

**Minutes of Huntingdonshire Athletics Club Annual General Meeting
Wednesday 23rd November 2011 in Training Room 2, One Leisure St Ives Indoor Centre**

Attendees: Peter Downhill, Wayne DuBose, Mike Hayball, Derek Darnell, Carol Darnell, Amelia Darnell, Hanno Fischer, David Hetherington, Laurel Phelan, Andy Richardson, Sandra Pedley, Hilary McConville, Gill Luff, Anne Borkett, Martin Rowe, John Edwards, Jonathan Edwards, Richard Phelan.

1. Apologies for absence: Keith Flint, Penny Butcher, Karen Cameron
2. Matters arising from last year's minutes: None
3. Approval of last year's minutes. Approved. Proposed David Hetherington. Seconded Hanno Fischer
4. Chairman's Report.
5. Financial Report. Approved. Proposed Andy Richardson. Proposed Gill Luff
6. Membership Report.
7. Track and Field Report.
8. Road and Cross Country Report.
9. Coaching Report.
10. Officials Report.
11. Proposed Changes to Constitution.
12. Committee Meeting Attendance.
13. Election of Committee Members.
14. Other Elections.
15. Any Other Business.

AGM Report 2011

4. Chairman's Report (by Mike Hayball)

I was honoured to be asked to stand as chair last year. As my predecessors have found, it is a very rewarding post and a perfect opportunity to understand the club and the hard-working volunteers who help it to function.

For me, this has been a year of "firsts". Although I have been involved in the club as a field official and parent for some time, I knew very little about the cross-country and road running. This year, I attended my first Frostbite meeting (as a marshal) and observed the work that goes into organising it as well as the enthusiasm of the athletes involved. In July, I was able to watch the phenomenal organisation which goes into the St Ives 10k and fun-run – and, another first for me, start the fun run. Led by Gill Luff, the team of volunteers marshalled over 600 athletes around the course and ensured the smooth running of the event. Of course we must thank the commercial sponsors – Dairy Crest, Jencol Engineering, Cambridge Water Company and the Montagu clinic as well as RAF Wyton and the Air Training Corps and the One Leisure Outdoor Centre for providing the facilities and course access.

Anyone who has seen me attempt to jog round the track will realise that it may be a few years if not decades before I participate in a more active capacity in the 10k – but for me, another first was to compete in the Eastern Veteran Athletics matches which take place on four Wednesday evenings throughout the season. We should take my membership of the 4x100m relay team as a sign that we need to recruit more sprinters to the team – but I have thoroughly enjoyed taking part in the race-walks and it has given me an insight into the rewarding experience of working to improve a personal best, no matter what level I compete at. At a recent Sunday veteran training session I recorded my first long jump – giving me plenty of room to improve over the winter.

To anyone observing the club it is clear that it depends entirely on the volunteers who give up their time – coaches, officials, team managers, committee members, club officers and parent/carers. As chair, I was able to meet most if not all of these volunteers. Of course, the coaches are the backbone of the club and we all appreciate their patience and dedication. We were sorry to see the departure of Mike White as sprint coach and wish him well in his "retirement". We are very grateful to the parent/carer-helpers who have stepped in following Tom Gyford's injury. The team managers have worked hard this year to motivate the athletes to compete in the leagues and that has paid off with some excellent results – including the presence of Hunts AC Veterans Men and Ladies teams at the Eastern Veteran final for the first time.

I approached the role of chair with some trepidation as many of the club activities were new to me. I soon discovered that the chair's primary role appears to be to take credit for the hard work of his fellow officers. I must pay tribute to the work of our treasurer, Peter, who manages our finances; Penny, our secretary who organises us all and keeps the club running smoothly and maintains our very important Clubmark accreditation and Wayne, our vice-chair, membership secretary, statistician, press officer and cheerleader who motivates us all. Penny and Wayne have also produced the club development plan which gives us a vision for the growth of the club over the next few years. In recognition of Wayne's contribution to the club over the past 8 years, I was delighted to second his nomination as vice president, although he has declined the position.

The coming year looks to be another exciting one as we focus our attention on competition – introducing a new league (Southern Athletics League) which replaces the Southern Women's League and Southern Men's League with a combined senior team, and strengthening our teams in the Eastern Veterans and East Anglian leagues. Our major challenge as a club is to increase our pool of volunteers by encouraging more involvement from parents/carers and train more coaches.

5. Financial Report (by Peter Downhill)

This year saw the club make a healthy financial surplus. This was due primarily to increased membership as well as the excellently organised 10k event, which made a profit of around £4,000.

Expenditure this year was restricted to the bare minimum. Next year will see more money spent in particular on training our coaches, the cost of which has risen significantly. We also need to allow for additional equipment expenditure.

To reflect the increased cost of track-based activities, we propose to increase track fees (these have remained flat for around 20 years while the track hire costs have increased).

I would like to thank the committee members and, as ever, Nigel Faben our auditor, for his excellent support.

6. Membership Report (by Wayne DuBose)

While the male membership rose by just 3 over the past year, on the women's side, there was an increase by 15. Overall, rose by 18 to halt the decline in membership after decreases in the previous two years. Membership includes 138 members under the age of 20, 43 members who are Seniors, and 92 members who are of veteran age. On top of this, there are currently 31 youngsters who are on the waiting list which can only be reduced if the club gets more coaches involved.

Age Groups	2011	2010	2009	2008	2007	2003
U11 Boys	25	21	14	12	14	2
U13 Boys	20	14	12	18	14	2
U15 Boys	9	14	17	27	20	7
U17 Men	9	17	12	10	10	3
U20 Men	9	7	8	8	6	1
Senior Men	20	21	22	25	17	16
Veteran Men	54	48	58	50	38	49
Volunteers	5	6	17	7	0	0
MEN TOTAL	151	148	150	157	119	80
U11 Girls	8	13	19	17	9	2
U13 Girls	25	16	17	20	13	2
U15 Girls	21	15	16	17	12	5
U17 Women	6	10	11	12	11	3
U20 Women	6	6	3	5	3	7
Senior Women	23	20	23	16	12	14
Veteran Women	38	32	31	46	34	22
Volunteers	1	1	14	1	0	0
WOMEN TOTAL	128	113	134	134	94	55
CLUB TOTAL	279	261	284	291	213	134

7. Track & Field (by Wayne DuBose)

As with last year, this was once again a great year for individual achievement with a whopping 99 club records set as compared to 65 set last year. 164 club records over two seasons is indeed something for Hunts AC to be proud of. Leading the way was Jonathan Edwards with 20 records, bringing his total to a simply amazing 54 over the past three seasons. Lily Seach and Ryan Palmer both reached double figures with 10 records, while Hannah Stirley set veteran records 9 times this year. Starting off with the indoor season, Jonathan Edwards enjoyed much success with a silver medal in the South of England Under 20 Men's shot putt championships and a gold medal in the Eastern Counties shot putt championships. On the veterans scene, Penny Butcher picked up a bronze medal in the W50 category at the National Veterans Indoor Pentathlon Championships, while Dave Connell earned a bronze medal in the M35 1500m at the National Veterans Indoor Championships. In the Eastern Veterans Indoor Championships, Dave picked up gold in the M35 800m, while Peter Downhill earned the silver medal in the M40 800m. On the team competition front, the Southern Men's League (SML) team showed improvement over last year by winning two matches. In a third match, the men's team came within a whisker of beating the eventual champions, Luton AC. Although not gaining automatic promotion after finishing 4th, based on other factors, the team would still have been promoted to Division One. However, with the decision made to withdraw from the SML starting next season and enter the Southern Athletics League instead, this is now a moot point. The Hunts AC veterans excelled in the Eastern Veterans League with both the men's and women's teams making the September finals. This was the second year that the men had reached the finals as they finished 6th, only losing out 5th place by one point from a combined Peterborough AC/Nene Valley Harriers team. After finishing last in 2009 and second-from-last in 2010, the women veterans rose to the occasion this year by qualifying for the finals for first time, and did very well to finish in 7th place. The women's team is very weak in certain age groups and needs significant reinforcement in the 35 – 44 age group and another one or two in the 55+ group. In the Southern Women's League, the team finished 5th of 7 teams in Division 1N. Participation was up on last year in the East Anglian League. Thanks to team managers Dave Connell, Anne Borkett, Wayne DuBose and Hanno Fischer for their efforts in garnering teams for league competition. In the County Track & Field Championships, we came away with 11 gold, 7 silver, and 7 bronze medals with golds from Jonathan Edwards (3) including two championship best performances, James Downing (3), Samara Nche (2) including a championship best performance, Alisha Morgan, Chloe Stirley and Emily Binner. At the Eastern Counties Championships, Huntingdonshire AC athletes accumulated the very respectable total of five gold medals (Jonathan Edwards (3), Christian Roberts and Eleanor Smith). At the South of England Championships, Jonathan Edwards captured the gold medal in the Under 20 Men's shot putt, winning the event with a distance of 15.63 metres. His winning margin of 1.5 metres was significant at this level of competition. Jonathan also came away with the bronze medal in the discus. At the South of England Inter-Counties Championships in Abingdon, Jonathan further stamped his authority in the region with gold-medal winning performances in the Under 20 shot putt and discus. At the English Schools Championships, Jonathan won silver in the Senior Boys shot putt, while Ryan Palmer took home a bronze medal in the Senior Boys 4x100m relay. Tom Johnson also took part, having earlier grabbed the necessary qualifying time on the very last day of eligibility. At the National Veterans Championships, Peter Downhill won gold in the M40 400m hurdles, while Dave Connell picked up silver in the M35 3000m steeplechase. Penny Butcher performed magnificently to capture the silver medal in the W50 National Veterans Heptathlon Championships. The three-meet club championship series was a great success with 71 taking part across all the age groups, up from 58 last year.

8. Road & Cross Country Reports

8a. Senior Road & Cross Country Report (by Andy Richardson)

Basically, I feel that I can start this year's report very much like last year's, which, of course, will be etched on the memory of those few who attended the AGM.

The number of senior members continues to grow and we have very substantial groups meeting up on Tuesdays and Thursdays to head out onto the roads. Geoff Carpenter – our man of considerable experience and ability – helps one such group to enhance their abilities and, most importantly, enjoy their running with the Club. We also continue to have large groups of runners following training programmes leading up to specific events (thanks to Sean Barker for these), creating very healthy internal club competition, which helps to enhance individual PBs as well as the profile of the Club through the reporting of successes in races across a range of distances.

This has certainly helped the Club in team competitions such as the Frostbite League. It is pleasing to report that we continued to have a high turnout in the Frostbite League races last season and this has been the case in the first races of this season. Last season and the start of the current season has seen a welcome increase in the number of female runners taking part and it is hoped that this will continue as well as an increase across all ranges of ability. The first priority in the league is to see as many of our runners as possible coming along and taking part. As far as the league itself is concerned, competition last season was again very fierce but we improved our position, finishing fourth, up one place from the previous year, out of 17 teams. Once again, though, the most notable event was our hosting of a League race, at Hinchbrook Park. This was a fantastic effort by the club, in organising, marshalling and fielding a large team and the event was very well received by all League members. In addition, though, we also stepped in to assist in organizing the final race of the series, again staged at Hinchbrook Park, working with the league to ensure that six races could be staged, enhancing our standing and profile in the wider running community. We look forward to a repeat of these successes on 11 December this year. Finally, congratulations to Gair Matthews and to Pauline Stocker, our senior Club Runners of the Series. Thanks to Wayne DuBose, the club held its second 'Golden 10' race series, encompassing Frostbite races and cross country championships. Congratulations to Samantha Skinner for being the second senior winner of the extremely large trophy! The regular five mile handicap series continues to take place throughout the year, with thanks primarily to Derek Smith, and comes to a conclusion in December.

Another regular event is the club 10,000 metres track race – 25 laps of the track being a challenge for anyone. Well done to all who completed the event on 27th September and particularly to David Connell and Davina Rutledge who won the men's and ladies events respectively with Peter Downhill being the first veteran man and Pauline Green the first veteran lady. This year saw a very high standard race with 10 runners under 40 minutes.

The major event in our calendar, though, is the Dairy Crest St. Ives 10k and 3k fun run, in July. This year saw Gill Luff once again act as Race Director, exceeding the standard set the previous year in overseeing an extremely successful event with over 580 runners entering the 10k and 140 the 3k. Of course, this event cannot be successful without the support of many club members and friends – grateful thanks to all those who were willing to provide their time and effort in this respect.

On the cross country front, once again we had excellent participation in the County, South of England and National Championships. In particular, the County Championships was particularly fruitful with Club runners picking up a host of individual and team medals. It is hoped that the events coming up in this Autumn and Winter will again see a large contingent of club runners taking part.

Finally, our runners took part in a large number of road and off-road events, not only in the UK but also abroad, ranging from 5k to the marathon and beyond. Of particular note was the first participation of Club runners in the challenging 24 hour 'Thunder Run' in July, with two teams taking part, a pair and a five; with its success, we anticipate that next year's event will see two pairs teams and two fives taking part. Otherwise, the races in which members took part are far too numerous to mention here but well done to everyone!

8b. Junior Road & Cross Country Report (by Hanno Fischer)

As in 2009-2010, the Frostbite League, the club's major competitive event during the winter months, enjoyed an undiminished popularity with the club's junior athletes across all age groups, with the average team size even slightly up compared to the previous year (min 14, max 26). The team finished the 2010/2011 season in an excellent second place overall. In contrast to the previous year's (and the teams of other clubs) Hunts AC's result, this year's final placing was down to "Girl Power" – in 4 out of the 6 races the scoring team of 5 consisted of 4 girls, with a string of girls leading the team home. Congratulations to Eleanor Smith and Daniel Harris who were named as this year's Junior Runners of the Series. And well done to Eleanor Smith who also won the club's 2011 Junior Golden 10 Trophy.

The winter 2010/11 was a good season for junior XC running in general.

- The Hunts AC U11B's team (G Youngs/F Kerr/S Darnell) and U15G's team (K Scholey/F McLellan/R Pedley) each won bronze in the County XC Championships in St Neots, with James Downing winning the individual silver in the U15B's race.
- Christina Marshall, Eleanor Smith, Polly Smith, Katie Scholey, Faye McLellan and James Downing were selected to represent the county in their respective age group teams at the Inter-County XC championships in Birmingham.
- Katie Scholey, Faye McLellan and James Downing qualified for the 2011 English Schools XC Championships in Nottingham.

Furthermore, Hunts juniors also competed in the Eastern AA XC Champs at Colchester, the South of England XC at Parliament Hill, the National XC Champs at Alton Towers (the muddiest course to date!), in various 3km road races around the region during the summer months, and most recently, in the Ampthill XC Trophy. Well done to everybody!

9. Coaching Report (by Penny Butcher)

This year has seen a welcome increase in the number of active coaches at the club together with an expansion of the total number of events covered. This means that we have been able to offer training opportunities to a greater number of club junior athletes. In the youngest age groups we have been very pleased to welcome the efforts of a number of new (and returning coaches) as well as several enthusiastic parent helpers. Some of these parent helpers are now enrolled on England Athletics coaching courses with the aim of becoming fully qualified coaches in the New Year. The introduction of a multievents coaching group for the middle age groups (U15s and older) has also provided opportunities for athletes to train for multievent competitions. With the introduction of regular hurdles and jumps (including pole vault) coaching, our athletes are now well provided for in a variety of track and field events. Despite this increase in coaching activity we are still operating a waiting list at the club as demand for training places far outstrips our current coaching resources and any club member willing to lend a hand on club training nights would be most welcome in our coaching team. Sadly, but as planned, Mike White made his departure from the club in September, leaving Richard Phelan to take over in his role as senior athletes sprints coach.

10. Officials Report (by Mike Hayball)

This was a slightly quieter year than last year with nineteen league track and field events – of which we hosted one (the Eastern Veterans League) and co-hosted two (Southern Men with Cambridge and Southern Women with Dacorum and Tring) – and four club events (club championships and the track 10k). The club also hosted a Frostbite run at Hinchbrook Park and, of course, the St Ives 10k. We are very grateful to all those qualified officials who have helped this year: George Burton, Nigel Faben, Karl Jackson, Judy Lambert, Sandra Pedley, Peter Skinner and Siobhan Skinner with a special thank you to Keith Borkett who scored our home and co-hosted matches. With our officials spread a little thin we could not have managed without the assistance of coaches, parents and volunteers and another warm thank you to those who assisted, and an especial thank you to the young athletes who have helped out between their events. The goal for the next year, as for the last is continue to increase our volunteers so that we no longer need team organizers and coaches to double as officials during the matches.

11. Proposed Changes to the Constitution

All of the following changes were approved unanimously by the AGM attendees.
The increase in track fees will be effective as of 1 December 2011.

SUMMARY OF PROPOSED CHANGES TO CONSTITUTION AT NOVEMBER 23 RD AGM_HUNTS AC			
Item No.	Current	Proposed change	Reason for change
6	<p>The Club operates under the auspices of UK Athletics and may be affiliated to the following Associations:</p> <ul style="list-style-type: none"> • England Athletics • South of England Athletics Association • Cambridgeshire Athletics Association • Men's Southern League (Track & Field) • Southern Women's League (Track & Field) • Eastern Athletics Association • Eastern Young Athletes League • East Anglian League • Frostbite League • Eastern Veterans Athletics League • Other associations or leagues as the Committee may decide from time to time, but limited to bodies operating under the auspices of UKA. 	<p>The Club operates under the auspices of UK Athletics and may be affiliated to the following Associations:</p> <ul style="list-style-type: none"> • England Athletics • South of England Athletics Association • Cambridgeshire Athletics Association • Southern Men's League (Track & Field) • Southern Women's League (Track & Field) • Eastern Athletics Association • Eastern Young Athletes League • East Anglian League • Frostbite League • Eastern Veterans Athletics League • Southern Athletics League • Other associations or leagues as the Committee may decide from time to time, but limited to bodies operating under the auspices of UKA. 	<p>Withdrawal from SWL and SML; joining SAL for 2012 season</p>
16	<p>Membership allows an athlete to train at the One Leisure St Ives Outdoor track, during the Club training evenings (Tuesdays and Thursdays) on receipt of a subsidised training fee to be fixed at the AGM (refer to Addendum 2). Non-members who use the One Leisure St Ives Outdoor track during Club training evenings must pay double the Club</p>	<p>Membership allows an athlete to train at the One Leisure St Ives Outdoor track, during the Club training evenings (Tuesdays and Thursdays) on receipt of a subsidised training fee to be fixed at the AGM (refer to Addendum 2). Non-members who use the One Leisure St Ives Outdoor track during Club training evenings must pay double the Club</p>	<p>The Committee agreed that non members may not use the track for insurance purposes unless they are EA affiliated-</p>

SUMMARY OF PROPOSED CHANGES TO CONSTITUTION AT NOVEMBER 23RD AGM_HUNTS AC

Item No.	Current	Proposed change	Reason for change
	membership amount.	membership amount. Non members who use the track during Club training times must be affiliated to England Athletics (hold an EA registration number) and must pay the agreed training fee (see Addendum 2) to a Committee member. Potential members will be offered no more than two free taster sessions.	
21	For an individual's record to be accepted, the athlete must, on the day of competition, be either a paid up first claim member or a paid up second claim member who is competing for Huntingdonshire AC. For Club relay records, all the athletes must be paid up members and be competing for Huntingdonshire AC.	For an individual's record to be accepted, the athlete must, on the day of competition, be either a paid up first claim member or a paid up second claim member who is competing for Huntingdonshire AC. For Club relay records, all the athletes must be paid up members and be competing for Huntingdonshire AC. For club records, times and distances at school events will only be recognised when set at county level and above	Clarification of how school times may be used for Club records- NOTE there is a requirement for individuals to be competing for HUNTS AC for records to be valid- so CAN SCHOOL TIMES REALLY BE USED?
35-49	<p>CODE OF CONDUCT FOR VOLUNTEERS, HELPERS AND COACHES</p> <p>35. All personnel working with Club members must operate in accordance with the Club's Equal Opportunities/Sports Equity Policy (see Section 4).</p> <p>36. All personnel working with Club members must ensure there is a balance between the development of performance and the social, emotional, intellectual and physical needs of the individual.</p> <p>37. All personnel working with members must be</p>	<p>CODE OF CONDUCT FOR VOLUNTEERS, HELPERS AND COACHES</p> <p>35. All personnel working with Club members must operate in accordance with the Club's Equal Opportunities/Sports Equity Policy (see Section 4).</p> <p>36. All personnel working with Club members must ensure there is a balance between the development of performance and the social, emotional, intellectual and physical needs of the individual.</p> <p>37. All personnel working with members must be</p>	Delete strikethrough sections as they are replaced by new codes of conduct in welcome booklet

SUMMARY OF PROPOSED CHANGES TO CONSTITUTION AT NOVEMBER 23RD AGM HUNTS AC

Item No.	Current	Proposed change	Reason for change
	<p>responsible for the setting of boundaries between working relationship and friendship with their athletes. This is particularly important when working with young (age 16 or less) athletes.</p> <p>38. All coaches must have a current licence or be working toward a recognised UKA Coaching qualification.</p> <p>39. All coaches should encourage a spirit of fair play and good sportsmanship; preparation of athletes for success and failure is vital.</p> <p>40. All personnel working with members must recognise that they may have access to confidential information about their athletes and members. Confidentiality must be maintained at all times.</p> <p>41. Coaches must not exert undue influence over their athletes in order to gain personal benefit or reward. Coaches should not solicit, either overtly or covertly, athletes who are already receiving coaching to join their squad. If approached by an athlete already receiving coaching, coaches should refer to the coach currently providing the coaching before agreeing to give any coaching support.</p> <p>42. The coach is responsible for the safety of all the athletes</p>	<p>responsible for the setting of boundaries between working relationship and friendship with their athletes. This is particularly important when working with young (age 16 or less) athletes.</p> <p>38. All coaches must have a current licence or be working toward a recognised UKA Coaching qualification.</p> <p>39. All coaches should encourage a spirit of fair play and good sportsmanship; preparation of athletes for success and failure is vital.</p> <p>40. All personnel working with members must recognise that they may have access to confidential information about their athletes and members. Confidentiality must be maintained at all times.</p> <p>41. Coaches must not exert undue influence over their athletes in order to gain personal benefit or reward. Coaches should not solicit, either overtly or covertly, athletes who are already receiving coaching to join their squad. If approached by an athlete already receiving coaching, coaches should refer to the coach currently providing the coaching before agreeing to give any coaching support.</p> <p>42. The coach is responsible for the safety of all the athletes</p>	

SUMMARY OF PROPOSED CHANGES TO CONSTITUTION AT NOVEMBER 23RD AGM_HUNTS AC

Item No.	Current	Proposed change	Reason for change
	<p>in their care. Equipment and facility conditions should be checked in accordance with UKA risk assessment guidelines.</p> <p>43. Personnel working with members must not leave themselves open to question especially when working with younger (athletes aged 16 years or less) athletes by:</p> <ul style="list-style-type: none"> • Staying alone in a room with an athlete. • Excessive handling or touching beyond the needs of good coaching of athletes within their care. • Regularly transporting athletes on his/her own. 	<p>in their care. Equipment and facility conditions should be checked in accordance with UKA risk assessment guidelines.</p> <p>43. Personnel working with members must not leave themselves open to question especially when working with younger (athletes aged 16 years or less) athletes by:</p> <ul style="list-style-type: none"> • Staying alone in a room with an athlete. • Excessive handling or touching beyond the needs of good coaching of athletes within their care. • Regularly transporting athletes on his/her own. 	
<p>ADDENDUM 1</p>	<p>Membership† falls into the following categories:</p> <ul style="list-style-type: none"> • Family: New membership £50 *; renewal £50 • Senior : New membership £30*; renewal £30 • Junior New membership £25*; renewal £25 • Official/Coach‡ £0 • Life Member £0 <p>*New membership includes a Club vest (two club vests for a new family membership). †New members will pay 60% of the renewal subscription if joining from 1 July and 40% if joining from 1 October plus an additional £14.00 charge for a Club vest.</p>	<p>Membership† falls into the following categories:</p> <ul style="list-style-type: none"> • Family: New membership £7850 *; renewal £50 • Senior : New membership £4430*; renewal £30 • Junior New membership £3925*; renewal £25 • Official/Coach‡ £0 • Life Member £0 <p>*New membership: Joining fee includes mandatory purchase of a Club vest includes a club vest (two club vests for a new family membership). Cost of vest is at the prevailing rate as set by the Committee. †New members will pay 60% of the renewal subscription if</p>	<p>Increase in vest costs needs to be reflected in change in membership costs for new members</p>

SUMMARY OF PROPOSED CHANGES TO CONSTITUTION AT NOVEMBER 23 RD AGM_HUNTS AC			
Item No.	Current	Proposed change	Reason for change
	‡Any qualified coach or graded official deemed by the Committee to have contributed sufficiently to the Club over the past year will be offered exemption from subscriptions for the following year.	joining from 1 July and 40% if joining from 1 October plus an additional £14.00 £15.00 charge for a Club vest. ‡Any qualified coach or graded official deemed by the Committee to have contributed sufficiently to the Club over the past year will be offered exemption from subscriptions for the following year.	
ADDENDUM 2	CLUB TRACK FEES Currently set at £1.00 2.00/training session. Alternatively a 12-session track pass may be purchased at a cost of £10.00.	CLUB TRACK FEES Currently set at £1.00 £2.00 /training session. Alternatively a 12-session track pass may be purchased at a cost of £10.00. Non members must pay £3.00 and be affiliated to England Athletics before using the track during club training sessions.	Proposal to increase track fees to £2.00 for Club members and £3.00 for non members (+need to be affiliated to EA for insurance purposes) and remove session passes.

12. Committee Meetings (11 Meetings) Attendance (December 2010–November 2011)

Excluding December 2010 meeting (which doesn't list attendees) attendance at the remaining 10 meetings is listed below:

Name	No. of meetings attended
Mike	10
Wayne	10
Gill	8
Anne	8
Penny	7
Peter	7
Richard	5
Hanno	6
Sally	4
Andy	4
Laurel*	1
* Co-opted to the Committee in July	

13. Election of Committee Members - All committee members were elected unanimously and opposed by attendees at the AGM.

1) Chair

Nomination: Mike Hayball

Proposer: Penny Butcher

Secunder: Wayne DuBose

2) Vice Chair

Nomination: Wayne DuBose

Proposer: Mike Hayball

Secunder: Penny Butcher

3) Secretary

Nomination: Penny Butcher

Proposer: Mike Hayball

Secunder: Wayne DuBose

4) Treasurer

Nomination: Peter Downhill

Proposer: Mike Hayball

Secunder: Penny Butcher

5) General members

Nomination: Pauline Stocker

Proposer: Wayne DuBose

Secunder: Andy Richardson

Nomination: Andy Richardson

Proposer: Hanno Fischer

Secunder: Richard Phelan

Nomination: Richard Phelan

Proposer: Mike Hayball

Secunder: Hanno Fischer

Nomination: Anne Borkett

Proposer: Phil Young

Secunder: Sandra Pedley

Nomination: Gill Luff

Proposed: Hanno Fischer

Secunder: Andy Richardson

Nomination: Laurel Phelan

Proposer: Wayne DuBose

Secunder: Hanno Fischer

Nomination: Hanno Fischer

Proposer: Richard Phelan

Secunder: Mike Hayball

14. Other Elections

John Edwards and Hilary McConville were elected unanimously and un-opposed by attendees at the AGM.

1) President

Nomination: John Edwards

Proposer & Seconder: The Committee

2) Life Member

Nomination: Hilary McConville

Proposer & Seconder: The Committee

15. Any other business:

Election of Auditor for 2011/2012 accounts:

Nomination: Nigel Faben

Proposer: Peter Downhill

Seconder: Wayne DuBose

Nigel Faben was elected unanimously and un-opposed by the AGM attendees.

Meeting close

The meeting closed at 7.58pm.