**North Midland Cross Country League**

**Minutes of the 77th AGM**

**14th October 2023**

Present: Rob Fox (Long Eaton), Steve Roe (Notts AC), Angela Roe (Notts AC),

Kate Else (Newark), Joyce Stevens (Sutton in Ashfield), Steve Tupholme (HPRC), John Heywood (Huncote Harriers), Phil Watts (Huncote Harriers),

 Sheila O’Keefe (Mansfield), Dave O’Keefe (Mansfield), Rob Rainsford (Heanor),

Mick Robinson (Notts AC) Secretary.

1. Apologies - Alan Smith (Treasurer) due to car breakdown on the way to the meeting.

 P. White (P.P)

2. Minutes of the 76th AGM - 15.10.2022 the Minutes of the previous AGM were accepted as a true and accurate record. Proposed Steve Roe, seconded Sheila O’Keefe.

3. Matters Arising - None

4. New Member Clubs - Yaxley? (The secretary reported that Erewash Valley and

Grantham AC had not renewed).

5. Hon. Secretary’s Report - Accepted

6. Hon. Treasurers Report and Balance Sheet (attached).

The Treasurer was absent due to his car breaking down but had submitted his usual report which showed the League had over £9,000 in the bank.

7. Election of officers for 2023/2024.

The secretary suggested that as there were no changes, with the exception of the President Elect, that we accepted the current officers en block. The meeting accepted this unanimously.

The secretary proposed Wayne Walker of OWLS for President Elect. Wayne has had a very long association with the League and has supported it consistently which this proposal recognises.

 a. Hon President Tim Hartley

 b. Hon Pres Elect Wayne Walker

 c. Hon Secretary Mick Robinson

 d. Hon Treasurer Alan Smith

 e. Hon Auditor Martin Hough

 f. Race Referee/Officials Steve Roe

 g. Presentation/Trophies Officer John Heywood

 h. Welfare Officer Angela Roe

8. The dates for this 2023/24 season were confirmed as the agenda with the exception of the last round which was scheduled for Mansfield but has been switched to Bulwell Hall, Nottingham.

 a. October 14th at Derby (Markeaton Park)

 b. November 11th at Kettering (Wickstead Park)

 c. December 2nd at Heanor (Shipley Park)

 d. January 13th at Nottingham (Bulwell Hall) All agreed.

9. To agree dates and appoint venues for 2024/2025

 The following dates and venues were nominated and agreed.

 a. October 12th 2024 Derby

 b. November 9th 2024 Corby

 c. December 7th 2024 Heanor

 d. January 11th 2025 Nottingham

10. To confirm League Fees for 2023/2024

Sheila O’Keefe proposed no increase in League fees. Seconded Steve Roe, accepted unanimously.

Senior Men £25 per team

Senior Ladies £20 per team

Vet Men & Ladies £20 per team

All others £15 per team

11. The proposal to double the value of the sponsors vouchers with a grant from the League was accepted unanimously.

12. The revised Constitution and Rules were accepted unanimously with one amendment from Steve Tupholme that the Male and Female Vets be equal, starting at V40 up to V65 in 5 year increments.

 Accepted unanimously.

13. AOB

 Phil Watts informed the meeting that the cost for the web site was £8.40 per month and the hosting fee was £12, he was currently owed £20 which he will seek from the Treasurer.

 John Heywood is still owed £30 from last season which he will seek from the Treasurer.

M. Robinson,

Hon Secretary