

DUNDEE HAWKHILL HARRIERS

AGM

THURSDAY 7 MARCH 2024 AT 7.00PM

RPC MEETING ROOM, MAIN CENTRE, DUNDEE

	MINUTES OF MEETING	ACTION
1	Present [See Signed Sheet]: Dave Hanlon, Chairperson (DH) Louise McGregor, Secretary (LMcG) Rob Mckahey, Vice President (RM) Rachel Inatimi, Treasurer (RI) Gordon Barrie, Membership (GB) Nigel Reynolds Catriona Reynolds Debbie Letham Ken Letham Connor Letham Vicki Low Andrew Low Eloise Rogers Lesley Rogers Lorna Rogers Angela Lorrimer Douglas Gunstone Catherine Matthews Tracey Passway Apologies [See Signed Sheet]: Patricia Maxwell Munro Stewart Dougal Adamson Barbara Oliver Ron Oliver Gareth Irons	

	Callum McCormack Ciaron Collins Kerry Mann	
2	Acceptance of the Previous Minutes Minutes of the EGM held on Thursday 29 June 2024 were approved and accepted by Debbie Letham.	
3	Presidents Address DH welcomed all attending and confirmed there was a quorate (15 voting members). DH advised that 2024 had been a year of change for the Club. Two of the Trustees stepped down in March 2023, with the rest of the Trustees stepping down in June 2023. On 29 June 2024 at the EGM a whole new board of Trustees were elected. DH thanked Debbie Letham, Nigel Reynolds and Ciaron Collins for all their help in aiding a smooth transition. The new board of Trustees is now functioning well and will see the separation of the Board of Governance from coaching and team selection. The Club also has new codes of conduct and disciplinary procedures in place which have been accepted by all members. In September 2023 we lost our Club Development Officer, Amy Mollison and Welfare Officer, Paula Faccenda with Nigel Reynolds stepping in to help out. For 2024, the Club will continue to take part in the Kingdom Athletic Alliance and has also added SNAL for next year. We hope these events will be well attended by our athletes. Elite performances were dominated by Elish McColgan, Laura Muir and rising star in the Club, Natasha Philips. Our Summer presentation event which was held at the Club was well attended and received by all.	
4	Treasurers Report RI went over the accounts for the year end 2022: - Income £54k - Expenditure £47.5k [main expenditure track fees £20k] Going forward, we are currently spending more than we are getting in. We do have reserves in the bank, but we need to find ways of increasing our	

	income so that the Club can remain sustainable. We are proposing increasing the annual membership by £2 for all. This was proposed by Ken Letham and seconded by Nigel Reynolds. DH advised that it was unknown if the RPC would be increasing their track fees. We will find this out in April. DH advised that we had events planned over the next few weeks in order to clear the current waiting list.	NR
5	Members Report GB presented the membership report. GB confirmed that the Club currently has 464 members in total, with 79 on the waiting list. New members joining in 2023 (including some returning members) were 127. Areas for development in 2024 – the Junior sections are strong, but Seniors is an area to focus on a build numbers. DH advised that RM has set up a sub group to look into this.	
6	Election of Office Bearers DH advised that the Club Constitution says that all current office bearers need to retire from office, but shall then be eligible for re-election. Unless there are any objection the current office bearers will re-stand. a. President – Dave Hanlon (DH) b. Vice President – Rob Mckahey (RM) c. Secretary – Louise McGregor (LMcG) d. Treasurer – Rachel Inatimi (RI) e. Membership Secretary – Gordon Barrie (GB)	NR

7	Joining the Committee as an Ordinary Member DH advised that anyone would be welcome to join the committee as an ordinary member.	
8	AOCB Access to Water Ken Letham advised that an on going problem is the Club getting access to water and storage facilities for equipment. This currently means that one of the attendants from the RPC need to come down and let the Club have access. The only access to water at the track is in the meeting room which is locked. DH advised that he would take this up with the RPC and see if the Club could get a set of keys in order to access their own equipment as and when required. Summer Camps NR advised that he had emailed the RPC 3 weeks ago in order to talk about availability/dates for the summer camps –nothing has been heard back.	DH
10.	Date of Next Meeting The date of the next meeting will be in 2025 in line with the Club Constitution.	