

ARMADA ATHLETICS FORUM

MINUTES OF AGM HELD ON 11 OCTOBER 2010

Present: Paul Ross (EVH & Chairman) Keith Reed (EVH and Network Co-ordinator); John Smith (Tamar Trotters and Treasurer); Richard Warne; Karen Eccles (Plymouth Harriers); Allan Herdman (Tavistock AC) Dave Dane (Plymstock RR); Malcolm Elliot (IS); Bryan King; Kevin Williams; Chris Menlove-Platt (Plymouth Musketeers); Amanda Erith and Pat Parritt (East Cornwall H); Dave Hatch and Jason Hulcoop (Moorhaven RC); Chris Carpenter (COPAC); Charlotte Lindsay (Marjon AC); Bridget MacDonald (BATS)
Alan Stockdale and Mrs Stockdale (P&D Special Olympics)

Apologies: Steve Rose (Plymstock RR); Andy Stephens and Eric Turner (Widewell S)

Minutes of previous AGM: Agreed as true record. Proposed by Chris Menlove-Platt and seconded by Dave Hatch.

Chairmans Report:

Report circulated to all attendees:

Paul had outlines negatives and positives.

The good news is that the positives were considerably more than the negatives.

Main positives were as follows.

- Year 3 funding
- Additional funding gained from DRC, DRD and Sport England
- New treasurer found
- Volunteer Meeting/Coach development and workshops.
- Links with Marjon and Plymouth Uni
- 3K/5K runners
- Athletics 365 introduction

Negatives were

- Loss of two member clubs
- Issues in Hoe 10
- Issues with Brickfields
- Website
- Support for Composite club

KR gave a brief update on his written report

Main points as follows

- Excellent links with Partners maintained
- Good work with disability groups and athletes
- Increase in QuadKids and Sportshall involvement
- Facility improvements at Brickfields
- Rack sessions a real success on Saturdays
- Coach development and mentoring

Main issue is really lack of progress towards Clubmark for some clubs

Treasurers Report:

The accounts were accepted by the meeting.

Proposed by Brian King

Seconded by Dave Dane

Proposal was made by CMP to calculate affiliation fees using all members as a calculator rather than just those who are EA affiliated.

This was seconded by Keith Reed

The proposal was unanimously agreed and will apply from January 2012.

Fees will now be calculated at 25p per member over 11 up to a maximum of £50.

Election of Officers:

Chris Menlove-Platt took the chair for this part of the meeting.

Chair – Paul Ross was elected unanimously

Paul then took back the Chair

Treasurer – John Smith elected unanimously

Secretary and Press Officer – Keith Reed elected unanimously

Constitution update

No changes were required to the constitution

The constitution was accepted for 2012

Proposed by Bryan King

Seconded by Dave Dane

The AGM was declared closed at 19.00.