

THE ISLE OF MAN VETERAN ATHLETES' CLUB Minutes of the Annual General Meeting Held at Albany Lawn Tennis Club, Ballaughton Meadows, Douglas On Monday 13 February 2017

Attendees:

Terry Bates Colin Watterson Tadhg O'Mahony Brenda Charlton Chris Cale Mo Kelly Mandine Wilson Neil Vondy Louise Hollings Neil Cushing Peter Cooper Carolyn Magee Sharon Cain Enid Watson Ian Callister Maggie Watkins Jayne Farquhar

Apologies for absence received from:

Dursley Stott Marie Jackson Alan Postlethwaite Adrian Cowin Lesley Christian Brian Kelly Richard Gerrard Viviana Toro Mary Purcell Juan Corkish Phil Motley Geoff Hall Barry Moore Doug Allan Angela Corkish Alan Bagley Moira Hall Jackie Moore Henry de Silva Mike Gellion Kevin Deakes

1 Minutes

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

2. Chairman's Report

The Chairman, Terry Bates, gave his report for 2016. The report is available on the club website. The Report was accepted: Proposed: Mo Kelly Seconded: Colin Watterson

3. Financial Statement for the past year

The Treasurer, Neil Cushing, presented the accounts stating that the club was in a good financial situation. He pointed out:

- Total Income £27,419.11 Total Expenditure £26,854.02 resulting in overall surplus of £565.09.
- There was additional expenditure during the year due to the hire of portable toilets for various events
- End-2-End expenditure was high due to the repair cost following an accident to the hire van

The accounts were accepted. Proposed: Terry Bates

Seconded: Tadhg O'Mahony

4. Officers

All officers were re-elected en-masse, ie

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

Proposed: Brenda Charlton

Seconded Tadhg O'Mahony

The Executive Committee Members were re-elected en-masse, ie:

Committee:Enid Watson, Mandine Wilson and Colin Watterson.Proposed: Neil CushingSeconded: Brenda Charlton

The Chairman pointed out that a Race Secretary and Committee Members are needed.



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5. Membership Fees.

Due to the healthy club accounts, the Executive Committee suggested membership fees for 2017 should remain at:

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

These fees were agreed. Proposed: Maggie Watkins

Seconded: Ian Callister

6. Constitution

The Club Constitution showing suggested updates and amendments had been circulated to members. All amendments were accepted. Proposed: Mo Kelly Seconded: Mandine Wilson

7. Any Other Business

Athletics Development Officer (ADO)

The Chairman advised that the IOMAA have decided to go ahead with the appointment of an ADO. Discussions are ongoing. Some funding may be forthcoming from The Gubay Foundation.

New Members

There was a discussion regarding a "Welcome Pack" and reduced Membership Fees for new members. Executive Committee to discuss further.

Executive Committee

It was suggested that members of the Executive Committee have their Membership Fees paid by the Club. This was unanimously agreed. Proposed: Tadhg O'Mahony Seconded: Maggie Watkins

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

Signed.....Terry Bates (Chairman)

Date.....