

Minutes of Strathearn Harriers AGM 2023

1. Welcome.

Jason welcomed everyone to the meeting, which was held at Strathearn Arts at 7.30pm, Friday the 23th of March.

2. Apologies.

Apologies were received from the following people: Ross McNaughton, Fiona Paterson, Jim McConnell, Graeme Warren, Arabella Connell, Samantha Ferguson, Tim Loyd, Fran Coles, Iain Thomson, Mirela MacInnes, Lloyd Best, Jim Reid, Colin Tipping, Josie Goodfellow, Judith Tipping, Monica Thomson, Mike Thomson, Wendy Duigan.

3. In attendance.

The following people were present:

Phil Tipping, Phil Mestecky, Liz Mestecky, Rowan Mestecky, Fran Coles, Nicola Watson, Jon Williams, Janine Grant, Jason Miles-Campbell, Tony and Clare McClelland, Adrienne Caldwell, Fiona MacDonald, Andy Gallacher, Karen Best, Jonathan Turnbull, Peter Martin, Grant Kennedy, Alison Cunningham, Kate Barratt, Ronan McDermott, Fiona Downie, Julia Greenlees, Ruth Clark, Lauren Fairweather, Clare Martin.

In addition 14 members had appointed proxies making the meeting quorate.

4. The **Minutes** from the AGM of 2022 were reviewed and agreed. Clare Martin proposed that we accept them, and Nicola Watson seconded this.

5. President's report.

- a. Jason spoke to his report, which can be found [here](#).
- b. Jason proposed a vote of thanks, which was agreed unanimously, to Nicola Watson as she stood down as Club Captain. She had been a fantastic source of knowledge and enthusiasm.

6. Secretary. Jon spoke to his report, which can be found [here](#).

7. Treasurer's report.

Phil M spoke to his report, which can be found [here](#) with along with the [Balance Sheet](#), [Statement of Financial Activity](#) and [Notes](#). Clare Martin proposed and Fiona MacDonald seconded that we accept them, agreed unanimously.

8. Junior's report

Phil M spoke to his report, which can be found [here](#).

9. Resolutions

The meeting considered the following resolution:

- (a) The Club recognises that there is a growing opportunity to invest in support for its Junior members, and an increasing proportion of Club expenditure has been directed towards the Junior section. The Club hereby resolves to support increased investment in the Junior Harriers, whilst continuing to ensure Senior

members are adequately supported. The resolution was passed with one abstention.

(b) Proposed changes to the Constitution, detailed [here](#), were discussed and agreed unanimously. Proposed Ronan McDermott, Seconded Tony McClelland.

10. The results of the **election of the committee** were presented by Jon Williams.

It was an uncontested election, and all nominees were elected with strong support from those who voted.

The results are as follows.

- President Jason Miles-Campbell.
- Secretary Jon Williams
- Treasurer Phil Mestecky
- Ordinary Members Liz Mestecky, Fran Coles, Tony McClelland, Andy Gallacher, Ronan McDermott

11. AOCB

- **Ronan McDermott** briefed the meeting on discussions with PKC concerning Disability and Inclusion and outlined the steps to be taken in 2024.
- **Phil Mestecky** updated the meeting on discussions with Morrison's Academy regarding our use of their playing fields at Dallerie and proposed changes to club training. He urged members to make the most of their membership by attending training sessions.
- **Phil Tipping** noted that the 2023 Marathon was not yet open for entries. Jason explained that there had been some unresolved matters concerning First Aid and regretfully reported that the Marathon may not go ahead. The 2024 budget would reflect this. Jason would not be continuing as Race Director.

The meeting closed at 20:33