



Perth Strathay Harriers

Perth and Strathay Harriers AGM

Wednesday 21st May 7.30-9.00pm

Letham St Marks Church

Chair: Bruce Gibb

Apologies: Jim Hunter, Judith Moon, Gerry Gaskin, Cat Tavendale and Graeme Doig.

1. Welcome and Agenda

BG welcomed everyone to St Marks for the AGM and ran through the agenda which was shared with the reports.

- Presidents Report
- Treasurer Report
- Membership Report
- Secretary Report
- Club Recognitions
- Club Nightly Fees and Memberships
- Election of Office Bearers and Committee

2. Presidents Report

BG spoke through the key points from the Presidents report.

3. Treasurers Report

DW spoke through the key points of the Treasurers report. There were questions from the floor on the current financial position and how this was planned to be used. BG spoke through the current balance sheet and agreed that a future build for the next AGM would be to present a predicted expenditure for the next year.

4. Membership Report

DW spoke through current membership numbers from the report.

5. Secretary Report

BG spoke through the secretary's report. There was a question from the floor on the how connected and inclusive the club was currently. Discussion was had on this point and agreement was that this could be improved through better communication, across all platforms and that all groups should be included in all communications. BG summed up his report by stating that club is in a solid position and that there was a clear desire from coaches, athletes and members to be even better.

6. Club Recognitions

BG thanks Ian Leitch and Jim Hunter for their time and involvement with the club. BG also remembered two former Harriers who have passed in the last year.

7. Club Nightly Fees and Memberships

Given that we are half way through a current year there is no proposal to change the nightly fees or membership but this will be reviewed by the committee ahead of the next AGM in September. Suggestion from Jack on how his former club charged, some responses in the room.

8. Election of Office Bearers and Committee

Positions to be nominated and voted on as per the constitution were identified. There was a short debate about the voting rules and their clarity. The agreement was that all over 11 club members in the room would be able to vote.

Nominations:

Where existing committee members had stated a desire to remain the secretary nominated them in the first instance. The existing committee put forward a proposal to split the Athlete rep role out into 1 Track rep and 1 Field Rep. This proposal was accepted.

President

Jim Hunter standing down so nominations were asked from the floor. The floor nominated Bruce Gibb and Jonathan Greenwood. Bruce Gibb was elected via a vote.

Vice President

Nancy Davidson was nominated by BG as the incumbent and the floor was asked for any additional nominations. There were no further nominations. Nancy Davidson was elected.

Secretary

Bruce Gibb opted to vacate this role due to being elected President and the floor was asked for nominations. The floor nominated Heather Cassie. Heather Cassie was elected.

Treasurer/Membership

Donna Wilson was nominated by BG as the incumbent and the floor was asked for nominations. There were no further nominations. Donna Wilson was elected.

Welfare Representative

Aimee Stark was nominated by BG as the incumbent and the floor was asked for nominations. There were no further nominations. Aimee Stark was elected.

Competition Representative

Gail Greenwood was nominated by BG as the incumbent and the floor was asked for nominations. There were no further nominations. Gail Greenwood was elected.

Junior Coach Representative

Nancy Davidson opted to stand down from her dual role and nominated Eileen Wood. The floor was asked for nominations. There were no further nominations. Eileen Wood was elected.

Senior Coach Representative

Gail Greenwood opted to stand down from her dual role and nominated Graeme Gatherer. The floor was asked for further nominations and nominated Jack Moncur. Jack Moncur was elected via a vote.

Athlete Representative – Track

Iain Jordan was nominated by BG as the incumbent and the floor was asked for nominations. There were no further nominations. Iain Jordan was elected.

Athlete Representative – Field

With no current incumbent the floor was asked for nominations. The floor nominated Lauryn Wood. Lauryn Wood was elected.

Inclusion Representative

Jim Hunter opted to stand down from this role and the floor was asked for nominations. Gerry Gaskin was nominated from the floor and elected.

Fundraising

Eileen Wood opted to stand down from her dual role. The floor was asked for nominations, but no nominations came forward. This role will remain vacant and the committee will share the responsibility until a member can be identified.

Parent Representative

Graeme Gatherer opted to stand down from this role. The floor was asked for nominations, but no nominations came forward. This role will remain vacant and the committee will share the responsibility until a member can be identified.

BG closed the meeting by reading a section of a letter of apology from CT.