

Minutes of Strathearn Harriers AGM 2024

1. Welcome.

Jason welcomed everyone to the meeting, which was held at Strathearn Arts at 7.30pm, Friday the 15th of March.

2. Apologies.

Apologies were received from the following people: Graeme Warren, Arabella Connell, Josie Goodfellow, John Langley, Ralph McNally, Clare Martin, David Torgersen, Fiona Downie, Gordon Morrison, Mark Dillon, Alistair Hepburn, Colin Murchie, , Jim McConnell Alexander, Rowan Mestecky, Iain Thomson, Monica Thomson, Fiona McDonald, Tony Wayte, Colin Tipping.

3. In attendance.

The following people were present:

Phil Mestecky, Liz Mestecky, Fran Coles, Nicola Watson, Jon Williams, Janine Grant, Jason Miles-Campbell, Tony and Clare McClelland, Rachel and Andy Gallacher, Jonathan and Katy Turnbull, Gill Dowse, Hanna McNally, Ronan McDermott, Ross McNaughton, Julia Greenlees, Ruth Clark, Cathy Tilbrook, Fran Loots, Mirela MacInnes, Jim Reid, George Carson, Tim Loyd, Cherry Cormack, John Paul Mason.

In addition 11 members had appointed proxies making the meeting quorate.

4. The **Minutes** from the AGM of 2023 were reviewed and agreed.

5. President's report.

- a. Jason spoke to his report, which can be found [here](#). It was Jason's final report as President, he commented that he had been particularly proud of the Club's response to the pandemic.

6. Secretary.

- a. Jon spoke to his report, which can be found [here](#).
- b. Jon proposed a vote of thanks, which was agreed unanimously, to Jason as he stood down as President.

7. Treasurer's report.

- a. Phil M spoke to his report, which can be found [here](#) with along with the [Balance Sheet](#), [Statement of Financial Activity](#) and [Notes](#).
- b. There was some discussion about how best the Club's surplus could be used. Ideas included more assistance for members attending races, more social activities, outreach activities to encourage beginners, acquiring premises and land for training.

8. Junior's report

- a. Phil M spoke to his report, which can be found [here](#).
- b. Members congratulated Phil on the work he had done with the Juniors. There was some discussion on how the Club could encourage Juniors to progress to Adult membership. Noted that there is a clear pathway through and Junior representation on the Club Committee.

9. 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 Jon Williams
- Secretary Clare Martin
- Treasurer Phil Mestecky
- Ordinary Members Liz Mestecky, Fran Coles, Tony McClelland, Andy Gallacher, Ronan McDermott

10. AOCB None