

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 Tuesday 15 February 2022 at 7.00pm

Attendees:

Lee Johnson Enid Watson Moira Hall Arnie Jacobs Nhlanhla Nzama Colin Moore Lee Worsfold Clive Dugdale Brenda Charlton Ian Callister Terry Bates

Mo Kelly Sue Ackroyd Steve Willmott Alan Sandford Ray Shooter Helen Simpson Vera Jones Lesley Christian Matt Callister Neil Vondy

Apologies for absence received from:

Angela Southern Sharon Cain Phil Motley Marie Jackson Andy Baxendale Adrian Cowin Caryl Anstead Helen Taylor Louise Hollings Geoff Hall Mandine Wilson Jayne Farquhar Sylvia Kennaugh

1 Minutes

The Minutes of the previous Annual General Meeting were accepted and signed.Proposed:Enid WatsonSeconded: Clive Dugdale

2. Chairman's Report

The Chairman, Lee Johnson, gave his report for 2021. The report is available on the club website. The Report was accepted. Proposed: Steve Willmott Seconded: Moira Hall

3. Financial Statement for the past year

The Treasurer, Lee Worsfold, presented copies of the accounts for the year ending 31 December 2021 and advised:

- The club is in a very healthy financial position,
- The fixed term deposit of £10,000.00 may be added to during the next financial year
- On-line banking has now been finalised
- The success of the club's major events (Ramsey Marathon & Half-Marathon, End-2-End Walk and Syd Quirk Half-Marathon) were all successful generating profits for the club

The accounts were accepted. Proposed: Alan Sandford

Seconded: Sue Ackroyd

4. Election of Officers

President:Dursley StottChairman:Lee JohnsonTreasurer:Lee WorsfoldSecretary:Mo KellyCommittee Members: Enid Watson, Caryl Anstead, Helen Simpson, Clive Dugdale

All existing members were re-elected en-bloc to the Executive Committee.Proposed:Brenda CharltonSeconded: Lesley Christian

5. Membership Fees.

The Executive Committee suggested that membership fees to remain as the previous year, ie:

First Claim:	£30.00
Second Claim	£15.00
Social:	£5.00

This was unanimously agreed by all attendees.

Proposed: Mo Kelly

Seconded: Clive Dugdale

6. Any Other Business



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Syd Quirk – Entries were capped at 400 but only 342 took part on race day. Terry Bates asked if a "Reserve" list could be made so that any athletes advising before race day that they were unable to compete that their place could be given to someone else. The Syd Quirk sub-committee have already decided to put this in place for 2022.

Syd Quirk – Clive Dugdale thanked all those who assisted with marshalling at the 2021 races.

The meeting closed at 7.30pm and was followed by the Annual Trophy Presentation and refreshments.

Signed.....

Date.....