**North Midland Cross Country League**

**Minutes of the 78th AGM**

**12th October 2024**

Present: Rob Fox (Long Eaton), Joyce Stevens (Sutton in Ashfield),

Steve Roe (Notts AAA & Notts AC), Angela Roe (Notts AAA & Notts AC),

Steve Tupholme (HPRC), Matt Grainge (HPRC), Charles McConnell (Corby AC),

John Heywood (Huncote Harriers), Phil Watts (Huncote Harriers),

Mandy Curtis, Hannah Barnett, Emma Hickman (North Derbyshire RC),

 Sheila O’Keefe (NMXC League), Dave O’Keefe (NMXC League),

Alan Smith (Redhill Road Runners) (Treasurer), Mick Robinson (Notts AC) (Secretary).

1. Apologies - Rob Rainsford (Heanor)

2. Minutes of the 77th AGM - the Minutes of the previous AGM 14.10.2023 were accepted as a true and accurate record. Proposed Steve Roe, seconded Sheila O’Keefe.

3. Matters Arising - None

4. New Member Clubs - None

5. Hon. Secretary’s Report - Accepted

6. Hon. Treasurers Report and Balance Sheet (attached). The Treasurer submitted his usual report and added comment that although we made a loss of £770, due to the purchase of additional prize vouchers from Derby Runner the League still had very nearly £10,000 in the bank.

 There were still a number of pending matters, most notably Derby AC hadn’t submitted any expenses for hosting in 2023 and 2024, they hadn’t been paid their hosting fees either as the Treasurer hadn’t been given an account to pay into and their league fees for both years were unpaid. The Treasurer will prepare a “Statement” and the Secretary will follow up to conclude.

 North Derbyshire queried why the balance showed them with a £45 deficit when thye had paid their fees? The Treasurer thought it had probably been carried forward from before the current representatives were in place and he wasn’t concerned.

7. Election of officers for 2024/2025.

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 Steve Tupholme, Holme Pierrepont for President Elect. Steve has become increasingly active in various administrative roles for the benefit of club athletics which this proposal recognises.

 a. Hon President Wayne Walker

 b. Hon Pres Elect Steve Tupholme

 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

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8. The dates for this 2024/25 season were confirmed as the agenda.

 a. October 12th at Derby (Markeaton Park)

 b. November 9th at Corby (West Glebe Park)

 c. December 7th at Heanor (Shipley Park)

 d. January 11th at Nottingham (Bulwell Hall) All agreed.

9. To agree dates and appoint venues for 2025/2026

 The following dates and venues were nominated and agreed.

 a. October 11th 2025 Derby

 b. November 8th 2025 Kettering

 c. December 6th 2025 Heanor

 d. January 10th 2026 Nottingham

10. To confirm League Fees for 2024/2025

It was agreed unanimously that there would be no increase in the League fees for this season.

Senior Men £25 per team

Senior Ladies £20 per team

Vet Men & Ladies £20 per team

All others £15 per team

11. Prior to the meeting the Secretary had circulated his proposal to increase the value of the

Derby Runner prize vouchers funded partly by Derby Runner, approx.. 35% with 65% from League funds. This will cost the League around £800 extra but will reinvest the cash at the bank and reward the athletes who support us.

 John Heywood commented that this needs publicising as it will incentivise some athletes and that it was unfortunate that the first event had take place before the increased prize value was announced.

The proposal was accepted unanimously.

12. Proposal from the Secretary to increase the fee paid to host clubs from £400 to £500.

 Accepted unanimously.

13. AOB - None

The Secretary thanked everyone for the attendance and the meeting closed at 16.10pm.

M. Robinson,

Hon Secretary

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