

## **Minutes of Macclesfield Harriers & AC AGM**

**22<sup>nd</sup> March at 7pm – Macclesfield Rugby Club**

**1. Apologies -** Mark Wheelton, Kelly Buckley, Ray O’Keefe

**2. Opening address – Keith Mulholland [Chairman]**

Welcome to all and thank you coming along this evening.

We have completed another busy year as a club. The highlight being the handover of our club race[s], ‘Run Macc Fest’, to RunThrough. RunThrough delivered a successful race and it resulted in the club receiving money, thanks to the many members that volunteered to marshal and support the event. The money was donated to three charities.

Myself and Mark Wheelton plan to step down from our positions [ Chair and Vice Chair], at the next AGM [2025]. Anyone interested in these positions or volunteering for the club in any capacity, should get in touch with me or any other committee member to discuss further.

**3. Financial position/comment – Mark Godden [Treasurer & Membership Secretary]**

The financial position was reasonably straightforward for 2023, with not a great deal to report.

In summary, the club saw a turnover of 37k with a £1600 profit. With our financial aim of breaking even, this was a good result.

The England Athletics [EA] levy was £17 for 2023, increasing to £19 for 2024.

The Northern Athletics fee for over 18’s is £2

Our club basic membership is £16 and it is envisaged that this will remain unchanged for 2024.

Track fees charged at £50 for the year and again, we are not expecting any increase for 2024.

### **Membership Figures**

As at 31 December 2023 the club membership was (2022 figures in brackets):

Senior members affiliated to EA:	304 (304)
Senior/social members not affiliated to EA:	168 (174)
Senior Life members:	39 (40)
Junior members (all affiliated to EA):	185 (192)
Total membership:	696 (710)

Overall numbers have reduced marginally. These figures exclude volunteer members who are not required to pay the membership fee.

Due to England Athletics rule changes relating to the First Aid training for all coaches & leaders, our coaching fees saw a significant increase. First Aid qualifications [ and associated courses], saw our costs in this area double and these costs will be ongoing.

Should anyone require a copy of the accounts, please contact mark at [treasurer@macclesfield-harriers.co.uk](mailto:treasurer@macclesfield-harriers.co.uk)

#### **4. Macclesfield Athletics Development Fund [MADF] – Jim Pendrill [ Trustee]**

On behalf of the MADF trustees Jim Pendrill gave an update on plans by Everybody Sport and Leisure (ESAR) to develop the land around the track, and the infield, with new football pitches. MADF trustees will next meet ESAR in April to hear the latest on the project and JM will update the committee. Members will then be updated via the Club committee minutes.

#### **5. Election of Officers – Keith Mulholland**

The Track and Field Manager position, held by Barbara Murray, has been split into two more manageable roles. The overall T & F Manager will be Dan Hunsley and Michael Thorley will be the T & F Officials Co-ordinator.

All existing officers were re-elected to their posts.

<b><u>Position</u></b>	<b><u>Name</u></b>
Chairman	Keith Mulholland
Vice Chairman	Mark Wheelton
Treasurer & Membership Secretary	Mark Godden
Secretary	Kim Eastham
Welfare Officers	Sue Stockdale [Lead] Mark Wheelton
Track & Field Manager	Dan Hunsley
Track & Field Officials Co-ordinator	Michael Thorley
Road Running Manager	Owain Morris
Fell Section Manager	Tom Whittingham
Trail Section Manager	Kelly Buckley

Cross Country Manager	Emma Lord
Club Colours	Steve Swallow
Club Statistician	Jim Rowley

**6. AOB**

a] The presentation of club awards and achievements then followed. A full list of recipients can be found on the club website.

b] Date of the next committee meeting is 4<sup>th</sup> April 2024 at 8.15pm