

## Weston Athletic Club

### Minutes of the Annual General Meeting

held at Hutton Moor Sports Centre on Tuesday 19<sup>th</sup> April 2011, 7.40pm

#### Attendance

Rob Morgan (Chairman)  
Dave Jones (President)  
Geraldine Hope (Treasurer)  
Malcolm Gammon (Road Running Manager)  
Claudine Mercer (Secretary)

40 members of the club also attended.

The Chairman welcomed members to the meeting.

1. **Minutes & Matters Arising from the Previous Annual General Meeting**

Minutes of the previous meeting were agreed as a true record.

2. **Annual Report of Committee Including Presentation of Accounts**

Rob Morgan extended his thanks for the continued help and assistance from the Committee members. Rob also thanked our WAC Race Directors, i.e. Jim Wotton (Hangover), Rob Skeen (Beacon Batch), Bryan Morley (Mendip Muddle), Ken Tuckwood (Cracker) and Malcolm Gammon (Prom series), along with the respective Cracker and Prom Committees; who have yet again organised extremely successful races over the past year on behalf of WAC.

As always, the above races could not be held without the fantastic support and assistance from club members along with their friends and family who help with a multitude of tasks on race day, for this the club is extremely grateful and Rob formally thanked the members, families and friends.

Rob also thanked Bryan Morley and Matt Washburn, both of whom continue to provide the club with an amazing website.

A number of club members and families have hosted social events and again, Rob thanked these individuals for providing some great social events, i.e. Adrian Noble (Strawberry Line run & BBQ), Roger & Val Hart (BBQ) and Steve & Claire Baxter (Hash Run & BBQ).

Dave Cowell excelled himself in arranging a huge array of social evens during 2010, e.g. summer social runs (along with the infamous cakes), camping weekends, The Not Cracker & Breakfast, Mini Olympics, bowling night, go-karting, awards night and much more!!

Club membership, as at March 2011, was 160 (166 previous year).

Malcolm Gammon provided a summary of the races in which WAC members competed during 2010 (see road running manager's report for full details), a summary of the club championship for 2010 is below:

#### Ladies

3 <sup>rd</sup> Place	193 pts	Geraldine Hope
2 <sup>nd</sup> Place	271 pts	Lesley Cowell
1 <sup>st</sup> Place	300 pts	Pam Withers

#### Men

5 <sup>th</sup> Place	526 pts	Neale Jarrett
4 <sup>th</sup> Place	578 pts	Martin Hurcombe
3 <sup>rd</sup> Place	579 pts	Josh Harris
2 <sup>nd</sup> Place	588 pts	Dave Broadbent
1 <sup>st</sup> Place	632 pts	Bryan Morley

#### Barry Hotlegs Cup

Dave Broadbent

#### Most Improved Runners

Lesley Cowell & Josh Harris

### **Tri-athlete of the Year Award**

Phil Richards

### **Presidents Triathlon Bowl**

Tracy Lewis

**Accounts;** Geraldine Hope outlined the income and expenditure accounts for year ending 31/03/11, details of which were circulated at the meeting. The closing balance was a £3.8k increase on last year's balance.

#### 3. **Appointment of Auditors & Auditing of Accounts**

Lesley Cowell has kindly volunteered and was duly appointed as Auditor.

Rob thanked Gerry King for his work undertaking this role over a significant number of years on behalf of the club.

#### 4. **Appointment of Tellers**

Dave Cowell and Pam Withers were appointed Tellers, if required.

#### 5. **Election of Committee Members**

Dave Jones advised that with the exception of Rob Morgan, Chairman, all other Committee members are happy to re-stand for election. Dave thanked Rob for undertaking the role over recent years, during which time the club has gone from strength to strength.

Keith Lee proposed Steve Baxter as Chairman, and this was seconded by Ian Carpenter. This was put to club members who unanimously voted for Steve Baxter to be appointed as Chairman.

Steve duly joined the Committee, but not before Rob thanked members for the honour and privilege of being Club Chairman over recent years.

No other nominations were received for Committee membership, therefore the current Committee will continue in their present roles. For information, Committee membership is as follows:

Steve Baxter (Chairman)	Dave Cowell
Dave Jones (President)	Neale Jarrett
Geraldine Hope (Treasurer)	Bryan Morley
Malcolm Gammon (Road Running Manager)	Paul Snelling
Claudine Mercer (Secretary)	Jamie Tottle

#### 6. **Setting Subscriptions**

Subscriptions remain unchanged as follows:

- £20 for single membership
- £35 for family membership.

Note; there is an additional £5 charge for those members wishing to affiliate to England Athletics, in addition to ARC.

#### 7. **Any Other Business**

No issues of other business were notified prior to the meeting and the meeting concluded 8.10pm.