

Athletics Norfolk Annual General Meeting – Minutes
Wednesday 20th June 2018, 7.15pm, Sportspark, Norwich.

Present:

Clive Poyner (Chairman/CoNAC), Ian Harvey (Treasurer), Rebecca Tuff (Development coordinator/Ryston), Brendon Byrne (Norfolk Schools), Mark Taylor (GYDAC), Linda Farrow (QuadKids), Chris Harbord (GYRR), Sally Hook (Trophy Sec), Liam Hunt (SON/UEA Athletics), Sam Kingston (Reepham), Nikki Clark (Harling), Tony Bradfield (CoNAC), Richard Polley (CoNAC)

Apologies:

Mick Johnson (Thetford), Wally Oliver (WNAC), Brenda Hutcheon (BVH), Dave Hutcheon (BVH), Kay Bailey (SON), Gaye Clarke (Ryston), Andrew Baker (GYRR), Lizzy Searjeant (CoNAC), Tania Spurling (England Athletics), Nigel Bullen (Norfolk Gaz), Jacqueline Keay (NNH)

2. Minutes of the last AGM meeting

Agreed as being a true record – need to add Sally Hook to apologies

3. Finance (as of 31st Mar)

Competition fund: Total assets £12,441.94

Development fund: £3357.81

4. Review of the year given by Clive, Chairman of Athletics Norfolk.

Summary: Quadkids, Track and Field Champs, Indoor Champs, Cross Country Champs and Intercounty teams have all had tremendous support. We have also managed to encourage England Athletics and have held coaching and officials courses locally. The planning for 2018/19 is more of the same, but slightly bigger and better based on the learning from the previous events.

5. Elections:

- a. Proposed positions as stated on Agenda, with the exception of Suzzane Hawes who will not be continuing (auditor), were elected and agreed by all
- b. Vacant positions remain - Track and Field, Cross Country

6. Affiliation fees: Membership is to remain at £1.25 per Club member – all agreed.

- a. Tony B queried the time of year Club affiliated member numbers are asked for, suggesting numbers as at 31st Mar in previous year would be best – Clive P advised something to be re-considered in the future

7. A.O.B

- a. Aiming to try hosting a two free officials courses for volunteers (Oct & Mar)
- b. Going to trial an official mentor system, to support the newly qualified officials
- c. Looking to invest in our own Photo Finish system. With the support of Tanya Daniels from CoNAC, funding options will be investigated - awaiting a price from Gaye.

Meeting closed 7.34pmpm

Committee meeting held straight after.

The next committee meeting will be held on 15th August at Sportspark in the meeting room.