

KILMARNOCK HARRIERS EGM

Date:	08/04/16	Time:	7:00PM
Venue:	Park Hotel Kilmarnock		
Chair:	Jim Young	Minutes	Suzanne Sharp

Apologies: Paula Wilson & Ian Gebbie

1. Previous Minutes

The minutes of the 2015 AGM were proposed by Matt Ferguson and accepted by Billy Robertson.

2. Presidents Report

The president Jim Young welcomed everyone and proceeded to give a sketch of what the club had achieved in the past year and our aspirations for the future. There are currently 430 members with a waiting list which we are trying to accommodate. Membership had doubled in the past 4 years, thanks to the existence of AAA . With this facility we have hosted National Championships, District Championships and County Championships. Our athletic partnership with East Ayrshire is strong and provides for our young athletes to move through Run, Jump and Throw and schools into our club. The steering group for this partnership is chaired by our own Donald McIntosh and he was thanked for all he has done.

We have grown through the Scottish Athletics “Club Together” initiative which we embarked on a few years ago. Our first goal was to double our membership which we have achieved well, our focus is now on delivering quality in all we do through improved management structure, coaching structure, volunteering enrolment/training and the governance of the Club. With this focus the role of Club Together Officer is changing to Club Development and it is up to the management group to provide our new Club Development Officer, Billy Robertson, an achievable work plan based on the tool kit readily supplied by Scottish Athletics through work shops and courses that allow us to benchmark our club.

The president, Jim Young who was retiring thanked the committee who he regarded as strong and enthusiastic and all the volunteers for their support and commitment.

3. Treasurers Report

The treasurer reported that there was a surplus this year of £2742, this was slightly higher than normal. The club needs approx £50,000 to run but at the moment it is in a fairly healthy position. The “Roon the Toon” entries and expenses

are accounted for separately and there are over 1200 entries and any surplus from this event will be used to support the 2017 event.

Stewart McAllister had looked over the accounts and he was satisfied with the content.

4. Dissolution of Kilmarnock Harriers

The committee of Kilmarnock Harrier & Athletic Club recommend to its members, the dissolution of Kilmarnock Harrier & Athletic Club (an unincorporated association) and the donation of its assets to Kilmarnock Harrier & Athletic Club (Scottish Charitable Incorporated Organisation Reg SC046169). Alasdair Murray proposed this and it was seconded by Donald McIntosh