



FOUNDED IN 1981

WHITE HORSE HARRIERS A.C.

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

MINUTES OF WHITE HORSE HARRIERS AGM 19 October 2012. OLD MILL HALL, GROVE

Present:

Gareth Smith, Hayley Chaundy, Dene Stringfellow, Castel Fairlie, Paul Jégou, Richard Jégou, Marion Jones, Gareth Evans, Graham Wiggins, Tom King, Nick Portsmouth, Simon Atkins, Sharon Bedford, Ian Rees, Bruce Charles, Peter Wilson, Lucia Singer, Clare Hazell, Bob Harrison, Sheila Bailey, Ros Burgess, Angela Briscoe.

Apologies:

Stewart Scott, Jeremy Smeddle, Terry Gashe, Dan Peace, Lindsay Onay, John Peake, Jess Harrison, Barbara Margetts.

Minutes AGM:

The minutes of the 2011 AGM were accepted unanimously.

Proposed *Dene Stringfellow*

Seconded *Bruce Charles*

There were no matters arising.

Chairman's Report:

The Chairman presented his report. Copies were distributed and are also available on the web and on request.

Treasurer's Report – Presented by Sharon Bedford:

A vote of thanks.

Proposed *Bruce Charles*

Seconded *Bob Harrison*

The accounts were accepted unanimously.

Proposed *Bruce Charles*

Seconded *Dene Stringfellow*

Thanks to auditor Maxine Thomas who has agreed to continue next year.

Fees:

The England Athletics increase in fees was discussed. Members not happy about the way this was announced without warning or any consultation with clubs or county associations.

The following proposal from the Chairman, seconded by the Secretary was passed unanimously:

'Membership fees to be raised to cover the increased English Athletics Affiliation Fees. This to apply to the changes in fees announced for the years from 2013 to 2016.'

Election of Officers:

Post	Nominee	Proposer	Seconder	Vote
Chairman:	Gareth Smith	<i>P. Wilson</i>	<i>R. Jégou</i>	<i>Unanimous</i>
Secretary:	Dene Stringfellow	<i>R. Jégou</i>	<i>R. Harrison</i>	<i>Unanimous</i>
Treasurer:	Sharon Bedford	<i>G. Smith</i>	<i>D. Stringfellow</i>	<i>Unanimous</i>
Membership:	Clare Hazell	<i>S. Atkin</i>	<i>S. Bailey</i>	<i>Unanimous</i>
Fixture Secretary Cross Country:				
Fixture Secretary Road Running:	Paul Jégou	<i>L. Singer</i>	<i>G. Smith</i>	<i>Unanimous</i>
Fixture Secretary Track & Field:				
Publicity:	Richard Jégou	<i>D. Stringfellow</i>	<i>G. Smith</i>	<i>Unanimous</i>
Volunteer Coordinator:				
Welfare Officer:	Castel Fairlie	<i>S. Bedford</i>	<i>S. Bailey</i>	<i>Unanimous</i>
General:	Bob Harrison	<i>D. Stringfellow</i>	<i>T. King</i>	<i>Unanimous</i>

Charitable Donation:

It was agreed unanimously to continue to make charitable donations from the profits from the Half-Marathon.

Five possible recipients were discussed, then voted for. The results being as follows:

British Heart Foundation	2
Grove Scout Group	8
Air Ambulance/Thames Valley & Chilterns	13
Wantage Town Lands Governors	4
Mo Farah Foundation	6

The 2014 donation will therefore go to the Air Ambulance.

AOB:

Should travel expenses be offered to student members to enable them to compete for the club in the Oxford Mail Cross Country League? This was discussed and voted on with a 17 to 4 majority in favour.

The meeting adjourned at 8:55pm for refreshments. An informal discussion followed which discussed the need to improve facilities.

- Gym sessions were suggested.
- How to increase participation in road races?
- There is a problem with Thursday sessions. How can we cope with the wide range of abilities?

Meeting closed at 10:00pm.