

COVENTRY GODIVA HARRIERS

ANNUAL GENERAL MEETING

Monday 8th November 2021 at 7pm

Minutes of meeting held at CGH Clubhouse

26 members attended the meeting. The meeting opened at 7pm with a short introduction from Nick Bennett and Fiona Watts.

Annual Reports

Secretary's Report – Nick Bennett

Prior to delivery of the secretary's report a one minute silence was held in memory of Pat Medwell, Howard Anderson and Karen Potter

The report is shown in attachment to these minutes.

In response to the Secretary's report:

What else needs to be done regarding the welfare enquiry at the club? – **Colin Jacks**

There are a number of final points regarding legal issues on access to the final report – **Nick Bennett**

When reported, results need to include surnames and be on club websites – **Bill Adcocks**

Treasurer's Report – Fiona Watts

The report is shown in attachment to these minutes.

In response to the Treasurer's report:

Are there expenses expected beyond £110,000 for the welfare investigation? – **Colin Jacks**

Legal advice on final points regarding access the report has just been sought, so final additional costs are unclear at this point. However it is not expected that additional costs will be significant. – **Fiona Watts**

Outside of the investigation, what are the club's losses? – **Brian Darby**

Losses are £20,000. Costs are going up and revenue is not increasing. – **Fiona Watts**

What would an event such as the Godiva Classic make for the club? – **Scott Hudspith**

Approximately £900 but there are various donations and sponsorship within that which may not happen now. – **Job King**

Lack of volunteers is an issue for putting on events and reduced membership fees has cost the club approximately £6,000. – **Fiona Watts**

We should take the opportunity to thank Roger Medwell for his generous sponsorship of the club, this has recently included paying for a new warm-up strip at the edge of the track. – **Nick Bennett**

People must use the clubhouse and we must have volunteers as there are big holes in our income. – **Gordon Horne**

Can we use the clubhouse for circuit sessions etc and then maybe those attending would buy drinks etc – **Brian Darby**

Possibly but there may be an issue with insurance and that would need to be confirmed – **Fiona Watts**

Can we invite Coventry Runner in to sell their products? – **Shelly White**

Our previous bank balance was generated by events and other initiatives – **Bill Adcocks**

We need to get members into the gym to raise money – **Fiona Watts**

Is there a way of reducing parking fees – **Kate Anderson**

There was significant negotiation over parking fees with the university and there has been movement from them on car parking – **Colin Jacks**

We need to benchmark other clubs to ensure fees are at the correct level – **Brain Darby**

Official Coordinator's report - Stewart Barnes

The report is shown in attachment to these minutes. There were no questions in response.

Club House report – Cat Burton

The report is shown in attachment to these minutes. There were no questions in response.

Committee Members

Proposal to re-elect existing committee as a group:

Chairperson	Vacant
Vice Chairperson	Vacant
Secretary	Nick Bennett
Minutes Secretary	Vacant
Treasurer	Vacant
Coaching Coordinator	Vacant
Officials Coordinator	Stewart Barnes
Welfare Officer 1	Jayne Mumford
Welfare Officer 2	Eamonn Kelly
Clun House Coordinator	Cat Burton
Membership Secretary	Julie Beckford
Registration Secretary	Peter Banks
Conditioning Coordinator	Scott Eburne
Media Officer	Clark Roberts
Committee Members	Brian Darby, Vince Clisham, John Greatrex (additionally Lijana Kaziow also elected)

Proposed – **Fiona Watts**

Seconded – **Clark Roberts**

Carried unanimously

Vacant Posts – Chairperson, Vice Chairperson, Minutes Secretary, Treasurer, Coaching Coordinator.
No nominations or volunteers for these posts.

Team Managers

Current list of existing team managers. Kate Anderson and Clark Roberts volunteered to manage senior track and field teams.

Proposed - **Drew Murray**

Seconded – **Jayne Mumford**

Consider Honorariums: Proposed to provide £150 Honorariums for the following Officers:

Registration Secretary, Club House Manager and Conditioning Coordinator. (NB Honorariums offered and declined by Secretary and Officials Coordinator. The Club House Manager also offered to decline but this offer was refused).

Proposed - **Brain Darby**

Seconded – **Vince Clisham**

Other Issues

There may be a need to service the camera for photo finish equipment and also replace another component. **Colin Jacks** will investigate full requirements and report back (but no issue in principle as photo finish equipment is of real value to the club and a revenue generator).

Meeting closed at 8.30pm.