

## **ANNUAL GENERAL MEETING HELD ON 15<sup>TH</sup> MARCH 2018**

The Annual General Meeting of the Dorking and Mole Valley Athletics Club held at Pixham Lane on Thursday 15<sup>th</sup> March 2018, starting at 8.15pm.

Attendance sheet attached, as recorded by those present.

### **RECORD OF MEETING**

The club secretary, Stuart Prentice, welcomed attendees.

#### **1.00 Apologies for Absence**

Stuart Aikman  
Gary Lloyd  
Elizabeth Horner

#### **2.00 Approval of Minutes from Previous AGM, March 2017**

Copies of minutes were distributed by email to all club members in advance of the AGM. Paper copies were provided at the AGM.

Minutes were approved with spelling correction noted for Hideo Takano's name.

#### **3.00 Chairman's Report**

Lawrence Bate gave a full report of club achievements and individual performances, as well as club events and members who have contributed to the successful running of the club.

A full transcript is attached to these minutes.

#### **4.00 President's Remarks**

Vote of thanks given for the committee and congratulations to Lawrence after first year as Chairman.

All club members encouraged to compete and noted the many different events available for club members to take part in. Noted that DMVAC is a friendly club and should continue to foster a welcoming environment.

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## **5.00 Treasurer's Report**

The club accounts for year ending December 2017 were presented by Stuart Prentice on behalf of Stuart Aikman.

It was noted that the surplus for 2017 was not as large as the accounts indicate since £1,048 was held by WebCollect from the previous year.

With correction for the different club year durations, the increase in subscription incomes is proportional to the increase in the core club subscription fee.

Overall assessment is the club made a small surplus in the last year.

## **6.00 Election of Officers and Committee**

Lawrence Bate proposed as Chairman. Proposed by Stuart Prentice and seconded by Kevin Stroud. Passed unanimously.

Stuart Prentice proposed as Secretary. Proposed by Brian James and seconded by David Moore. Passed unanimously.

Stuart Aikman proposed as Treasurer. Proposed by Stuart Prentice and seconded by John Phillips. Passed unanimously.

Zahra Sharples wished to step down from role as Membership Secretary but remain on the committee. Chris Brown proposed as Membership Secretary. Proposed by John Jelly and seconded by Brian James. Passed unanimously.

Fran Davey proposed as Coaching Organiser. Proposed by Rob Russell and seconded by Brian James. Passed unanimously.

Lesley Taylor and Rob McCaffrey have resigned from the committee.

The ordinary committee members were voted en-block as follows: Zahra Sharples, Howard Jones, Louise Schlaeppli, Ewan Bate, Heather Patterson, David Moore. Proposed by Glenn Morris and seconded by John Jelly. Passed unanimously.

John Barron to remain co-opted to the committee, given his vast experience serving the club.

## **7.00 Election of Auditor**

In Stuart Aikman's absence, it was proposed to continue with the same auditor. Proposed Stuart Prentice and seconded by Lawrence Bate. Passed unanimously.

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## **8.00 Any Other Business**

### ***Proposed Subscriptions for Membership Year Commencing April 2018***

The 2018/19 membership fee proposal was circulated in advance of the meeting with the AGM invitation. Paper copies were provided at the AGM.

The proposed fee structure is as follows:

- Individual membership – seniors £55 including EA licence
- Individual membership – students (over 11s in full time education) £40 including EA licence
- Individual membership – junior academy (under 11s) £25 excluding EA licence (licence not required for U11s to compete)
- Family membership (2 adults and children living at the same address) - £125 including EA licences
- Second claim membership - £20 (excludes EA licence as this will have already been obtained through first claim club)
- Designated coaches – zero fee; EA licence fee included as recognition of significant contribution to the success of the club (NB this does not include Running Leaders or Coaching Assistants)

Proposed by Lawrence Bate and seconded by David Moore. Votes for 23; votes against 9; abstainees 9. Passed.

### ***Proposal to Acknowledge Distinguished Service on Behalf of the Club***

Rob Russell gave speech of thanks, recognising David Stead's long service to the club, and proposed he be made a vice president of the club. Seconded by Lawrence Bate. Passed unanimously.

### ***Proposed Change to Club Constitution***

Stuart Prentice requested permission to change wording of the club constitution as follows.

Item 4(b) to be amended from:

“Vice presidents shall be elected or re-elected at the AGM.”

to

“Vice presidents and life members shall be elected at the AGM. Annual re-election is not required.”

Proposed by Stuart Prentice and seconded by John Barron. Passed unanimously.