**Minutes of Strathearn Harriers AGM 2022**

1. **Welcome.**

Jason welcomed everyone to the meeting which was held at Strathearn Arts at 7.30pm, Friday the 25th of March.

1. **Apologies.**

Apologies were received from the following people. Ruth Howie, Ruth Clark, Julia Greenlees, Derek McGlashan, Clare Martin, Stuart Neillands, Kerry Sweeney, Fiona Downie, Mirela McInness, Jim Alexander, Jim McConnell, Karen Nicholl, Sue Whistler, Ross McNaughton, Neil Scholes, Alistair Hepburn, Beverley Wainwright, Fiona Steele, Sarah Martin, Peter Black, Carol Walker, Kate Bharat

1. **In attendance.**

The following people were present making a quorum.

Phil Tipping, Phil Mestecky, Iain Thomson, Liz Mestecky, Rowan Dillon, Fran Coles, Nicola Watson, Kay Grenfell, Jon Williams, Gerard Chouet, Monica Thomson , Janine Grant, Jason Miles-Campbell, Tony and Clare McClelland, Adrienne Caldwell, Tony Wayte, Josie Goodfellow , Fiona MacDonald, Rachel Gallacher, Cathy Tilbrook.

1. The **Minutes** from the AGM of 2021 were reviewed and agreed. Iain proposed that we accept them, and Tony Wayte seconded this.

Because the AGM of 2021 had been held via Zoom it wasn’t technically valid. However the meeting were unanimous in accepting the meeting of 2021 as valid retrospectively given the circumstances at the time.

1. The results of the **election of the committee** were presented by Phil T.
It was an uncontested election, and all nominees were elected with strong support from those who voted. 36 people voted.
The results are as follows.
President Jason Miles-Campbell.

Secretary Jon Williams

Treasurer Phil Mestecky
Social Secretary Liz Mestecky

Media and communications Jason Miles-Campbell

Ordinary member Janine Grant

1. **President’s report.**

Jason spoke to his report which is attached here. 

1. **Secretary.** Phil T had nothing to report.
2. **Treasurer’s report.** Phil M spoke to his report which is attached here with additional information

  

1. **Junior’s report** Phil M spoke to his report which is attached here.

2. **AOCB**

**Tony Wayte** asked if a donation to charity from the races would be happening.

**Nic** said that money spent on the juniors should be a priority.

**Cathy** suggested using some of our financial surplus to supplement an away weekend.

The meeting closed.