



Coventry Godiva Harriers Newsheet



Items taken from the Annual General Meeting minutes of 13th July 2009

26 members of the club were present and apologies were received from 8 members

The Chairman, Aaron Bodycote opened the meeting by welcoming those present and gave his report. See attachment.

Bill Adcocks presented his 19th report as secretary. See attachment.

The Treasurer, Charlie Kelly, distributed copies of his 20th Annual Report and Financial Statements, and comprehensively went through the figures for the year till 31st March.

In response to a query regarding telephone charges, CJK said it was rental for the 'phone in the Hungry Harrier. It was also asked what rise in travel expenses did CJK anticipate in connection with the Men's team getting into the National League; possibly £1000: main expense would be overnight accommodation. A question was asked about the tender documents costs for the possible replacement Club House – these included building regulations, drawings etc. Comment was made that the Club were likely to lose a fair amount of interest from the building society in the present economic climate. The accounts were adopted.

In his report on the activities of the Club House Gordon Horne stated that the finances were included in the main accounts. He then reported that the only increase in prices (mainly sweets) were where we had had to pay more, tea/coffee had stayed the same for the past couple of years. £54 raised from sale of books, and sales of spikes was £90 (50p per set to the Club funds for each set sold). Club kit is now available from Hungry Harrier. In the past there was a system where kit was lent out, but some not returned, so athletes now have to buy the kit. Lot of school events had been covered.

Colin Jacks, absent from the meeting had sent in his report. See attachment.

Club officers were elected, as follows for 2009/10:

President	David Moorcroft
Chairman:	Aaron Bodycote
Vice Chairman:	Keith Richards
Secretary:	Bill Adcocks
Minutes Secretary	Ann Smith
Treasurer:	Charlie Kelly
Assistant Treasurer(s):	Julie Beckford
Coaching Coordinator	Zara H-P

Officials Co-ordinator	Colin Jacks	
Children's Officers	Ann Kirkham and	}
	Mike Cosser	}
Internal Auditor (clubhouse)	Matthew Horne	
Auditor (external):	Carey Brown	

The Committee for 2009/10 would comprise of: Chairman, Vice Chair, Secretary, Minutes Secretary, Treasurer, Assistant Treasurer, Officials Co-ordinator and Children's Officers plus elected - Peter Banks, Gordon Horne, Roger Medwell, Norma Pugh, Duff Rees and Aidan Twomey.

Gordon and Christine Horne continue as Clubhouse Coordinators

The Team Managers were confirmed as follows:

Women - Senior (Track)	-	Charlie Kelly
Women (Cross Country)	-	Ann Kirkham
Men & Jun Men (Track)	-	Dick Taylor
Men (Young Athletes) all year	-	Chris Hazel
Women (Young Athletes)	-	TBC
Men (Cross Country and Road)	-	Pete Banks
Walking	-	Keith Richards

New Members:

The system that happens every month was explained; new members forms and photos are given to the secretary who then enters their details onto his database. Photos, where supplied are taken to the University. The secretary send the new members information to UK Services for allocation of registration numbers

Simon Ainsworth	13/08/1985	Nicholas Edmonds	15/10/1994	John Innocent	
Harry McDade	28/10/1998	Ajay Sharma	03/07/1997	Ryan Taylor	14/06/2001
Scott Wilson	19/12/2000				
Alysha Sharma	29/02/1996	Sophie Sharma	07/07/2000	Bethan Hinett	05/09/1999
Jasmine Hutchings	17/12/1998	Katie Mcdade	30/07/1997	Kate Ross	20/02/1996
Emily Timms	09/09/1993				

Other business

The date for the EGM towards the end of the year, the business of which is to agree the subscriptions for 2008/09, was agreed as Tuesday 1 December 2008 at 8p.m. (after training).

Possibility of replacement Club House: CJK said we have gone out to tender for a replacement brick built Clubhouse and a competitive quote of £250,000 had been received. This includes taking down the building and clearing the site. However we have not this amount of money and if we borrowed £80,000 and used the money in the Building Society, we would have no money in the kitty. DM queried if we were unable to replace this building how long before we would have to, and what would we need to spend on repairs. WA said we have just received £3,000 from General Charities for repairs. This building initially was registered with the Council as 'temporary' but is now registered 'a permanent building'. GH said there are areas where water is coming in; the porch is about to collapse, and the floor getting soft, so some money has to be spent within the next 12 months. We do not own the land so the buildings are not worth anything. We have an 'agreement' but no lease with the University. CK asked what is the University 'take' on a new clubhouse. The University would like us to have a new

clubhouse said WA. AT asked what it would be like – CJK replied about the same size as it is now. AB suggested we now need a wider discussion as to what the Club wants, and how we stand with the University and it was suggested a debate needs to be gone through again with them. PR pointed out we would lose income from the HH whilst the demolition/building work took place. CK asked about the problems with the oak tree. CJK answered in respect to the weights room the foundations had to go down 2 metres to avoid the oak tree roots, and that would apply to a new Clubhouse. DD pointed out that although we have a surplus this year, it is more likely we may make a loss or break even next year, which will cost the Club a lot of money, also we have to take into account the support we get from NP Aerospace with RM talking of retiring in about 12 months time. PR pointed out that when our income picks up, so will the building costs. VC does not think there is a great awareness of the Club's proposed new clubhouse goal, and suggests there are people within the Club with fund raising potential not here and unaware of the situation. GH suggests we form a small working group to put forward proposals, suggesting what is achievable and can you help! KR also suggested the Club issue 'a statement' re Clubhouse rebuild on the website.

It was reported that there is still a problem with the access cards at the track reception. Certain members are not producing their cards and this does create friction with the University. Likewise when the track is booked exclusively. It was agreed that members should try to promote good relations with the University.