

# BRIGHTON and HOVE ATHLETIC CLUB.

Withdean Stadium, Tongdean Lane.

Brighton.

ANNUAL GENERAL MEETING HELD ON FRIDAY 28<sup>TH</sup> FEBRUARY 2020

**Present:** 12 members as recorded in the log book.

**Apologies for absence:** received from 4 members as recorded in the log book.

**Minutes of the 2019 meeting were signed as a true record.** There were 2 slight alterations as per Judith: the minutes showed her as veterans team manager not Jo Wilding and the accounts had been audited before the meeting: both items were altered on the 2019 minutes.

**General Secretary's annual report:** the general secretary's report was not ready at the time of the meeting and would be sent out as a club newsletter as soon as they have been compiled.

**Finance report:** The financial report for the year ending December 2019 was given to those attending the meeting: Judith reported that the club's finances were in good shape and we have over £44K in the bank account including £561 in a ring-fenced account. She stated that we are not a profit making concern but this year we had made a profit of £6180 after breaking even the two previous years. The reason for this profit was less expenditure on the clubhouse and equipment and we stopped some loss making training sessions due to a lack of man power.

The new website was the reason behind an increase in secretarial expenditure.

Judith thanked the stalwart team that runs the gate scheme that continues to greatly enhance the club's finances.

She also thanked Sue and Linda who are doing the club kit sales which for 2019 have realised the following sales: 87 vests, 51 hoodies, 32 t shirts and 17 crop tops. Despite standing down from club affairs Dave Owen continues to do the ordering of the kit from the suppliers.

George Clayson, the club auditor thanked Judith on behalf of the club for her continued sterling service as treasurer.

**Item 5:** it was agreed that the management of the club would be in the hands of the officers elected in item 6.

**Item 6:** election of officers: the following were elected or re-stood.

6.1 President	Graham Ashdown *
6.2 6.2 Secretary	Bob Willows
6.3 Treasurer	Judith Carder
6.4 Membership Secretary	Emma Bristow
6.5 Coaching Chair	Sarah Hewitt
6.6 Coaching Secretary	<b>position vacant</b>

6.7 Development Chair	<b>position vacant.</b>
6.8 Finance Chair	George Clayson
6.9 Competition Chair	Serena Smith
6.10 Managers representative	Serena Smith
6.11 Athletes representative	Howard Bristow.
6.12 Junior athlete representative	Kate Matthews
6.13 Clubhouse Trustees	Chairman, General Secretary and Finance Secretary
6.14 Three non-executive members	Melanie Anning, John Clements. and Mark Donaldson.
<b>Team Managers</b>	
7.1 Summer Southern Athletics League Youth Development league	<b>position vacant **</b>
7.2 Under 13's	Kate Matthews
7.3 Under 15,s	Sarah Yelling
7.4 Under 17's/20's	Melanie Anning and <b>under 20's vacant</b>
7.6 Veterans	Shaun Billing, Jo Wilding
Sussex leagues	
7.7 Under 13's league	Kate Matthews
7.8 Under 15's League	Sarah Yelling
7.9 Winter women	Tom Ulliott
7.10 " Men	Howard Bristow
7.11 Veterans	Tom Ulliott
7.12 Under 17/15/13 boys and girls	Pete Witcomb
7.13 Sportshall league	Richard Carter
8 Welfare Officer	Jayne Greir.
8.1 Health and Safety	Dan Brooker.

**Item 9:** to elect an auditor for 2020. As George Clayson is now our development chair we are seeking a new auditor but several names are in the hat.

**The meeting started at 7.40 and concluded at 8.01.**

After the meeting a chance was given for attendees to ask questions and Sue and Linda asked if they can decide when they will attend the clubhouse to do kit sales as at present it is a quiet period and they do not want to stay around if there are no takers. They proposed that they take orders via requests or email and arrange for members to see them at a pre-arranged date: Judith said that she would be very happy for them to do as they wish as they are the day to day organisers.

Sue also mentioned that we have a lot of senior sized kit for sale and perhaps the club could advertise this.

Bern Polden asked if there was a list of club officials and Graham Ingram stated that he has a list already for the coming season.

\* Graham will remain as President as an interim measure but he wishes to stand down as

his health is not very good at present so the committee will be asked to nominate a replacement for him.

\*\* although there are no takers for the team manager for the SAL Serena has stated that she will take this on if we cannot find a volunteer. The club would however prefer someone else as Serena has enough on her hands as it is.