

THE ISLE OF MAN VETERAN ATHLETES' CLUB

Minutes of the Annual General Meeting Held at The High Performance Centre, NSC, Douglas On Monday 19 February 2024 at 7.00pm

Attendees:

Caryl Anstead Lee Johnson Lee Worsfold Mo Kelly Steve Willmott Lesley Christian Jayne Farquhar Nicola Marshall Brenda Charlton Johan Ferreira Belindie Ferreira Ray Shooter Ruth Baxendale Sylvia Kennaugh Ian Callister Andy Baxendale Adrian Cowin Oliver Lockley Carolyn Magee

Apologies for absence received from:

Neil VondyColin MooreMatt CallisterNick WallingerRobbie LambieMarie JacksonSharon CounsellLouise HollingsTerry BatesClive DugdaleDavid AndersonDawn Atherton

Sue Ackroyd

The Chairman welcomed the ADO (Oliver Lockley) who briefly outlined his projects ie to increase officials, coaches, participation in athletics and promoting club affiliation.

1 Minutes

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

Proposed: Steve Willmott Seconded: Caryl Anstead

2. Chairman's Report

The Chairman, Lee Johnson, gave his report for 2023 advising that all the club events were successful and thanking all those who helped stage the events.

The report is available on the club website.

The Report was accepted.

Proposed: Andy Baxendale Seconded: Steve Willmott

3. Financial Statement for the past year

The Treasurer, Lee Worsfold, presented copies of the accounts for the year ending 31 December 2023 and advised:

- The club is in a very healthy financial position with an overall profit for the year at £5767.00.
- Payments to IOMAA towards the salary of the ADO has recommenced.

Questions:

- Regarding sponsorship money received the Treasurer confirmed the amount received from MFX for the End-2-End was £6,500.00 for 2023 and a similar amount is expected annually.
- Regarding the "hire" figure. The Treasurer will drill down the costs and give a full reply by email.
- Regarding the Syd Quirk capped entries. It was confirmed that all those wishing to enter did get a
 place. The entry cap may be amended for the 2024 event.
- Regarding donation to St Johns Ambulance. The Treasurer confirmed that SJA gets a donation for every event where they assist.

The accounts were accepted.

Proposed: Adrian Cowin Seconded: Brenda Charlton

4. Election of Officers

The club officials were re-elected en-bloc, ie:

President: David Anderson
Chairman: Lee Johnson
Treasurer: Lee Worsfold
Secretary: Mo Kelly

Proposed: Caryl Anstead Seconded: Lesley Christian

Committee Members: Heidi Daldleish resigned from the committee.

Caryl Anstead, Clive Dugdale and Johan Ferreira were re-elected en-bloc. Proposed: Andy Baxendale Seconded: Adrian Cowin



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Adrian Cowin may be co-opted onto the Committee at the next Executive Committee meeting.

5. Membership Fees.

Mo Kelly advised that England Athletics are increasing member affiliation to £19.00 per person (was £17.00). It was therefore suggested that First Claim membership fees need to be increased. Following a discussion regarding all the membership fees.

First Claim: Increase to £35.00

Proposed: Adrian Cowin Seconded: Sylvia Kennaugh

Second Claim Increase to £17.00

Proposed: Nicola Marshall Seconded: Adrian Cowin

Social: Increase to £10.00

Proposed: Brenda Charlton Seconded: Caryl Anstead

6. To discuss the proposal of the 5 Manx Athletic Clubs uniting to form One Club

The proposal was made to the IOMAA. Members were asked for their thoughts. The proposal was that it would be easier for teams to be selected to represent the Island for off-island events, training facilities, coaches and officials resources could be pooled. The Exec Committee advised that they had determined that a "One Club" would not be appropriate or in the best interests of IOMVAC. Following a lively discussion it was agreed by all that the club was not interested in such a venture, partly because the members like to have the identity of belong to IOMVAC.

7. Any Other Business

Club Kit: The Chairman suggested that members have the option of the current hi-viz green kit as well as the second club kit colours ie white & black. It was agreed for the Executive Committee to discuss and perhaps have a "special" kit available to mark the club's 45th or 50th anniversary.

Track and Field Shields: As no members submitted any results the shields were not awarded.

Proposal: Change rules so that only 1 track and 1 field event needed to qualify Proposed: Mo Kelly Seconded: Lee Worsfold

Veterans Running Shield: As only two members qualified for the Shield there was a discussion regarding the groups of various race distances.

Proposal: Groups 0 and 1 to be amalgamated, Groups 3 and 4 to be amalgamated making a total of 3 groups. No change to the ruling of 6 runs needed for final results, with 1 run from each group – the remaining 3 runs from any group.

Proposed: Caryl Anstead Seconded: Andy Baxendale

Walking League Trophies: As only two men and two ladies qualified for the trophies there was a discussion re whether the rules needed to be amended. It was agreed for the current rules to continue.

First Aid: Following the recent First Aid course held at St Johns Ambulance, there was a discussion regarding whether to hold further courses. It was agreed to enquire about a similar course on a different weekday, follow-up courses and a defib course. The Exec committee will discuss.

Clive Dugdale: The Chairman congratulated Clive on achieving qualification as a Course Measurer.

Reminder: Members were reminded that grants towards travel to Masters events are available.

The meeting closed at 8.10pm and was followed by the Annual Trophy Presentation and refreshments.

Signed	Date
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