



MINUTES OF THE 2026 ANNUAL GENERAL MEETING

Held on Wednesday 7th October at 7pm

Present:

Kev Lincoln
Pam Smith
Julie Kealey
Ellie Kealey
Karen Wilkinson
Barry Barnes
Glynn Jones
Adam Jones
Julie Cull
Chris Cull
Marie Dobson
Stephen Dobson
Martin James
Damion Vozniak-Sears

Apologies

Jayne Baldwin
Garry Davy
Sara Monteith
Jude Bennett

Prior to the official meeting Kev thanked all those who had congratulated him on his Award for DAC for 2026.

Agenda:

Minutes of the 2025 meeting

Proposed by Barry Barnes
Seconded by Julie Cull

Matters Arising:

None.

Proposed by Ellie Kealey

Seconded by Julie Kealey

Annual Review:

- **Chairpersons Review 2026/Chairmans Position:**

Hypothetically – if the Chairperson was absent, for a long period, a Plan has been set aside to cover this situation.

Financial Overview/Maintenance Costs:

A record year with turnover at the end of the financial year £96,000. However takings down due to a fall in membership numbers and a cancelled contract. Current funds stand at £34,000. £30,000 allocated to track repairs next year and £4,000 headroom. Also pending throws net repairs, if this cannot be resolved locally we may have to pay for an engineer.

Club Lease:

Still ongoing.

Tuck Shop(club nights)

Still continues to play an important contributor in our finances. This year £14,000.00 which resulted in £11,000.00 actual sales.

Kev mentioned that he would be away on leave in November and the Tuck Shop will need to be covered for 1hr between 6p & 7pm just for 2 Tuesdays and 2 Thursdays. Hoping volunteers would come forward.

Competing/non-competing members:

A Review is underway within a circulated questionnaire.

Review:

A small working party will be formed to consider the results of the club questionnaire, when known, to look at the overall picture of the club. Taking into consideration everyone's outlook on the club, how this can be improved upon. England Athletics have been asked to conduct an independent survey of our club structure and to make recommendations.

Team Managers LYDL/UYDL/NL:

- **LYDL – Carl Dixon**
- **UYDL – Karen Wilkinson**
- **NL | Ellie Kealey/Connor Anderson & Jordon Poulston**

Electronic Start System (Tesse)

Costing around £5000 to buy for own equipment.

If we can get someone to look after it – Julie Kealey to consider it and let Kev know.

Annual Night 21st November

So far 96 tickets sold. Up to 150 tickets available.

Also, we have one big Hamper. Goodies over £50s worth ie £1 per ticket and general Raffle £5 for six tickets.

Martyns Law:

Refers to anti-terrorist legislation brought in 2025. DAC site doesn't apply but a "light touch" procedure to be in place. Rovers plan to be shared when complete

Recent Release of Prisoners

A mother approached Kev re her ex-husband being one of those to be released. He advised her options she could undertake... One being her to move, which she did. Alerted UKA re safeguarding. Julie Cull also pointed out where they can or cannot go. England Athletics now considering advice for clubs.

Membership Fees/site hire fees 2025/2026

£5 increase for all track membership fees.

Full day rate hire £625

Normal memberships to remain the same.

2 bins to double up on cleaning material

£100 – schools to be fined if track/toilets left in bad state

Election of Directors

- Chairperson – Kev
- Vice Chair – Jade Bennett – Invoices/Treasurer.
- Competition Director – Ellie Kealey
- **Unanimous agreement for appointment of Jade and Ellie**
- Director Administration Sara Monteith
- Company Secretary Pam Smith
- Director of Disability Michael Bates
- Facility Director Kris Brown

Club Officers

Club Membership Secretary – Yvonne Barnes

Club Secretary - Barry Barnes

Social Secretary – Vacant

Club Cross Country Section – Martin James/Peter Badger/Dominic

Team Managers:

* Northern League – Ellie Kealey/Connor \$ Jordon

* SY Leagues – Jude/Pam

* YDL- Karen Wilkinson/ Chesterfield

* YDL – Lower – Carl Dixon

* Welfare and Safeguarding – Julie Cull

Club Captains – Peter Badger/ Ladie Vacancy

AOB – None.

Pam

Club Secretary