

## Durham City Harriers & AC Committee Meeting Minutes

Belmont Community Centre - Wednesday 3rd April 2017 at 7 – 9pm

*Present:*     Andrew Allan (chair)     Peter Hemming     Julie Coleby     Peter Wileman  
                  Pam Stuart-Smith     Geoff Watson     Robert Hewitson     Andy Billet  
                  Claire Anderson     Gary Coulter     Bryan MacKay     Paul Donaghy  
                  Brian Brown     Jason Catterall     Max Coleby     Jeffrey Anderson  
                  Alan Rowell     Rod Wilkinson

*Apologies:*     Sharon Allan     Emma Toogood     Sam Newington     Jackie Wilson  
                  Samantha Coleby

Item No.	Item for Discussion	Action
1.	<p><b>Review Previous Minutes</b></p> <p>Matters arising from previous minutes were</p> <ul style="list-style-type: none"> <li>• Reviewed Minutes no further comments</li> </ul>	
2.	<p><b>Chairman's Report</b></p> <p>First of all I would like to take this opportunity to thank everyone on the committee and all our team captains for the support and assistance they have given during the year without them we would not have a club.</p> <p>It has been a good year for the club and our athletes with some outstanding achievements we have had seniors and veterans representing GB, England and Scotland. This year the juniors have also stepped up to the mark gaining promotion in the NEYDL and having 3 teams finish 2nd at Harriers league.</p> <p>It is pretty impressive when you hear the following successes.</p> <p>We have had finalists at the Northern Indoor Champs U20</p> <p>A 4th place finish at the European Indoor Masters</p> <p>Gold medal in the 800m Northern Champs</p> <p>Silver at the 800m Northern Indoor Champs</p> <p>Bronze in the 60m masters Indoor Champs</p> <p>Gold in the 200m Scottish Indoor Champs junior</p> <p>Silver in the 200 Northern Indoor Champs</p> <p>Team golds at the Inter Counties XC</p> <p>Team bronze at the Inter Counties XC</p>	AA

	<p>Bronze in the steeplechase Northern Champs</p> <p>Bronze in the Scottish district XC</p> <p>Bronze in the Junior Great North Run</p> <p>We have had a record number of juniors qualifying for Schools finals Cross Country</p> <p>3 x second place teams in the Harrier League XC.</p> <p>And many more</p> <p>But for some of the great results, The year has also had some disappointments, mainly not getting the number of athletes out at major championships, yet again we could not put out teams in the 12 and 6stage XC Relays. We only had 5 competing athletes at the National XC Champs. this is something that we will be working on as a club during the coming track and next years XC season, we want to encourage competing athletes as this is the only way the club can put itself in the position that we wish to be in.</p> <p>We now have a number of our good juniors moving into senior competitions and we have to take advantage of this and create momentum in attracting good competitive athletes to the club.</p> <p>In addition we will be looking to increasing the number of junior coaches we have to allow us to bring athletes off the waiting list and into the club. We will look to encouraging none attached runners at all levels to join the club. We will work with Schools to identify up and coming potential before it is seen by any other club.</p> <p>t's an exciting time at the club and we are looking at bringing in people and helpers who want to be part of this.</p> <p>There will be changes and new ideas, improved facilities and all of these things will help lead us into a bright future for Durham City Harriers.</p> <p>Thank you to all for attending and showing an interest in being part of this.</p> <ul style="list-style-type: none"> <li>•</li> </ul>	
3.	<p><b>Treasurer's Report</b></p> <ul style="list-style-type: none"> <li>• In good shape as a club, with a good stream of income and a good overall balance in the bank.</li> <li>• Mike produced a graph showing income and expenditure.</li> </ul>	MK
4.	<p><b>Motions put to AGM</b></p> <p>To work closely with Schools</p> <p>Committee has agreed to put subs up by £1. To cover £1 increase from EA.</p>	

	Updating the constitution to be looked at, at next committee meeting.	
5.	<p><b>Election of Officers</b></p> <ul style="list-style-type: none"> <li>• Honorary President – Peter Wileman</li> <li>• Chairman – Andrew Allan</li> <li>• Treasurer – Mike Kenyon</li> <li>• Minutes Secretary - Available</li> <li>• Secretary – Sharon Allan</li> <li>• Members Secretary – Pam Stuart-Smith</li> <li>• Junior Co-Ordinator – Andy Billet</li> <li>• Race Report Officer – Bryan MacKay</li> <li>• XC Captain (Men) – Geoff Watson*</li> <li>• XC Captain (Woman) – Sam Newington*</li> <li>• Road Captain (Man) – Goeff Watson*</li> <li>• Road Captain (Woman) – Sam Newington*</li> <li>• Track and Field Captain (Men) – Paul Donaghy*</li> <li>• Track and Field Captain (Woman) – Emma Toogood*</li> <li>• Junior Track and Field Captain – Claire Anderson</li> <li>• Junior XC / Road Captain – Andrew Allan</li> <li>• Committee Members (X4) – Peter Wileman, Julie Coleby</li> <li>• Welfare Officers (x2)* Claire Anderson (girls) Andrew Allan (boys)</li> <li>• Equipment Officer – Robert Hewitson*</li> <li>• Website Co-ordinator – Robert Eaton*</li> </ul>	PW CA
6.	<p><b>University Facilities</b></p> <ul style="list-style-type: none"> <li>• Peter gave an update on the facilities update.</li> <li>• Football Field will be an all weather pitch (although no matches to be on during DCH training)</li> <li>• Fence will be outside the track which will be a 6 lane track.</li> <li>• This will take place this summer</li> <li>• Upgrading Hockey Pitches and Car Parks</li> <li>• Track will be out of action for 8 weeks during the summer</li> <li>• Javelin run will be moved to area of Discus Cage, this will be a throwing area.</li> <li>• Can we question the lighting situation</li> <li>• Will 4G effect the Saturday and Sunday Training.</li> <li>• Any Contribution to these facilities on behalf of DCH must go through the club membership. Along with differing options.</li> <li>• Space at the edge of the track to be questioned At next university meeting</li> </ul>	PW

7.	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• Committee Minutes to be added to website.</li> <li>• Put an advert on outstanding positions on the committee</li> <li>• Buses for 25<sup>th</sup> June to Morpeth and 27<sup>th</sup> July to Hexham for the NEYDL</li> <li>• North East Handbooks, Do we get a supply?</li> <li>• Put Something into writing to John Spacy (AA)</li> </ul>	AA
8.	The committee agree to everything that was discussed tonight	

**The next meeting will be Monday 8h May**