



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 23 February 2023 at 7.00pm**

Attendees:

Lee Johnson	Lee Worsfold	Mo Kelly	Caryl Anstead
Clive Dugdale	Nicola Raven	Kevin Deakes	Steve Willmott
Lesley Christian	Sue Ackroyd	Richard Shipway	Matt Callister
Helen Taylor	Louise Hollings	Terry Bates	Marie Jackson
Jayne Farquhar	Colin Moore	Peter Callin	Heidi Dalgleish

Apologies for absence received from:

Ray Shooter	Helen Simpson	Geoff Hall	Moira Hall
Neil Vondy	Nick Wallinger	Ian Callister	Brenda Charlton
Angela Southern	Sharon Cain	Robbie Lambie	Phil Motley
Arnie Jacobs	Sylvia Kennaugh		

1 Minutes

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

Proposed: Steve Willmott Seconded: Lee Johnson

2. Chairman's Report

The Chairman, Lee Johnson, gave his report for 2022 with special mention to the passing of Dursley Stott who had been the Club President for over 30 years and Tadhg O'Mahony who had been a great supporter of the club and organiser of the marathon for several years.

The report is available on the club website.

The Report was accepted.

Proposed: Terry Bates Seconded: Helen Taylor

3. Financial Statement for the past year

The Treasurer, Lee Worsfold, presented copies of the accounts for the year ending 31 December 2022 and advised:

- The club is in a very healthy financial position
- The End-2-End registered a large loss mainly because of lower entries. However a new committee is determined to rectify this with plenty of advertising in 2023
- Sponsorship for the Marathon & Half-Marathon has been secured for a fixed term of 3 years
- Sponsorship for the Handicap races has also been secured for a term of 3 years
- The success of the club's major events (Marathon & Half-Marathon and the Syd Quirk Half-Marathon) were all successful generating profits for the club
- No payment was made to IOMAA towards the salary of the ADO as there is currently no ADO in place. But this may change in 2023.

The accounts were accepted.

Proposed: Sue Ackroyd Seconded: Kevin Deakes

4. Election of Officers

President: It was suggested that David Anderson be approached to ascertain if he would consider this position.

Chairman: Lee Johnson

Treasurer: Lee Worsfold

Secretary: Mo Kelly

These three officers were re-elected en-bloc

Proposed: Terry Bates Seconded: Caryl Anstead

Committee Members: Caryl Anstead, Clive Dugdale

Both committee members were re-elected

Proposed: Lee Johnson Seconded: Mo Kelly

Member Johan Ferreira had volunteered to join the committee.

Proposed: Mo Kelly Seconded: Lee Worsfold

Heidi Dalgleish advised that she would like to join the club.

The Executive Committee may co-opt her onto the committee once her membership is finalised.



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5. Membership Fees.

Mo Kelly advised that England Athletics are increasing member affiliation to £17.00 per person (was £16.00). It was therefore suggested that First Claim membership fees need to be increased. There were two proposals, ie £33.00 or £35.00. There was a show of hands - £33.00 had the majority vote. Membership for the year 2023/2024 to be

First Claim: £33.00
Second Claim £15.00
Social: £5.00

Proposed: Lee Worsfold

Seconded: Lee Johnson

Mo advised that England Athletics have asked all clubs to confirm that they comply with their standards. Therefore all members will be asked to submit a signed membership form.

6. Any Other Business

Judy Morrey: It was suggested that Judy should be made an Honorary Member of the club as a thank you for her help with time-keeping at club events over many years.

Proposed: Mo Kelly

Seconded: Terry Bates

There was a discussion regarding attracting more members to volunteer to join the Executive Committee. It was agreed that members should be reminded that all members of the Executive Committee do not pay their club membership fee.

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

Signed.....

Date.....