

Doncaster Athletic Club

ANNUAL GENERAL MEETING 2017 TUESDAY 5TH DECEMBER HELD AT XP SCHOOL

Present:

Pamela Smith, Paul Ashcroft, Janet Kerry, Martin James, Rose James, Fred Dunn, Tony O'Connor, Peter Badger, Luke Osborne, Dave Grayson, Bill Davies, Eric Whitehead, Susan Forbes, Les Grant, Eddie Phillips, Joe Phillips, Helen Phillips, Martin Phillips, Dawn Fletcher, Eddie Fletcher, Kev Lincoln, Barry Barnes, Anthony Brown, John Hey and Ross Stafford (Precise Project).

Apologies:

Nishan Singh, Paul Rowland, Jude Allam, Linsey Coates, Yvonne Barnes.

Minutes of AGM 2016.

Agreed as a true record with no matters arising.

Annual Chairman's Review of 2016/17. (KL)

- Challenges and thanks to Directors.
- Financial position outlined.
- Thanks to coaches and volunteers.
- Fall in competing members which the 3 year plan will address.
- 2018 aspirations outlined.
- Partnership working, new Rovers arrangements.
- Pacers thriving.
- Races and events were reviewed.
- Club lottery, numbers still low.
- Coach development reviewed.
- Thanks to Barry Barnes, standing down as Club secretary after 35 years.

Finance:

All costs reviewed, finance for floodlights, portable cabin/office, equipment and other sources of expenditure were notified to members. Accounts proposed by JH and EW seconded as an accurate record.

Constitution:

Membership renewal fees to remain the same, apart from a £1 increase in UKA fees to £15 from 1st April 2018. Small increase in track related new membership fees. PS Proposed, seconded by SF.

Three Year Development Plan:

- To improve Regional and National Competition.
- Coaching Group to meet regularly (Budget agreed).
- Financial consolidation with A/Cs reviewed regularly

Proposed by AB, seconded by LG.

Directors:**Present structure reviewed and some changes made:**

- Treasurer to become Operations Manager, under review now book keeping and accounts completed outside of the Club.
- PS to move to Secretary Role to replace BB.
- Track and Field Development to become Competition and Marketing.

AB Proposed and seconded by EW.

New Structure:

Chairperson Kev Lincoln - Leadership and Management

Vice Chairman Les Grant - Inclusivity, coach development and welfare.

Company Secretary Pam Smith.

Club Competition and marketing Anthony Brown.

Associate Directors Tamhara Grace/Linsey Coates - welfare and

safeguarding. Sue Forbes - Community. Martin James club website. Janet

Kerry novice runner coordinator. Nishan Singh Junior Representative.

Agreed.

Club Officers:

Club Membership Secretary Yvonne Barnes

Club Social Secretary - vacant

Club Road race Secretary - Marie Louise Taylor.

Club Race Director Kev Lincoln

Club Cross Country Secretary Martin James.

Junior Road/Cross Country Relay Team managers - Barry Barnes/Paul Rowland.

Proposed ST Seconded EW.

Non-constitutional Officers:

Club Captains Martin & Rose James, Janet Kerry.

Child Protection Officers - Kev Lincoln/Les Grant/Linsey Coates/Tamhra Grace.

Health and Safety Advisor - Luke Osbon.

Disability Coaching- Eric Whitehead.

Track and field Team managers:

SYTFL Indoor/Outdoor - Jude Allam

Northern League - Anthony Brown/Judith Revitt

YDL Lower - Jude Allam/Linsey Coates

YDL Upper - Mrs Wilkinson/YDL Middle Distance - Paul Rowland.

Reviewed and agreed. Proposed LG Seconded DF

Questions.

No questions submitted

Presentation from Precise Project Insurers.

Meeting closed at 20.00