**

### **Trustee Vacancies**

No nominations (Club to advertise positions via facebook and website)

### **Club Captains**

Gary Trewartha was proposed as men's co-captain by Billy McCulloch. This was seconded by Tony Lunn.

Tim Darlow was proposed as men's co-captain by Gary Trewartha. This was seconded by Gerry Moss.

Joeleen McKean was proposed as ladies captain by Sara Green. This was seconded by Gillian Duncan.

Sara Green was proposed as ladies vice-captain by Tony Lunn. This was seconded by Jan Brown.

### **Coach Coordinator**

No nominations (Club to advertise this position via Facebook and website)

## **10. Any Other Business**

It was agreed to grant Facebook admin rights to the newly appointed club captains in order to allow them to continue to select teams and remind members of upcoming races etc.

## **11. Date of Next Meeting**

The next Annual General Meeting was proposed as Tuesday 23<sup>rd</sup> October 2018