



Date: Tuesday 16th April 2024, 8pm

Location: Hunslet Nelson Cricket Club

Attendees: All of the current and new members of the committee, plus a healthy attendance from members.

Minutes taken by: Ant Gibson

Agenda item	Outcomes	Follow up / further action needed
Purpose	A full agenda and content of the meeting was documented in a separate presentation. The minutes and presentation to be made available to members via the club website.	
Intro	The outgoing chair, Heather Graham, welcomed everyone to the meeting and confirmed the agenda items as per the presentation.	
Accounts/financial report	<p>A report of the financial year 1st April 2023 – 31st March 2024, was given by the outgoing Treasurer, Kevin Stone. Details can be found on the presentation.</p> <p>An opportunity was given for members to ask questions or raise any concerns, but none were received. Following a vote the accounts were accepted.</p>	None
Committee members	<p>Committee members stepping down this year include Sharon Mann, Denise Thurlow, Kevin Stone, Mark Bowman and Phil Hodgson. The club thanked them for their hard work and dedication over the last 12 months.</p> <p>A call for new committee nominations was sent to the whole membership on 1st March 2024. This was sent by email, posted on the club Facebook group and also on the club website. Members had until 31st March 2024 to come forward with their intention to stand as a committee member. Richard Harrison, Martin Lee, Claire Burgess and Tracy Allison came forward and were not challenged.</p> <p>Ant Gibson and Heather Graham volunteered to stay on the committee, but in new roles. Ian Pickles and Shelly Parker will remain in the current roles. Again, no objections were raised.</p> <p>A new committee panel was formed and voted in successfully, without any objections. The new committee panel is as follows:</p>	None

	<p>Chair - Richard Harrison Governance Secretary – Ant Gibson Treasurer – Claire Burgess Inclusivity & Diversity Officer – Tracy Allison Welfare Officers – Heather Graham and Ant Gibson Running rep’s – Ian Pickles and Shelly Parker Junior Rep – Martin Lee</p> <p>A big welcome to the new committee members and thank you to all of the panel for volunteering their time over the coming year.</p>	
Review of the year	A review of the year and activities was presented by Ian Pickles for running, Ant Gibson for Welfare and Mark Bowman for Juniors.	None
New chair’s closing remarks.	<p>Richard Harrison gave his commitment as the new club chair and shared some thoughts on what he would like to see in the coming months:</p> <ul style="list-style-type: none"> - Pathway for juniors to transition into the senior side of the club. - Greater links with Hunslet Nelson cricket club, which may include the sponsorship of a player and/or ball and summer socials, at planned cricket games. - Club run of the month, which could be used to promote more races and co-operation with other local running clubs. This will hopefully help to increase participants for Bah Humbug and races held by other clubs. - A summer running challenge (details to be announced). <p>Richard also thanked Anthony Ryder (chair of Hunslet Nelson cricket club), who was present, for their support and continued use of their club’s facilities on our weekly club nights.</p>	Richard to discuss and follow up with the new committee members.
Questions	An opportunity was given to all members present, to ask any questions about the presentation, or anything else related to the club.	None.