



THE ISLE OF MAN VETERAN ATHLETES' CLUB

Minutes of the Annual General Meeting
Held at The Sports Education Suite
Isle of Man Sport Institute, NSC, Douglas
On Monday 18 February 2019 at 7.00pm

5. Membership Fees.

Due to the healthy club accounts, the Executive Committee suggested membership fees for the coming year ie 1 April 2019 – 31 March 2020 should remain at:

First Claim:	£25.00
Second Claim:	£15.00
Social Membership:	£5.00

These fees were agreed.

Proposed: Terry Bates

Seconded: Lee Johnson

6. Allocation of Travel Grants

There was a discussion regarding the allocation of Travel Grants. The proposal was for Travel Grants to be awarded at the Executive Committee's discretion for any First Claim or Second Claim member taking part in any Masters event with a limit of £300.00 per person per year and a total club pay-out of £1500.00 per financial year with grants awarded on a first come - first served basis. As it is not always possible for an entrant to wear a club vest in Masters events it was agreed that that stipulation was no longer valid.

Proposed: Neil Cushing

Seconded: Terry Bates

7. Sub-Committees

There was a discussion regarding the payment of claims for celebratory meals for sub-committees. The End-2-End committee had claimed such expenses in recent years and it was agreed that other sub-committee should be treated equally and able to make similar claims. It was proposed that such claims should be left to the individual sub-committees and the discretion of the Executive Committee.

Proposed: Terry Bates

Seconded: Mo Kelly

8. Any Other Business

Physio: There was a proposal to continue with the physio services of Steve Brearley with a retainer of £300.00. This was unanimously agreed.

Proposed: Lee Johnson

Seconded: Bernie Johnson

Age Categories: Peter Cooper again asked if trophies presented at the Ramsey Marathon/Half-Marathon could show age categories. The Marathon sub-committee expect this would increase the cost of each trophy by £3.00 which would mean an additional cost of £240.00 as there are 80 trophies in all. The Marathon sub-committee advised that no trophy winner had complained about the lack of age category. It was agreed by all at the meeting that should any recipient of a trophy want the age category on their trophy that it would be easy enough for them to add that themselves.

End-2-End: Following the death of the End-2-End main sponsor Angela Southern proposed that the club provide a "Jim Duncan Memorial Cup" for the Best Newcomer to The Sound.

This was unanimously agreed. Angela to look into the cost of a shield or cup.

Proposed: Terry Bates

Seconded: Brenda Charlton

Syd Quirk Trophy: The 2018 winner asked if the Men's winner time could be added to the trophy in a similar way to the Ladies Trophy. Costs and feasibility to be looked into.

The meeting closed at 7.40pm and was followed by the Annual Trophy Presentation and refreshments.

Signed.....

Date.....