

42<sup>nd</sup> ANNUAL GENERAL MEETING OF CHARNWOOD ATHLETIC CLUB  
HELD ON FRIDAY 6 OCTOBER 2017  
THE MEETING TOOK PLACE IN THE CLUBHOUSE from 19:45

**Apologies:**

Liz Pearson, Jim Pearson, Elaine Mee, Vince Wilson, Nigel Scoggins, Nicki Thompson

There were 12 members present at this meeting.

**Minutes of the 41<sup>st</sup> AGM held on Friday 7 October 2016:**

The minutes of last year's meeting were accepted as a true record, proposed by John Hammond and seconded by Phil Brown.

**Matters arising:**

- A meeting with Robert Allison has not yet been held
- Work on the clubhouse lease remains outstanding – A conversation with the University needs to be started
- Support to the coaching team? Coaching coordination role is important, pathways through coaching groups for age groups, can support be provided by club memberships fees
- Website
- Vice-President – can we get a woman in the role, Nicky Morgan has been proposed, are there others? Action agreed to approach Nicky Morgan.

**Chair's address:**

A verbal report was presented by Andrew Gostelow as the Chairperson.

**Treasurer's report:**

A written report was accepted from Nicola Thompson as the outgoing Treasurer. Thanks and sincere appreciation were formally noted for Nicki's support as Treasurer and wider committee member over many years.

**Election of Officers:**

**Chairman** – Andrew Gostelow

**Secretary** – Liz Pearson

**Coaching co-ordinator** – Vacant

**Officials Secretary** – Liz Pearson

**Development officer** – John Hammond

**Welfare Officer Female** - Sophia Howard

**Clubhouse Catering, Publicity, Statistician,**

**Treasurer** – Sue Ducey

**Minutes secretary** – Vacant to be rotated

**Membership Secretary** – Colin Barnes

**Championship Secretary** – Luke Smallwood

**Newsletter Editor** – Marian Routledge

**Male** – Andrew Gostelow (Acting)

**Club House Manager** - All vacant posts

**XC/Road**

**U13G** - Vacant

**U15G** – Susana Monserrat

**U17G** – Spencer Aryeetey

**Women** – Vacant

**U13B** – Julian Day

**U15B** – Julian Day

**U17B** – Phil Brown

**Men** – Nigel Scoggins

**Quadkids/Sportshall – Andy Venables**

<b>Track/field</b>	<b>U13/15G – Vacant</b>	<b>U13/15B – Vacant (possible group volunteers?)</b>
	<b>U17/20W – Cheryl Higgins</b>	<b>U17/20M – Jo Unwin</b>
	<b>Senior M/W – Colin Barnes</b>	
	<b>Masters M/W – Tina Martin</b>	

**Election of President – Robert Allison**

**Election of Vice Presidents – No change to existing VP, Nicky Morgan proposed**

Concern was expressed by several female members that there was no team manager for the women's senior team. The committee reminded all members that we are a volunteer club and that a team manager needs to come forwards and volunteer.

**Any other business:**

A parent member present made the following observations:

- Thanks were noted from parents for the coaches and volunteers who are unsung heroes
- Concern was expressed that athletes who are less competitive do not get recognition and may not get invited to the YDL etc where the club cannot run second teams. The committee noted that we are a competitive club and that recognition is made through guest races but that more could be done to appreciate all members.
- A request was made for more sweet choices especially torpedoes and white mice!

The meeting closed at 21:18