ISLE OF MAN VETERAN ATHLETES CLUB

Minutes of the Annual General Meeting Held at Albany Lawn Tennis Club, Ballaughton Meadows, Douglas On Monday 26 January 2015.

Attendees:

Colin Watterson Maureen Kelly **Neil Cushing Terry Bates** Mandine Wilson Enid Watson Marie Jackson Lesley Christian Angela Corkish
Brenda Charlton Kevin Deakes Roger Moughtin Ian Callister Brian Kelly Carolyn Magee Phil Motley Geoff Hall Moira Hall Tadhg O'Mahony

Apologies for absence received from:

Dursley Stott Richard Gerrard Alan Bagley Gail Griffiths Peter Cooper Martin Bell Mike Gellion Michael George Robbie Lambie Barry Moore Sarah Goldsmith Adrian Cowin Vera Jones

Barry Moore Jackie Moore Sue Ackroyd

1 Minutes

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

Proposed: Moira Hall Seconded: Maggie Watkins.

2. Chairman's Report

> The Chairman, Colin Watterson, gave his report for 2014 giving details of the club races and various achievements of club members. Thanks were given to all who have assisted the club during the year. The full report is available on the club website.

The Report was accepted:

Proposed: Mo Kelly Seconded: Terry Bates

3. Financial Statement for the past year

The Treasurer, Neil Cushing, presented the accounts showing a healthy balance of £22,402.06.

The Treasurer pointed out:

- that the income from Race Entry fees was less than the previous year due to SI Entries being used for the Syd Quirk Half-marathon races and monies not being received before the financial year end.
- Each Race made a small contribution to the running of the club

The accounts were accepted.

Proposed: Brenda Charlton Seconded: Tadhg O'Mahony

4. Officers

President: Dursley Stott, President for 23 years, confirmed that he is willing to continue

Seconded: Colin Watterson Proposed: Mo Kelly

Chairman:

The Chairman, Colin Watterson stood down. There was one proposal, Terry Bates, who

accepted the post.

Seconded: Mandine Wilson Proposed: Mo Kelly

Vice-Chairman.

There was no proposals.

Secretary: Mo Kelly

Proposed: Neil Cushing Seconded: Enid Watson

Treasurer: Neil Cushing

Proposed: Mo Kelly Seconded: Enid Watson

Auditor: Janet Corkish

Proposed: Neil Cushing Seconded: Mo Kelly

The remaining committee, Lesley Christian, Carolyn Magee, Enid Watson and Mandine Wilson

were re-elected en bloc:

Proposed: Moira Hall Seconded: Neil Cushing

The new Chairman, Terry Bates, then took over the chairmanship of the meeting.

5. Membership Fees.

The Executive Committee suggested membership fees for 2015 be slightly increased to:

First Claim: £22.00
Second Claim: £12.00
Social Membership remains at: £5.00

This was unanimously agreed.

Proposed: Brenda Charlton Seconded: Kevin Deakes

The Chairman advised members that the Executive Committee propose to increase the membership fees in 2016 to £25.00 for First Claim and £15.00 for Second Claim as Affiliation fees are expected to increase

6. Athletics Development Officer (ADO)

Trevor Christian has resigned as ADO. The Isle of Man Athletics Association (IOMAA) have asked the club to make a commitment of £1,000.00 for three years before they advertise the position. However the position of an ADO may be in doubt as the Government Tax department insist the position would be classed as an employee and the IOMAA as the employer. The IOMAA is not prepared to do this.

Following a discussion it was decided to inform IOMAA that the club would need more information and a commitment that any contract with an ADO would contain a commitment to help develop veteran athletes.

It was agreed that the club, if the tax problem is resolved, to commit to support for one year, to be reviewed next year.

Proposed: Phil Motley Seconded: Mandine Wilson

7. Any other Business

Brian Brough

It was proposed and accepted that Brian Brough be made an Honorary Member in recognition of his long-standing interest in the club.

Proposed: Colin Watterson Seconded: Terry Bates

Newsletter

If members wish for the newsletter to be re-instated, a member has offered to organise the newsletter for 2 years. The offer was readily accepted.

5K Run Races

A member asked if any additional 5k races, maybe similar to the UK Park Runs, could be added to the Fixture List. As it is difficult to find race organisers and helpers for existing races, it was decided that this would not be feasible.

Website

It was suggested that, should the IOMAA not need £1,000.00 towards the cost of an ADO, then the money be spent updating the club website.

The meeting closed at 8.20pm and was followed by a light buffet and the Annual Trophy presentation.

Signed	Terry Bates (Chairman)
Date	