

Kent AC AGM – Minutes November 2020

25 th November 2020	19:30 – 20:55	Zoom
Type of meeting	Annual General Meeting	
Chairperson	Alan Curtis	
Note taker	John Barron	
Present	Conrad Williams, Amelia Pettitt, Roland Crichton, Laurie Garrett, Sarah Young, Barny Day, Neil Gordon-Orr, Chris Schofield, Simon Allen, Anthony Johnson, Tracey Griffiths, Spenser Lane, Ian Ellwood, Jonathan Tipper, Jacqueline Francis, Alf Regan, Stuart Beaney, David Devlin, Ian Mizen, Kehinde Dauda, Ben Cook, George Russell, Eliza Grant, Ed Matthews, Susie Fairbrass, Katie Rowland, Joe Appiah, Nicky Hayes, Norman Fairbrass, Jen Smith, Sarah Hanley, Paul McCrone, Alex Robbins, Ellie Brown, Pete Lighting, Arif Merali, James Bowler, Dame Dibada, Dan Ansell, Bernie Hutchinson, Paul Crompton, Dan Pettitt, Victoria Buck, Rob Laing, Vicky Boyle, Dave Morgan, William Fricker, Owen Hind, Jules Gevers and Miki Jablkowska.	
Apologies	Ted Aston, Mick Barlow and James Royston	

Item 1: Agenda

	Person Responsible	Action/Date
<p>1. <u>Attendance</u></p> <p>69 members registered and 52 attended</p>		
<p>2. <u>2019 AGM Minutes</u></p> <p>No matters arising</p>		
<p>3. <u>Reports</u></p> <ul style="list-style-type: none"> • President’s – see attached • Treasurer’s - see attached • Club Secretary – see attached • Membership Secretary – see attached • Coaching Secretary – see attached • Comm’s Secretary – see attached • Men’s Cross Country – see attached • Men’s Road Running – see attached • Women’s Cross Country – see attached • Women’s Road Running – see attached • Ladywell 1000 & Ladywell Arena – see attached • Diversity, Inclusion and Equality Working Group – see attached. 	<p>Alan Curtis</p> <p>David Devlin</p> <p>John Barron</p> <p>Bernie Hutchinson</p> <p>Ted Aston</p> <p>Amelia Pettitt</p> <p>Dan Pettitt</p> <p>James Bowler</p> <p>Sarah Hanley</p> <p>Katie Rowland</p> <p>Dave Morgan</p> <p>Alf Regan</p>	

Item 2: Matters Arising

	Person Responsible	Action/Date
<p>1. Treasurer:</p> <p>a. Deficit of £657.50 (last year a surplus of £4179)</p>		

<ul style="list-style-type: none"> 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 l. Volunteers from across the training groups to manage gate access on training nights will be required. m. No concessions possible. n. GLL sponsored athletes – Ladywell track access? 	Dave Morgan	Ongoing
Item 3: Election of Honorary Officers & Committee Members for 20/21		
	Person Responsible	Action/Date
1. See attached. Two vacant posts: Covid 19 Co-ordinators.	Dan Ansell	Ongoing
Item 4: Election of Honorary Auditors		
	Person Responsible	Action/Date
1. Sean Fitzpatrick	David Devlin	Ongoing
Item 5: AOB		
	Person Responsible	Action/Date
1. No items raised		

Ends 26.11.20