Colchester Harriers Athletics Club

Colchester Harriers Athletics Club – Annual General Meeting
22 October 2026
Pegasus Clubhouse, Circular Rd N, CO2 7SU

Agenda

1. **Welcome and Apologies**

Phil Wood (PS) thanked everyone for attending.

Apologies – Paul Dellar, Mark Howard, Richard Pickering, Alistair Holford

The meeting was quorum.

2. **Minutes and actions from 2025 AGM**

PW summarised the minutes and actions from last AGM.

3. **Chairman's Report**

PW read his Chairman's Report.

See attached.

Finally, PW gave thanks to the committee, officials, coaches, members and volunteers.

4. **Treasurer's Report**

Paul Mingay delivered the Treasurer's Report. Finance are sounds. It was a quiet year financially. The club aimed for a small deficit in 2025/26, but due to more members ended up with a surplus of £770 (PY the surplus was £12k). Costs have gone up, including EA fees, which the club now pays and is our 2nd biggest expense at £10k. The club made no significant purchases in year. Notable expenditure included a number of training / coaching courses, as the club invests in its future, costing £2k (the highest ever). A great sign for the future of the club. The balance sheet is similar to PY – cash of £78k and a few bits of equip £3k.

Question: Is there a target balance we're aiming for? Answer: Our annual expenditure is £42k, so we would want a balance around that.

Question: What is the club's annual income? Answer: £42k – nearly all memberships.

5. **Endurance Chairman's Report**

In Paul Dellar's absence Matt Davey read the Endurance Committee report.

See attached.

Track & Field Chairman's Report
Dave Smith (DS) read the Track and Field Committee report.

See attached.

6. Proposed resolutions

There were three resolutions –

Resolution 1
It was proposed to create a Vice-President Role. Proposed by CA – seconded by LG.

MD suggested that instead of a VP a joint president was created.

The proposal to allow a joint president was approved by a clear majority of members present.

Resolution 2
It was proposed to pay 2027 EA fees for members renewing before the end of April. Proposed by PW – seconded by CHAC Committee.

The proposal was approved by a clear majority of members present.

Resolution 3
It was proposed to set the 2027/28 membership rates. Proposed by PW – seconded CHAC Committee.

The proposal was approved by a clear majority of members present.

Resolution 4
It was proposed to change the club's constitution to allow a club member without 2 years' membership to join the committee in exceptional circumstances. Proposed by PW – seconded TB.

The proposal was approved by a clear majority of members present.

7. Election of Officers and Committee Members

PW explained that Paul Deller and Paul Mingay were standing down from the committee and he thanked them for their service on the committee. Matt Davey is also standing down from the secretary role, but had indicated he was prepared to remain on the committee in a general role.

Office	Name	Proposer	Seconder
Chair	Phil Wood	KC	PP
Vice-chair	Dave Smith	PW	PP
Secretary	Sarah Crowhurst	TB	PW
Treasurer	Tammy Belshaw	PW	KC
Endurance	N/A		
Track and Field	Dave Smith	PW	MD
Welfare	Janine Simpson	PW	PP
Welfare	Karen Clark	PW	PP
Membership	Phil Wood	KC	PP
Webmaster	James Plant	PW	PM
General member	Jake Phillips	PW	KC
General member	Matt Davey	PW	PM
General member	Patrick Auer	PW	DST
General member	Mark Howard	PW	MD
General member	Kenny Ann Esho	PW	TB
General member	Justin Milne	PW	TB

No one volunteered to be endurance chair. The endurance committee members will cover the role on a rotating basis – but they will not be a member of the full committee.

PW proposed Chris Akehurst for the role of joint life president. This was seconded by MD.

No objections were received so all of the above were duly elected by a clear majority of members.

8. Any other business

Being no other business the meeting closed at 19:45.