

## Vale Royal Athletic Club AGM 02/10/13.

1. **Apologies:** D.Copsey, J.Hirst, S.Collier, G.Tomlinson, W.Evans.
2. **Approval of the minutes of the last AGM:** Minutes approved on the 05/12/12.
3. **Matters arising:** None.
4. **Officers reports:**

(a) **Chairman's report:** See attached, report given by A.Parsons.

(b) **Treasurer's report:** See attached, report given by A.Collier.

The Treasurer took members present through the accounts, highlights:

- Membership subscriptions up.
- Fundraising was lower and was mainly generated by the Pie & Peas Race.
- EA Registration fees up due to EA doubling the fee per athlete.
- Most we have ever spent on coaching, but still within budget.
- Facilities hire costs slightly down.
- Profit @ £3,000 for the year.
- D.Stevens to ask W.Evans to submit Pie & Peas expenses.

(c) **Secretaries report:** report given by D.Stevens

Membership	<b>375</b>
New members since 01/04/13	<b>42</b>
England AA registered 2013	<b>290</b>
Under 11	<b>62</b>
Non competitors	<b>18</b>
Second Claim	<b>3</b>
Coaches	<b>14</b>
Life members	<b>14</b>
Members rejoining	<b>4</b>
Under 11 waiting list	<b>41</b>
Under 13 multi-event waiting list	<b>5</b>

- London Marathon 2014, D.Stevens to apply for entries as soon as possible.
- D.Stevens to draft a letter to R.Tranter re: non payment of his subscription for 2013/14 whilst continuing to train, A.Parsons to approve.
- D.Stevens to circulate the list of 67 members who have not rejoined to date to Management Committee members.
- The October onwards £5/month membership form to go live on the web.

**5. Election of the 2013/2014 committee:**

**President:** H.Evans

<b>Position</b>	<b>Appointed unanimously</b>	<b>Proposed</b>	<b>Seconded</b>
Chairman	A.Parsons	T.Annable	H.Evans
Treasurer	A.Collier	A.Parsons	D.Cowe
Secretary	D.Stevens	A.Collier	S.McGrath
Press & Publicity	S.McGrath	A.Parsons	C.Rathbone
Coaching Representative	D.Copsey	D.Stevens	H.Evans
Committee member	<b>Vacancy</b>		
Committee member	T.Annable	C.Rathbone	J.Thorn
Committee member	S.Doyle	A.Parsons	C.Rathbone
Committee member	J.Thorn	S.Doyle	A.Collier
Committee member	C.Rathbone	A.Parsons	A.Collier

All committee members were voted on to the 2013/2014 committee unopposed.

**Vacancy:** Open to anyone 16 years of age or over, closing date 05<sup>th</sup> November.

A.Parsons to draft a summary of responsibilities and send it to S.Collier who will advertise the vacancy on the website and email members.

**6. Any Other Business:** None received prior to the meeting by the Secretary.

(a) Constitution review – H.Evans

- It was noted that any changes must be approved by CASC.
- It was noted that the Committee should review the constitution in advance next year at the meeting before the October 2014 AGM.
- The constitution was reviewed at the meeting.
- Proposed changes to be emailed to all members and a link would be placed on the website to allow members to view the current constitution.
- Proposed changes to the constitution required before the end of October.
- Frozen on the 01<sup>st</sup> of November.
- EGM planned for Monday the 25<sup>th</sup> of November 2013.

Points that were raised from the review:

(a) 3.3. **Change to read:** Membership fees are agreed annually at the AGM.

(b) 3.6. **Change to read:** Within 10 weeks of the due date for the payment of the athlete registrations to England Athletics (Currently the 01<sup>st</sup> of April).

(c) 5.1. **Add:** 30<sup>th</sup> September as the end of the financial year.

**6. Any other business continued:**

(a) Constitution review continued:

(d) 5.1. **Review CASC conditions:** Externally examined accounts / balance sheet.

NB.(A.Parsons is to investigate further to see if this is required.)

(e) 8.3. **Change to read:** Reduced fee for coaches and officials.

(f) 8.4. **Remove:** Reduced fee for second claim members who do not train with the Club.

(b) Waiting Lists:

- Any section subject to waiting lists should be reviewed annually.
- The Management Committee has the discretion to put in place waiting lists to manage the coach / athlete ratio where necessary.

**7. Date of the next meeting: Monday the 25<sup>th</sup> of November after the EGM**

**Present:** C.Rathbone, D.Cowe, H.Evans, A.Parsons, D.Stevens, A.Collier, T.Annable, S.McGrath, S.Doyle, J.Thorn.