

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

Attendees:

Terry Bates Mo Kelly Neil Cushing Enid Watson

Colin Watterson Mandine Wilson Ian Callister Brenda Charlton

Sylvia Kennaugh Jayne Farquhar Lee Johnson Lee Worsfold Adrian Cowin Maureen Oddie Bernie Johnson Phil Motley Marie Jackson Sarah Webster Steve Willmott Nhlanhla Nzama Robbie Lambie George Henthorn Clive Dugdale Les Brown

Lesley Christian Angela Southern Hannah Riley

Apologies for absence received from:

Andy Baxendale Colin Moore Mike Gellion Peter Cooper Doug Allan Gail Griffiths Neil Vondy Alison Corlett Tadhg O'Mahony Sharon Cain Geoff Hall Moira Hall Brian Kelly Sue Ackroyd Catriona Farrant **David Anderson** Caryl Anstead Arnie Jacobs Vera Jones Viviana Toro

Miriam Kelly

1 Minutes

The Minutes of the previous Annual General Meeting were accepted and signed.

Proposed: Adrian Cowin Seconded: Neil Cushing

2. Chairman's Report

The Chairman, Terry Bates, gave his report for 2018. The report is available on the club website.

The Report was accepted.

Proposed: Mo Kelly Seconded: Mandine Wilson

3. Financial Statement for the past year

The Treasurer, Neil Cushing, presented copies of the accounts for the year ending 31 December 2018 and advised that although there was a small deficit for the year the club continues to be in a good financial situation.

The accounts were accepted.

Proposed: Terry Bates Seconded: Lee Worsfold

4. Officers

Chairman: Terry Bates stood down.

One nomination: Lee Johnson

Proposed: Terry Bates Seconded: Mo Kelly

Treasurer: Neil Cushing stood down. One nomination: Lee Worsfold

Proposed: Mo Kelly Seconded: Terry Bates

Lee Johnson & Lee Worsfold accepted the nominations. Lee Johnson took the Chair for the remainder of the meeting.

Terry Bates and Neil Cushing were thanked for their commitment, dedication, hard work and assistance given to the club over the years while they had served on the Executive Committee. Both were presented with presents following the Prize Presentation after the meeting.

No other nominations were received for the Executive Committee who were re-elected en-bloc, ie:

President: Dursley Stott
Secretary: Mo Kelly

Committee Members: Enid Watson, Colin Watterson, Mandine Wilson, Maureen Oddie.

Proposed: Neil Cushing Seconded: Robbie Lambie



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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	I Trophy Presentation	and refreshments.
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Signed	Date