

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 25 February 2021 at 7.00pm

Attendees:

Lee Johnson Lee Worsfold Mo Kelly Helen Simpson Gail Griffiths Enid Watson Tadhg O'Mahony Caryl Anstead Helen Taylor Henry de Silva Mandine Wilson Lesley Christian Angela Southern Louise Hollings Brenda Charlton Nicola Raven Nick Wallinger Colin Moore Steve Willmott Ian Callister

Sarah Webster Neil Vondy

Apologies for absence received from:

Adrian Cowin Terry Bates David Craine Sylvia Kennaugh Clive Dugdale Maureen Oddie Jayne Farquhar Sharon Cain Mike Garrett Phil Motley Marie Jackson Sue Ackroyd

Andy Fox

The Chairman (Lee Johnson) gave a tribute and led a minute's applause for Colin Watterson, the Club's previous Chairman who had passed away in 2020.

1 Minutes

The Minutes of the previous Annual General Meeting were accepted and signed. Proposed: Steve Willmott Seconded: Tadhg O'Mahony

2. Chairman's Report

The Chairman, Lee Johnson, gave his report for 2020. The report is available on the club website.

The Report was accepted.

Proposed: Gail Griffiths Seconded: Angela Southern

3. Financial Statement for the past year

The Treasurer, Lee Worsfold, presented copies of the accounts for the year ending 31 December 2020 and advised:

- The club was very well placed as, despite difficulties with Covid affecting club events, the club had achieved a profit of almost £4,000.00,
- · Hopefully on-line banking will be finalised in the near future,
- £10,000.00 is on a 9 month fixed term.

The accounts were accepted.

Proposed: Lee Johnson Seconded: Mandine Wilson

4. Election of Officers

President: Dursley Stott
Chairman: Lee Johnson
Treasurer: Lee Worsfold
Secretary: Mo Kelly

Committee Members: Enid Watson, Caryl Anstead, Helen Simpson, Clive Dugdale

All existing members were re-elected en-bloc to the Executive Committee.

Proposed: Tadhg O'Mahony Seconded: Steve Willmott

Gail Griffiths was nominated to join the Executive Committee

Proposed: Lee Johnson Seconded: Lesley Christian



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5. Membership Fee	S.
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First Claim: £30.00 Second Claim £15.00 Social: £5.00

This was unanimously agreed by all attendees.

Proposed: Mo Kelly Seconded: Lee Worsfold

6. Amendment to Walking League

There was a discussion regarding allocating the points awarded for the Spring and Autumn Handicap Walking races according to fastest times, rather than finishing position. This was unanimously agreed.

Proposed: Ian Callister Seconded: Louise Hollings.

7. Any Other Business

Gail Griffiths suggested a 3K run to encourage beginners. There was a discussion if this could be included in the Fixtures List. It was decided that the Executive Committee would look into the possibility of holding such a race or race series.

There was a query why entry fees for the Spring Handicap had doubled for club members. It was explained that the cost of the races has increased dramatically in recent years due to there being no sponsor, electronic timing and prizes have been introduced and the hire of the NSC Perimeter roadway is expensive.

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Signed	Date