THE ISLE OF MAN VETERAN ATHLETES' CLUB

Minutes of the Annual General Meeting
Held at Albany Lawn Tennis Club, Ballaughton Meadows, Douglas
On Tuesday 6 February 2018

Attendees:

Terry Bates	Mo Kelly	Neil Cushing	Enid Watson
Colin Watterson	Mandine Wilson	Peter Cooper	Ian Callister
Neil Vondy	Brenda Charlton	Jayne Farquhar	Sylvia Kennaugh
Maureen Oddie	Adrian Cowin	Bernie Johnson	Richard Kennedy
Nicola Kennedy	Sue Ackroyd	Brian Kelly	Phil Motley
Colin Moore	Nick Wallinger	Andy Baxendale	Marie Jackson
Gail Griffiths			

Apologies for absence received from:

Richard Gerrard	Geoff Hall	Moira Hall	Sharon Cain
Viviana Toro	Alan Postlethwaite	Doug Allan	Mike Gellion
Hannah Riley	Tadhg O'Mahony	Angela Southern	Stephanie Burrell
Maggie Watkins	Mike Garrett	Chris Cale	Ingrid Sugden
Arnie Jacobs	Alison Corlett		

1 Minutes

The Minutes of the previous Annual General Meeting were accepted and signed:
Proposed: Sue Ackroyd Seconded: Peter Cooper

2. Chairman's Report

The Chairman, Terry Bates, gave his report for 2017. The report is available on the club website.
The Report was accepted:
Proposed: Neil Cushing Seconded: Mo Kelly

3. Financial Statement for the past year

The accounts for the year ending 31 December 2017 are with the Auditor.
The Treasurer, Neil Cushing, presented copies of the accounts and advised that the club continues to be in a good financial situation.
It was proposed that the Executive Committee approve and accept the accounts once returned from the Auditor.
Proposed: Terry Bates Seconded: Phil Motley

4. Officers

All officers were re-elected en-bloc, ie

- **President:** Dursley Stott
- **Chairman:** Terry Bates
- **Secretary:** Mo Kelly
- **Treasurer:** Neil Cushing
- **Auditor:** Janet Corkish

The Executive Committee Members were also re-elected en-bloc, ie:
Enid Watson and Colin Watterson.
And Mandine Wilson agreed to be Race Secretary

Proposed: Peter Cooper Seconded: Sue Ackroyd

Maureen Oddie agreed to join the Executive Committee:
Proposed: Brenda Charlton Seconded: Mo Kelly

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5. Membership Fees.

Due to the healthy club accounts, the Executive Committee suggested membership fees for the coming year should remain at:

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

These fees were agreed.

Proposed: Mo Kelly Seconded: Nicola Kennedy

There was a suggestion to amend the Membership year currently 1 January – 31 December, to 1 April – 31 March to coincide with England Athletics. This was unanimously agreed.
Proposed: Mandine Wilson Seconded: Brian Kelly

The following proposals were discussed and voted on:

(1)That the club should not use members subscriptions or reserves to fund the Athletics Development Officer to be employed by the IOM Athletic Association.
Votes Against: 21 Votes For: 3 Abstentions: 1

(2) The members be asked to make a voluntary donation to the club for funding the Athletics Development Officer to be employed by the IOM Athletic Association and only those donations should be paid to the IOM Athletic Association.
Votes Against: 23 Votes For: 1 Abstentions: 1

It was agreed that, if and when an Athletics Development Officer (ADO) is appointed, that the Club donate £500.00 in the first year of a three year contract with the Isle of Man Athletic Association as payment towards the expenses etc of the ADO, with the provision that the amount in future years is variable depending on level of service received by the club from the ADO.
Proposed: Terry Bates Seconded: Mo Kelly

6. Any Other Business

Age Categories: Peter Cooper asked if trophies presented at the Ramsey Marathon/Half-Marathon could show age categories. The Marathon sub-committee will look into the cost and feasibility of this.
Newsletter: Sue Ackroyd, has retired as editor of the Newsletter. She was thanked for her excellent newsletters and presented with gifts as a thank you. There was a plea for a new editor.
Statistics: Terry mentioned that as Murray Lambden's website is no longer updated with race results he is concerned that statistics relating to our events may be lost. The Executive Committee to look into having statistics on the club website.
Sponsorship: The 20 Mile Race and the Spring/Autumn Handicap races no longer have sponsors. Members were asked if they knew of any likely new sponsors.
Sports Massage: It was pointed out that the club continues with the retainer with Steve Brierley.

The meeting closed at 7.45pm and was followed by the Annual Trophy Presentation and refreshments.

Signed……Terry Bates (Chairman)

Date……