**CARNEGIE HARRIERS ANNUAL GENERAL MEETING**

**Friday 17th May 2024 at 7:00pm (meeting started at 7:30pm)**

**at Pitreavie Golf Club House**

**In attendance** (in person):

Gail Beveridge, Charlotte Briggs, Isobel Burnett, Clive Cable, Gillian Cable, Emma Collins, Gary Evans, Kathryn Fairfield, Kenny Fairfield, Blair Geddes, Stephen Greer, Joy Gudgin, Jamie Harte, Gordon Henderson, Shelley Hogg, Derek Hunter, Karen Hunter, Kerry Hunter, Ross Hunter, John Hynd, Nicole Jackson, Clara Kay, Paul Kelly, Nils Krichel, Andrew Leicester, Shelby Lynch, Allan Macaulay, Valerie Macaulay, Donald Macleod, Jane Macleod, Solene Marion, Brian Miller, Alan Murray, Alison Murray, Heather Patterson, Niall Patterson, Fiona Rennie, Colin Reynolds, Angela Sandilands, Phil Smithard, Gordon Somerville, Kevin Spowart, Graeme Stirling, Ken Walker, Sue Walker, Sarah Wellcoat, Natalie Wilson (47 members)

**Apologies:**

Gail Murdoch, Steven King, Karl Zaczek, Jennifer Smith, Sarah Marshall, Gillian McCracken, Michelle McNiven, Kieran Morgan, (8 members)

**1. Welcome and Introductions**

Club President, Alan Murray (AM), opened the meeting by welcoming everyone and advised this was the combined AGM and prize giving of Carnegie Harriers SCIO 51520 since becoming a SCIO.

**2. Minute of the previous AGM held on Tuesday 16th May 2023 at Pitreavie Golf Club and on Zoom**

AM advised that the minute of the meeting had been circulated shortly after the last AGM and again before this AGM and asked if anyone had any questions.

There were no questions therefore, the minute of the meeting of Tuesday 16th May 2023 was accepted as a true record. Proposed by Kathryn Fairfield, seconded by Phil Smithard.

**3. Presentation of Carnegie Harriers’ Annual Report including the annual accounts, and the President’s and Treasurer’s reports**

AM said it had been a great year for the club and he thanked everyone for their continued support of the club. The trustees’ annual report including the financial report had already been circulated prior to the AGM and he asked if anybody had any questions or required clarification on anything.

**President’s Summary:**

* AM thanked the trustees for their work on over the past year.
* AM advised membership was sitting at 152 members, with new enquiries coming every week.
* AM thanked Alistair Nelson and Gordon Henderson who are standing down after serving on the trustee board. AM also thanked Lesley Reynolds who leads the training group as club coach, supported by a number of Leaders in Running Fitness.
* AM highlighted the Couch2Carnegie initiative and thanked Kathryn Fairfield whose idea it has been. AM thanked Kathryn, Val Macaulay and Gail Beveridge who are leading the current C2C and the many helpers. AM also welcomed the C2C runners present who had since joined the club.
* AM thanked race directors Allan and Val Macaulay and Gordon Henderson for the successful Devilla races and the Graham Clark memorial race, and the many club volunteers and supporters.
* AM invited Brian Miller, to comment on the club’s financial position. BM explained no further change to the club’s membership fees were proposed for this year. The club aims to retain a heathy bank balance to allow for complete replacement of club assets, or to cover financial losses in the event of last minute cancellation of the Devilla races, when entry fees were returned but expenses still had to be covered.
* With no questions or requests for clarifications, the annual report was signed by Brian Miller and Sue Walker on behalf of the trustees. The independent examiner’s signature will also be added before the annual report with financial statement is uploaded to OSCR.

**4. To approve the membership fees for 2024/2025**

BM advised that fees were again to be set at £27.50 for full member and £10 for Junior and Associate. BM asked for an indication of support by a show of hands. Support was unanimous with no objections.

**5. Election of trustees to the Trustee Board**

The list of nominees had been previously circulated. There was only one candidate standing as treasurer but there were 4 candidates standing for 3 trustee places. AM invited members to cast their votes by completing the ballot paper, reminding them to vote for the treasurer post and then vote for a maximum of three trustees. Members standing for election were advised to abstain from voting for themselves.

The votes were confirmed as follows:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **POSITION** | **NOMINEE** | **PROPOSER** | **SECONDER** | **FOR** | **AGAINST** | **ABSTAIN** |
| **Treasurer** | Brian Miller | Sue Walker | Val Macaulay  | 46 |  |  |
| **Trustee** | Kevin Spowart | Sue Walker | Alan Murray | 43 |  |  |
| **Trustee** | Michelle McNiven | Stephen Greer | Stuart King | 20 |  |  |
| **Trustee** | Natalie Wilson | Sarah Wellcoat | Kathryn Fairfield | 29 |  |  |
| **Trustee** | Nils Krichel | Blair Geddes | Jonathan Millar | 40 |  |  |

On completion of the vote, Alan Murray congratulated everyone on their election and thanked everyone who stood for election as a trustee.

**6. Any Other Competent Business**

Alan then asked if anyone had any other business they wished to raise.

* Sue Walker advised club members present that the club proposed to buy a defibrillator to take to club training and club events. It would not be housed in a fixed location but would be taken to each training session. In addition to purchasing a defibrillator, the club would arrange emergency life support training which would be opened to all members, and we would encourage as many members as possible to attend.

As the likely purchase price will be in the region of £1600 - £2000, support was sought from the membership before proceeding. Support was indicated in a show of hands which was unanimous. No objections were received.

* Joy Gudgin thanked the trustees, on behalf of the members, for all their hard work. She commented that the members have the easy role while the trustees work hard and the trustees’ efforts are much appreciated.

With no other issues raised, the meeting finished at 8:05pm.