



ILFORD ATHLETIC CLUB

Annual General Meeting Minutes

Held at Ilford Sports Club 8pm

on 17th March 2016

1

In Attendance: Andy Catton, Wes Clarke, Gerry Pells, Gary Floate, Ernie Forsyth, Martin Clarke, Pam Jones, Rob Sargent, Neil Crisp, Jenni Sheehan, Satha Alaganandasundaram, Robin Davis, Jim Huddart, Bradley Brown, Bill Green, Ian Gains & Dianne Crisp.

2. Apologies: Colin Fox, Paul Emery, Brian Meadows, Dave Ainsworth, Steve Uttley, Nicola Hopkinson, Bob Dobson, John Mackenzie, Natalie Crisp, Tony Nixon, Sam Rahman & Michael Croft.
3. Last years AGM minutes were agreed as a true record, proposed by Neil Crisp and seconded by Martin Clarke.
4. Matters arising from last AGM minutes
Neil Crisp's proposal of reducing the posts that are not being filled for the road and cross country has taken effect and has worked this year. Satha Alaganandasundaram's query about obtaining new members for the club was answered as this is something the Development Officer should be responsible for .
5. General Secretary's Report:
Andy gave a verbal report as he is very busy at work and is not getting sufficient time for club business. He in fact gave notice that this will be his last year as General Secretary.

Thanks was given to Gary Floate for resurrecting the southern league. It has not been an easy team to manage due to athletes being incorrectly entered in age groups and some competing when they were not paid up members. This should be resolved for the coming season.

Henry Ricketts was thanked for doing a great job with the Vets league which did very well considering the small numbers that attended on occasion.

Many thanks to Martin Clarke for all his work on setting up the new website and the group email. Martin also does a sterling job circulating the weekly press reports.

Coaching is taking off with the new coaches that we have on board. Wayne Hick is doing a great job and has resurrected the Young Athletes Group with the able help of Gary Floate. The young Athletes have produced some excellent performances. Ian Gains group is going from strength to strength.

Congratulations to Jenni for doing a great job as ladies Team Manager. She has been very proactive with her communications and hence, has got good numbers of ladies out to compete for the Road & Cross Country Section.

There is on going maintenance at Chigwell Row, the roof now needs repairing. It is a brilliant asset for the Club and we wish to keep the facility there for the future use. Thanks to all officers.



The club has also hosted several successful races this year. The Elvis has been very well supported. The Newman Hilly was well attended by over 200 runners as was the Valentines Park Elvis race. The Club 10 has been reinstated thanks to Martin Clarke's efforts. It was also a race for Kevin this year and raised £1481.

6. Presidents address

Gerry has enjoyed his two years as President and apologised for not being at all the events he would have liked to have been due to personal circumstances. He congratulated Gary Floate on Resurrecting the Southern League. Gerry also thanked all the committees over the years for doing a great job and one that members don't always appreciate how much work the Committee does behind the scenes. Gerry thinks the strong Committee has always been a strength of the club.

7. President Elect

Robin Davis was unanimously voted in as our new president for two years.

8. Finance Officers Report

Wes Clarke presented the audited accounts. We should have a credit from the Utility Companies this week. Thanks to the Auditors and Wes for all their work. The Audited Accounts were accepted by the meeting unanimously.

9. ILFORD ATHLETIC CLUB

OFFICERS & HONORARY POSITIONS 2016/17

President	Robin Davis
Chairperson	Ernie Forsyth
General Secretary	Andy Catton
Financial Officer	Wesley Clarke
Youth Development Officer	Wayne Hick & Gary Floate
Membership Officer	Nicola Hopkinson
Media & Publicity Officer	Martin Clarke
Social Events Officer	Carol Muir
Track & Field Officer	Gary Floate
Cross Country & Road Officer	Neil Crisp
Walking Officer	Steve Uttley
Coaches Co-ordinating Officer	VACANT
Schools Liaison Officer *	Ian Gains
Welfare Officers (Male & Female) *	Brian Meadows & VACANT
Men's Cross Country & Road Team Manager	VACANT
Ladies Cross Country & Road Team Manager	Bill Green
Men's & Ladies Track & Field Manager	Gary Floate
Walking Team Manager	Steve Uttley
Veterans Track & Field Team Manager	Henry Ricketts

Auditors

John MacKenzie & Tim Heaney



- non-committee position

All of the above were proposed by Andy Catton and seconded by Wes Clarke and unanimously voted by the Meeting.

Wayne Hick & Gary Floate have proposed a Youth Development Officer role to replace the Development Officer Role. Martin Clarke proposed that Wayne & Gary be given permission to establish this as they see fit and to take it forward. All agreed.

10. To Elect Life Members.

None proposed for this year. Martin Clarke put forward a proposal that members are considered for life membership after 20 years with the committees approval.

11 A.O.B.

It was pointed out by Dave Ainsworth that Neringa Aidietyte is our only club member to be attending two Olympics.

Neil Crisp expressed his thanks to Martin Clarke for all his work on the Website and also to Nicola Hopkinson and Gary Floate (for previous years), for all their hard work on the Membership and collecting the subscriptions.

Meeting closed at 20.41

Date of Next AGM Thursday 16th March 2017 8pm