

MINUTES OF MARCH ATHLETIC CLUB AGM

28th June 2018

Present: Tony Whibley, Stuart Bullard, Irene Lane, Petra Otto, Dawn Veal, Mark Darlow, Justin Elvidge, Nina Markillie, Debra Watts, David Watts, Tracey Dickerson, Angela Amps, Angela Scrivener, Debra Wait, Mick Stacey, Tina Lambert, Tic Few, Mark Salmons, Bernie Wing, Suzanne Orr, Rhys Davies, Sue Ward, Amy Ellis, Teilo Pearce, Fay Scrivener, Maura Brown, Lee Carey, Robin Wright, Justin Showell, Andrew Cole, Phil Beldom, Bryan Newman, Chris Amps, Darren Moat

1. Apologies for Absence

Apologies were received from Rachel Boxall, Mike, Boxall, Geraldine Larham, Andrew Larham, Katie Hunt, Malcolm Hunt, Sarah Starr, Steve Starr and Mark Cook

2. Frostbite Awards

The 2017/18 awards were brought forward a two recipients were not able to stay for all the meeting.

Senior Runners of the Series as voted for by the Club's Committee are Billy Bremner and Emma Tuck

Ever Present awards (runners who had represented the Club in each race of the series) were made to Tina Lambert and Mark Salmons. Emma Tuck, Billy Bremner and Andrew Larham also raced in each race and their awards will be given to them in due course.

Darren Moat received an award for competing in 100 Frostbite Races.

3. Chair's Update

Debra Wait reported that the Club has had another successful year coming 11th in the 2017 Round Norfolk relay in a time of 23 hours 15 minutes and has entered two teams for the 2018 race. That 5th place in the Frostbite League for the Senior team and an 8th place for the Juniors represented a good season and that the Whitemoor 5 Miler/Darren's Dash had gone well.

Debra also reported that the Hereward Relay was now so popular that it has become an invite only race and this year will have over 120 teams taking part.

She felt that the success of March parkrun has brought many new members to the Club.

4. Treasurer's Update

Tony Whibley reported that the Club's finances are very healthy and highlighted the following:

- The 2017 Whitemoor 5 Miler/Darren's Dash had made a surplus of £1,371.00
- The 2017 Hereward Relay a surplus of around £2,300.00
- Tuesday and Thursday nights' catering £1,150.00
- That the monthly payment to the Elm Road Sports Association has now increased to £300.00 per month which should allow the Association to make more repairs and be able to service the boiler regularly.

Should any club member require a breakdown of the Income & Expenditure for the year they should contact Tony who will provide one for them. If they require detail of the Income & Expenditure of either the Whitemoor 5 Miler/Darren's Dash or Hereward Relay events they should contact Stephen Cowell.

5. Election of Officers

The following will form the Club's Committee for the coming year – Debra Wait, Angela Amps, Dawn Veal, Nina Markillie, Amy Ellis, Tony Whibley, Teilo Pearce, Justin Elvidge, Lee Carey, Daniel Barber, Robin Wright, Rhys Davies and Stephen Cowell.

Debra, Tony and Stephen will continue to be Chair, Treasurer and Secretary respectively until the first Committee meeting were these positions will be formalised. Tony and Debra indicated that this will be their last year in these positions.

The following roles were confirmed for the coming year:

- Membership Secretary – Justin Elvidge
- Frostbite League Reps – Stephen Cowell, Tony Whibley and Angela Amps
- Elm Road Sports Field Association Rep – Tony Whibley (at least one more is required and Bernie Wing said, after the meeting, that he may be able to join Tony and he will notify him later). If anyone wishes to join Tony please let a member of the Committee know
- GPAN rep – Stephen Cowell

6. Proposal that Membership for Senior Members remains at £35 per annum which includes the £14 fee for affiliation to England Athletics.

Proposal agreed – Fees to remain at £35 per annum.

7. Proposal that over 70s pay for their UKA Affiliation fee (currently the Club pays it)

Proposal defeated – Over 70s will have free membership

8. Proposal of agree the revised Club Constitution

Stephen Cowell explained that the Constitution required amending to reflect the new membership year (starting 1st Dec)

Proposal agreed

Minutes End