

KILMARNOCK HARRIERS AGM

Date:	08/04/16	Time:	7:30PM
Venue:	Park Hotel, Kilmarnock		
Chair:	Jim Young	Minutes	Suzanne Sharp

Apologies: Paula Wilson & Ian Gebbie

1. The recommendation to become a SCIO was recommended by the Treasurer, Alasdair Murray and he explained that the constitution is on the website and details everything. There is protection to members and trustees and this is encouraged by Scottish Athletics. The committee have also endorsed it. This was agreed by everyone.

2. **Appointments**

Chairman - Jim Young nominated Eddie Tonner to become Chairman and this was agreed and Eddie took the chair. Eddie thanked Jim for all his work in previous years.

Vice-Chairman - Donald McIntosh nominated Graham Short as he was not in attendance he would be approached and asked if he would take on this role.

Athlete/Welfare - Billy Robertson nominated Margaret Chalmers and Alan McMahon seconded.

Club Admin Lead - Connell Drummond and Suzanne Sharp agreed they would share this role.

Coach & Volunteer Development - Billy Robertson agreed to be the Coaching Lead with Lesley Anne Allen taking the Volunteering role.

Competition & Events - Ian Gebbie had agreed to continue doing this but Lesley Anne Allen would share as she would help with junior events.

Finance - Donald McIntosh nominated Alasdair Murray and this was unanimously agreed.

Trustees - The trustees would be the chairman, Eddie Tonner, treasurer, Alasdair Murray. Lindsay McMahon proposed Colin Glencorse to be an additional trustee which Donald McIntosh seconded. Two parents were also elected as trustees, Cliff Walker by Lesley Anne Allen and seconded by Matt

Ferguson and Alan McMahon proposed by Lesley Anne Allen and seconded by Scott Martin.

Team Captains - Connell Drummond proposed Neil Walker for the senior men and this was seconded by Scott Martin. For the senior women Paula Wilson was proposed by Scott Martin and seconded by Eddie Tonner. Junior male & female captains would be discussed later at committee level once candidates had been approached.

3. Fees - It was proposed to increase membership fees as follows:

Senior	£55 - £60
U20/Retired	£33 - £35
Family	£88 - £95
U13 - U17	£27 - £35
U11	£22 - £35

The nightly fee would also increase to £2 per night or £12 per month for 2 nights per week. The proposal was to move members to paysubsonline and all membership details would be entered online.

During discussion of the fees a suggestion of moving to a set monthly fee was mentioned by the membership. There was not a proposal in place but this could be considered at a later date by the new trustee board and general management committee.

The question of parents whose child attended free if they volunteered on the night would need to be looked at closer as this could potentially be seen as benefit in kind.

If memberships are not paid this will be identified through paysubsonline and the individuals would be reminded.

The plan in the future was to get all fees paid through paysubsonline.

Jim Young proposed that this be accepted and Donald McIntosh seconded.

4. A.O.B. -

An email had been received from Ian Gebbie proposing that Jean Youden is awarded honorary life membership. Jean, over the years has given generously and unstintingly of her time, she has taken in her stride and tackled issues with positive outlook and her typical cheerful good humour. She is an example to all. Jean is also a valued member of the Scottish Athletics official's community where she carries out her duties with good judgement and diligence. She is a credit to herself and to the club. Hugh Robinson seconded.

High Rankin also proposed that Jim Young be made honorary president for all his hard work at the club over many years. This was unanimously

supported by all in attendance. Alasdair then presented Jim with a gift of gratitude.

It was also asked if a list of honorary members could be put together and displayed in the cabinet or a separate board.

National entries must now be a certain level for entrance in some events, the question was asked as the club gets bigger is there enough money for the club to pay this on behalf of the athletes. As the club only pays for one event it was agreed to leave it as it was but if it proved to be a big expense it would be reviewed next year.

Connell raised the question that he trains and coaches, would there be a concession so that coaches can use the track and its facilities outwith Harriers time. This was agreed to be considered further at committee level.

As all the business was concluded the meeting was then closed.