Kent AC AGM – M	linutes November 2020			
25 <sup>th</sup> November 2020		Zoom		
Type of meeting	Annual General Meeting	·		
Chairperson	Alan Curtis			
Note taker	John Barron			
Present		ad Williams, Amelia Pettitt, Roland Crichton, Laurie Garrett,		
Apologies	Sarah Young, Barny Day, No Allen, Anthony Johnson, Tra Jonathan Tipper, Jacqueline Devlin, Ian Mizen, Kehinde Grant, Ed Matthews, Susie F Nicky Hayes, Norman Fairby McCrone, Alex Robbins, Ell James Bowler, Dame Dibada Crompton, Dan Pettitt, Victor Morgan, William Fricker, Or Jablkowska.  Ted Aston, Mick Barlow and	rcey Griffiths, Spe Francis, Alf Regar Dauda, Ben Cook, Fairbrass, Katie Ro rass, Jen Smith, Sa ie Brown, Pete Lig a, Dan Ansell, Bern oria Buck, Rob Lai wen Hind, Jules G	nser Lane, Ian Ellwood, n, Stuart Beaney, David , George Russell, Eliza wland, Joe Appiah, arah Hanley, Paul ghting, Arif Merali, nie Hutchinson, Paul ng, Vicky Boyle, Dave	
Item 1: Agenda		·		
		Person Responsi	ble Action/Date	
2. 2019 AGM I  No matters at  3. Reports  President Treasurer Club Sec Members Coaching Comm's Men's Co Men's Ro Women's attached Women's attached Ladywell see attach Diversity Working	Minutes  rising  a see attached a see attached a secretary – see attached	Alan Curtis David Devlin John Barron Bernie Hutchinso Ted Aston Amelia Pettitt Dan Pettitt James Bowler Sarah Hanley Katie Rowland Dave Morgan Alf Regan	on	
Item 2: Matters Ar	ising			
		Person	Action/Date	
	it of £657.50 (last year a us of £4179)	Responsible		

b. Club social events supported i. Presentation Night £1352 ii. Christmas Party £1540 c. Purchase of event Gazebo £1099 d. Donations of £211 e. Easyfundraising £228 (25 members now registered) f. For cost saving benefits Stripe has replaced Paypal as the preferred payment method for members using the club site. 2. Comm's Secretary: a. Wish to raise the profile of track & field activity reported in club bulletin. Request for an individual Members to come forward and provide regular content. 3. Men's Cross Country: a. No confirmed future fixture dates b. Kent County looking at Brand's Hatch as location for Jan/Feb c. Lack of private land venues d. Southern's a possibility also at Brand's Hatch. 4. Women's Cross Country: a. Noticeable increase in club participants. a. Members expressed thanks for organising to Pete Lighting and

5. Secret XC:

Jonathan Tipper.

6. Men's Road Running:

a. Owen Hind club winner of Big Half.

b. Alex Yee broke British 5k record.

c. Welsh Castles relay under consideration for 2021

d. It was suggested that VET's reports should be included next year.

7. Women's Road Running:

a. A record 44 female members competed in the Big Half.

b. The club has an incredibly strong VET's category.

c. Thanks to Ellie for the virtual strength & conditioning sessions throughout lockdown (s).

8. Ladywell Arena:

a. Reopening Thursday 3<sup>rd</sup> December

b. Track passes confirmed:

i. Annual £99  $-1^{st}$  Jan  $-31^{st}$ Dec.

Dan Ansell November 2021

ii. Monthly £10 − Calendar				
c. 'Pay as you go' not available.				
d. Payment/ track pass renewal				
process under development.				
e. Club House building closed for				
the foreseeable future. No gym or				
changing rooms.				
f. Toilets available				
g. Currently members only can				
participate in club training nights.				
h. 17:45 – 20:45 (3 hours) Tuesday				
i. 18:30 – 20:30 (2 hours) Thursday				
j. Only 'training groups' permitted				
no solo training				
k. No public access				
<ol> <li>Volunteers from across the</li> </ol>				
training groups to manage gate				
access on training nights will be				
required.				
m. No concessions possible.				
n. GLL sponsored athletes –	Dave Morgan	Ongoing		
Ladywell track access?	Dave Morgan	Ongoing		
Lady well track access:				
IA 2. El. 4:				
Itam 2. Floation of Hananamy Officers & Comp	sittaa Mambara fa	vn 20/21		
Item 3: Election of Honorary Officers & Comm	nittee Members fo	or 20/21		
Item 3: Election of Honorary Officers & Comm				
Item 3: Election of Honorary Officers & Comn	Person	or 20/21 Action/Date		
Item 3: Election of Honorary Officers & Comm				
	Person Responsible	Action/Date		
1. See attached. Two vacant posts: Covid 19	Person			
<ol> <li>See attached. Two vacant posts: Covid 19 Co-ordinators.</li> </ol>	Person Responsible	Action/Date		
1. See attached. Two vacant posts: Covid 19	Person Responsible	Action/Date		
<ol> <li>See attached. Two vacant posts: Covid 19 Co-ordinators.</li> </ol>	Person Responsible Dan Ansell	Action/Date Ongoing		
<ol> <li>See attached. Two vacant posts: Covid 19 Co-ordinators.</li> </ol>	Person Responsible  Dan Ansell  Person	Action/Date		
<ol> <li>See attached. Two vacant posts: Covid 19 Co-ordinators.</li> </ol>	Person Responsible Dan Ansell	Action/Date Ongoing		
<ol> <li>See attached. Two vacant posts: Covid 19 Co-ordinators.</li> </ol>	Person Responsible  Dan Ansell  Person	Action/Date Ongoing		
See attached. Two vacant posts: Covid 19     Co-ordinators.  Item 4: Election of Honorary Auditors	Person Responsible  Dan Ansell  Person	Action/Date  Ongoing  Action/Date		
<ol> <li>See attached. Two vacant posts: Covid 19 Co-ordinators.</li> </ol>	Person Responsible  Dan Ansell  Person Responsible	Action/Date Ongoing		
See attached. Two vacant posts: Covid 19     Co-ordinators.  Item 4: Election of Honorary Auditors	Person Responsible  Dan Ansell  Person Responsible	Action/Date  Ongoing  Action/Date		
<ol> <li>See attached. Two vacant posts: Covid 19         Co-ordinators.     </li> <li>Item 4: Election of Honorary Auditors</li> <li>Sean Fitzpatrick</li> </ol>	Person Responsible  Dan Ansell  Person Responsible	Action/Date  Ongoing  Action/Date		
<ol> <li>See attached. Two vacant posts: Covid 19         Co-ordinators.     </li> <li>Item 4: Election of Honorary Auditors</li> <li>Sean Fitzpatrick</li> </ol>	Person Responsible  Dan Ansell  Person Responsible	Action/Date  Ongoing  Action/Date		
<ol> <li>See attached. Two vacant posts: Covid 19         Co-ordinators.     </li> <li>Item 4: Election of Honorary Auditors</li> <li>Sean Fitzpatrick</li> </ol>	Person Responsible  Dan Ansell  Person Responsible  David Devlin  Person	Action/Date  Ongoing  Action/Date  Ongoing		
<ol> <li>See attached. Two vacant posts: Covid 19         Co-ordinators.     </li> <li>Item 4: Election of Honorary Auditors</li> <li>Sean Fitzpatrick</li> </ol>	Person Responsible  Dan Ansell  Person Responsible  David Devlin	Action/Date  Ongoing  Action/Date  Ongoing		

**Ends 26.11.20**