

WHITE HORSE HARRIERS A.C.

Affiliated to U.K.A., E.A., S.E.A.A. and Oxfordshire A.A.

FOUNDED IN 1981

MINUTES OF WHITE HORSE HARRIERS AGM 14 OCTOBER 2011. OLD MILL HALL, GROVE

Present:

Gareth Smith, Dene Stringfellow, Neil Druce, Richard Jégou, Paul Jégou, Graham Wiggins, Steve Marshall, Robert Harrison, Castel Fairlie, Angela Briscoe, Simon Atkin, Sheila Bailey, Stewart Scott, Clare Hazell, Jan McCabe, Paul Finch, Clifford Mills, Gareth Evans, Bruce Charles, Tim Hughes, Lucia Singer, Peter Wilson.

Apologies:

Nick Portsmouth, Chris Powell, Jessica Harrison, Marion Jones, Ros Burgess..

Minutes AGM:

The minutes of the 2010 AGM were accepted unanimously.

Accepted. Proposed Neil Druce Seconded Dene Stringfellow

Matters Arising:

G Phillips had commented that there had been an apparent lack of publicity surrounding the club's tributes following the death of our President Barry Strange. It was pointed out that there had been a presentation at the Autumn Social to Prostate Cancer Research as well as the Barry Strange Memorial Throws Meeting at Horspath which looks like becoming an annual celebration of Barry's contribution to Oxfordshire Athletics.

Chairman's Report:

Copies were distributed to all present. Gareth thanked the coaches, in particular Tom King and Angela Briscoe for their work with the Juniors. He also thanked Neil, our retiring Treasurer.

A vote of thanks was proposed:

Proposed Bob Harrison

Seconded Dene Stringfellow

Treasurer's Report:

Copies of the Treasurer's report were distributed to all present. Neil summarised the accounts and thanked the auditor, Maxine Thomas.

New Constitution:

For the first time in several years we were quorate so a vote could be taken. It was explained that the New Constitution was needed to match the requirements for Clubmark as well as updating the new names of the governing bodies.

For:	21
Against:	0
Abstentions:	1

The New Constitution is therefore adopted.

Election of Officers:

Post Chairman:	Nominee Gareth Smith Biobard Jágau	Proposer <i>R. Jégou</i> B. Harrison	Seconder J. McCabe N. Druce
Secretary: Treasurer:	Richard Jégou	D. HAIIISUII	N. Diuce
Membership:	Jan McCabe	R. Jégou	D. Stringfellow
Cross Country: Road Running:	Dene Stringfellow	R. Jégou	P. Finch
Track & Field:			
Publicity: Volunteer Coordinator:	Richard Jégou	will cover temporarily	
Welfare Officer: General:	Castel Fairlie Simon Atkin Bob Harrison Marion Jones	G. Smith	D. Stringfellow

All of the above were duly elected unanimously.

Charitable donations from 2013 Half-Marathon:

It was agreed that we should: For: 22; Against: 0; Abstentions: 0.

Three proposals were tabled. The votes for each were as follows:

To whom:	14 Club	18
	British Heart Foundation	1
	Wantage Town Lands Governors	3

Auditor:

Maxine Thomas has agreed to continue.

AOB:

After refreshments an informal discussion took place. The main subjects covered included:

- How much email traffic should we pass on to members?
- Should we leave it to members to find race information in Runner's World?

It was felt it was OK to forward information on club members doing charity fund raising. An email notice board on the club website could provide information.

Club Facebook Site: Dene could set up but such a site would need careful monitoring. The committee will investigate viability.

Clubhouse: Desirable but where and how? Should we cater for work-based teams in our Half-Marathon?

Meeting closed at 9.55pm.