



Minutes of the Kent Athletic Club Annual General Meeting 2018

Held at the Blythe Hill Tavern, 319 Stanstead Road, London, SE23 1JB, 27th November 2018, 8.30pm

Present

P. Sanders, K. Dauda, B. Hutchinson, D. Fairbrass, N. Fairbrass, E. Brown, S. Lane, P. Boxshall, P. Crompton, A. Musson, I. Ellwood, A. Dracup, P. Lighting, C. Fraser, R. Laing, A. Curtis, K. Pike, J. Barron, T. Aston, E. Rushby, J. Field, D. Devlin, I. Mizen, W. Fricker, D. Ansell, B. Day, B. Cook, T. Marshall, T. Sharp, S. Beaney, O. Hind, V. Buck, D. Pettitt, D. Morgan, S. Hanley, J. Appiah, Z. Gaffen

Apologies

R. Elliott, T. Lawrence, S. Lawrence, D. Hamilton, S. Young, K. Williams, R. Crichton, A. Lowther, L. Reilly, N. Gordon-Orr

Matters Arising from 2017 AGM

There were no matters arising.

The minutes of the 2017 AGM were reviewed and read out by Ellie Brown, and accepted.

Treasurer's Report

Kehinde submitted a written set of accounts.

The deficit was mainly due to an accurate stock take being carried out since last year's accounts. Financially it was the second most successful in the club's history (after 2014 and receipts from the BMAF champs at Sidcup.)

Expenses similar to last year, with British League being slightly higher due to further distance travelled to venues.

There was a discussion stemming from club subs as to whether club vests are still to be given away to new members for free or if we start charging. This is to be discussed by Committee.

Ellie relayed a question from Len Reilly via e-mail as to whether the accounts had been audited. The last two years' accounts have now been audited, and this year's will, but are not yet.

Ellie thanked Kehinde on behalf of the club for his nine years' service in the post of Treasurer since he is now standing down.

Proposed: Spenser Lane, seconded Adrian Musson.

Membership Report

(Written report submitted by Bernie.)

389 members. Similar to last year with a slight growth in numbers of senior men.



Figures for subs includes EA fees. Bernie will check with Member Mojo whether these can be separated out. Bernie mentioned that Member Mojo makes admin a lot easier, especially with people using PayPal to pay their subs.

There was a discussion regarding whether EA fee should be included as standard with subs, possibly with an option to opt out? This will be discussed by Committee.

Proposed: Alan Curtis; Seconded: Spenser.

Southern Athletics League Report (Peter Lighting)

Promoted to Division 1, South East.

Much bigger contribution from female athletes, good contribution from Junior's group and A team athletes.

Dave Morgan suggested "Have a go" type sessions for members to get more experience of field events. Junior said he would be happy to help out. Courtney Green and Joe Appiah were also both mentioned.

Ellie asked whether the club needs more officials. Pete said we mainly need just extra volunteers, and made the point that clubs get awarded extra points for supplying volunteers for marshalling.

Ladywell 10,000 Report (Stuart Beaney)

Adrian Lowther did a fantastic job, great event and a good income generator for the club.

Dave Morgan is happy to take over a coordinating job for next year's event and will have a hand-over meeting with Adrian.

Ben Cook asked about the identity of the event and what we want it to be. Stuart and Dave both agreed that it is not to be an elite event, but open to wide range of abilities, whilst still retaining a high quality A race standard.

Barny asked whether we could include junior events in the schedule and would be happy to help with organising this.

Dan Pettitt asked why it was on a Sunday this year and whether this could be looked at? The date this year clashed with a football game, and also next year's date has been provisionally booked.

Election of Officers

Notes:

Treasurer: Kehinde stepping down, Dave Devlin elected

Social Secretary: Ted Aston stepping down, Ian Mizen elected



Fixture Secretary/Track Manager: pending subject to British League plans

Coaching Secretary: Ken stepped down, Ted Aston nominated. (Proposed Stuart, seconded Phil) Ellie thanked Ken for all his coaching work for the club.

Adrian Lowther stepping down as a committee member.

Ken suggested moving the Website Manager to a Committee post.

Women's Manager: Adrian stepped down, Pete Boxhall suggested Victoria Buck, elected.

New post for Women's XC Captain. Pete said Katie Rowland was happy to do this.

Track Captain: pending, subject to British League plans.

XC Captain: Stuart stepping down, will suggest asking Chris Greenwood if he wants to do it.

Trophies Secretary: Sarah Young stepping down, post vacant.

Ladywell 10,000: Adrian stepping down, Dave Morgan elected.

Newsletter: Owen Hind has volunteered to collate a Winter newsletter

Re; kit Officer, Owen asked whether anyone else is doing this now that Adrian Lowther is away from the club. Pete Lighting will ask Sean Fitzpatrick if he wants to get involved.

All other posts were elected without changes.

Committee Posts

A	President	Ellie Brown
B	General Secretary	Phil Sanders
C	Treasurer	David Devlin
D	Track Secretary	Ken Pike
E	Social Secretary	Ian Mizen
F	Track Manager Men	Pete Lighting
G	Track Manager Women	Victoria Buck
H	Cross Country Manager	John Gilbert
I	Coaching Secretary	Ted Aston
J	Road Running Manager	Stuart Beaney
K	Women's Secretary	Sarah Young / Victoria Buck
L	Women's Cross Country Secretary	Ellie Brown
M	Membership Secretary	Bernie Hutchinson
N	Additional Committee posts	Adrian Musson
O	Website Manager	Norman Fairbrass
		Dennis Fairbrass
		Adrian Musson

Non-committee Posts

P	Records Secretary	Len Reilly
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Q	Women's Manager	Victoria Buck
R	Women's Captain	Amy Clements
S	Veterans' Managers	Luke Armitage / Kate Williams
T	Track Captain "A" Team	tbc depending on BL plans
U	Track Captain "B" Team	"
	Women's Track Captain "B" Team	Victoria Buck
V	Cross Country Captain, Men	vacant
W	Cross Country Captain, Women	Katie Rowland
X	Assembly League Captain	Richard Elliott
Y	Trophies Secretary	vacant
Z	Ladywell 10,000 Director	Dave Morgan
AA	Newsletter Organiser	Owen Hind
BB	Presentation Promoter	Ted Aston/Ian Mizen
CC	Kit Officer	Adrian Musson
DD	Young Athletes Manager	Spenser Lane
EE	Club Championships Organiser	Stuart Beaney / Rob Laing
FF	Welfare Officers	Neil Gordon-Orr, Adele Prince

London Marathon Club place draw

The club has two places to give away for the 2019 London Marathon. 8 people put their names forward and Ronnie Haydon and Jenni Redstone were picked from the draw.

A.O.B.

Quiz night: This went well and there is interest in making this a bigger event.

Alan Curtis asked committee whether and how the work he and John Barron did on the club report will be acted on. Phil referred to meetings of the most recent committee meeting to say that there are plans to put together a sub-committee to discuss members' feedback on the report, with a view to suggesting an action plan for implementing specific recommendations.

Dan Pettit asked whether there was any feedback on the survey that Len sent out to members regarding ideas for trips, as he is quite keen on ideas. Ellie will chase Len on this.

Ken offered another vote of thanks to Kehinde as outgoing Treasurer.

The meeting was closed at 10.34 pm