

# BRIGHTON and HOVE ATHLETIC CLUB.

Withdean Stadium, Tongdean Lane.  
Brighton.

ANNUAL GENERAL MEETING HELD ON MONDAY 10<sup>TH</sup> JUNE 2024

The meeting was run by Graham Ashdown until we reached item 6, after that the meeting was run by Melanie Anning as the new President: Graham gave a short speech before handing over the President's badge of office. Melanie and all those present gave Graham a round of applause, a card signed by the committee was handed to him.

**Present:** 12 members attended as shown in the attendance book.

**Apologies for absence:** 4 as shown

**Minutes of the 2023 meeting were accepted by those attendees.**

**General Secretary's annual report:** the general secretary's report was accepted as it had been sent to the membership prior to the meeting.

**Finance report:** Judith gave her financial report for 2023. She explained that the highest income and expense were as usual the training fees and the hire of the stadium. There had been an increase in the charge for training and this, together with a larger attendance had resulted in a healthier surplus, (£3234.88) over the previous year. There had been a large increase in the cost of awards and trophies, and this was down to the club returning to its normal practice of summer and winter awards after the COVI pandemic.

The club is thankful to the Supporters Association for funding the new clubhouse windows.

Judith gave her thanks to the members who run the gate on training nights for all their efforts in all weathers.

Balance sheet: We hold a total of £58687.76 at the end of 2023 of which £8296.50 are ring-fenced. Judith stated that the club is in a healthy financial position which has allowed us to spend £4,620 on equipment subsequently.

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

6.1 President	Melanie Anning
6.2 Meeting Chair	Judith Carder
6.3 Meeting vice Chair	Rhiannon Rowe
6.4 Secretary	Bob Willows
6.5 Treasurer	Judith Carder
6.6 Membership Secretary	Rhiannon Rowe
6.7 Head Coach	Vacant
6.8 Competition Chair	Serena Smith
6.9 Welfare officer	Marcus Opoku
6.10 Official secretary	Christel Shaw
6.11 Managers representative	Kate Matthews

6.12 non-executive committee members

Paula Blackledge, Jay Potton.

**Team Managers.**

7.1 Senior men and women summer SAL

Josh and Toby Hawkin

7.2 Senior women winter

Tom Ulliott

7.3 Senior men winter

Howard Bristow.

7.4 under 13's summer

Glen Matten

7.5 under 15's summer

Sean Dunford

7.6 under 17/20's summer

Sarah Yelling

7.7 under 13/15/17 winter

Jay Potten

7.8 Veterans summer

Shaun Billing, Jo Wilding

7.9 Veterans winter

Tom Ulliott

7.10 Sportshall league

Richard Carter

8 Health and Safety

Dan Brooker.

8.1 Clubhouse trustees

President, secretary and treasurer

**Item 9:** to elect an auditor for 2025.

George Clayson will be offered the auditors role which he carried out in 2024

The meeting concluded at 19.18