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 Thursday 20 February 2020 at 7.00pm

Attendees:

Lee Johnson	Lee Worsfold	Mo Kelly	Enid Watson
Steve Willmott	Maureen Oddie	Angela Southern	Clive Dugdale
Bernie Johnson	Sarah Corkill	Sylvia Kennaugh	Ian Callister
Louise Hollings	Jayne Farquhar	Marie Jackson	Helen Taylor
Colin Moore	Tadhg O'Mahony	Mandine Wilson	Phil Motley
Lesley Christian	Mikey Haslett (ADO)		

Apologies for absence received from:

Nick Watterson	Mike Gellion	Neil Vondy	Lynsey Christian
Robbie Lambie	Ingrid Sugden	Sharon Cain	David Craine
Adrian Cowin	Elizabeth Corran	Chris Cale	Neil Cushing
Sue Ackroyd	Colin Watterson	Terry Bates	Brenda Charlton
Caryl Anstead			

The Chairman (Lee Johnson) thanked everybody for their attendance.

1 Minutes

The Minutes of the previous Annual General Meeting were accepted and signed.
Proposed: Steve Willmott Seconded: Mandine Wilson

2. Chairman's Report

The Chairman, Lee Johnson, gave his report for 2019. The report is available on the club website.
The Report was accepted.
Proposed: Mo Kelly Seconded: Angela Southern

3. Financial Statement for the past year

The Treasurer, Lee Worsfold, presented copies of the accounts for the year ending 31 December 2019 and advised:

- There was a deficit for the year
- Accounts for individual events continue to be shown
- On-line banking to be introduced shortly
- A fixed term for a large sum is being sought for a better interest rate
- Paypal account to be used for on-line race entries to be used to avoid bank charges

The accounts were accepted.
Proposed: Maureen Oddie Seconded: Tadhg O'Mahony

4. Election of Officers

President: Dursley Stott
Chairman: Lee Johnson
Treasurer: Lee Worsfold
Secretary: Mo Kelly
Committee Members: Enid Watson, Mandine Wilson, Maureen Oddie.
No other nominations were received for the Executive Committee.
All existing members were re-elected en-bloc.

Proposed: Tadhg O'Mahony Seconded: Bernie Johnson

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5. **Membership Fees.**
   Due to affiliation fees increasing it was unanimously agreed, by a show of hands, that the First Claim membership fee should be increased to £30.00
   Proposed: Lee Johnson Seconded: Sylvia Kennaugh

   Second Claim and Social Membership fees to remain as:
   Second Claim: £15.00
   Social Membership: £5.00

   Proposed: Mo Kelly Seconded: Lee Johnson

6. **Any Other Business**
   Race Officials
   There was a discussion regarding the lack of race officials on the Island. It was highlighted that two courses (Race Walking Judges & Level 1 Risk Awareness & Endurance) which were being held locally in the very near future only had one IOMVAC member attending.
   First Aid: It was also mentioned that Isle of Man Sport are holding First Aid courses

The Chairman thanked the ADO (Athletics Development Officer) for attending the meeting and for his help and suggestions.

The meeting closed at 7.35pm and was followed by the Annual Trophy Presentation and refreshments.

Signed……. Date…….