

AGM 25th January 2023 – 7:30pm – using Zoom

Present: - Alistair Kinsey (Chairman), Dene Medland (Treasurer), Sheila Houghton, Richard Drage, Ian Collacott, Robert Mills-Hicks, Tony Shearer, Keith Bowles, Andy Houghton, Hazel Walker, Kitty Refson, Val Evans, Clive Thomson, Lin & Ian Wright, Mike Dobbs, Penny Taylor, Sarah Prior & Sally Lipscombe (Secretary) **Apologies if I missed anyone on screen.**

		<i>Action</i>
1	<p>Apologies: Alistair Peers, Lorraine Tofield, Elaine Fileman, Richard Nettleship, James Armstrong, Ann Ruddock, Andy Hughes, Emma Craig, Paula Smerdon, Sandra Collar & Michelle Stead</p>	
2	<p>Minutes from AGM 2022: Alistair read the minutes from last year and it was agreed there were no actions outstanding & that they were an accurate representation of last years meeting.</p>	
3	<p>Chairman's Report:</p> <p>Alistair read out his report for this year, key points being;</p> <p>Alistair thanked all members, coaches, volunteers & the committee for all their hard work, help and support in 2022.</p> <p>All our major events returned this year with catering at Tavy 7 & 13, which continue to grow.</p> <p>We continue to invest in coaches & equipment.</p> <p>Some fantastic junior results being retained.</p> <p>We had 3 places allocated for this years London marathon.</p> <p>We will be holding more track events this year.</p> <p>Ownership of track in progress, plans for community building to develop.</p> <p>We hope to create plans to maintain and develop a strong Athletics Club becoming a destination centre.</p> <p>Sport England has just released their 10 year plan; to recover and reinvent, connecting communities to give positive experiences for children and young people.</p>	

	<p>A request for members to step up and develop their skills in other areas.</p> <p>The track is available Monday-Friday 17:00-21:00, Weekend 9-21:00</p> <p>If any leader or coach wishes to develop additional sessions put your case to the committee.</p> <p>EA fees this year will be £17</p> <p>Club fees £5 reduction</p> <p>Full £80 > £75</p> <p>Family £65 > £60</p> <p>2nd Claim £65 > £60</p> <p>Coach £54 > £49</p> <p>Junior Coaches £0</p> <p>2nd claim non training stay the same</p> <p>1st claim non training stay the same</p>	
4	<p>Treasurers Report:</p> <p>Dene thanked Jonathan for looking after the accounts for her for part of last year. Also, to everyone from the club who supported Dene through a difficult time.</p> <p>From a financial point of view, the club has had another excellent year, with all our annual events, Tavy 13, Town Relays and Tavy 7, being very successful and achieving good income. The monthly Tavy 5 also continues to be popular. Thanks go to our sponsors for these annual events and to all the volunteers that help, giving up their time supporting the club.</p> <p>The balance sheet shows the club had a total of £88,504.19. This was an increase of £19,593.99 from the end of the previous year and leaves us in a very healthy position as we enter 2023. This money is allocated to the track refurbishment once the lease is finalised (which will hopefully be soon) and our ambition to put a club house, with kitchen and toilet facilities, by the track.</p> <p>Bank charges for banking cheques and cash has increased significantly which is why we are encouraging everyone to pay things by BACS as this doesn't incur a separate charge. We appreciate that not everyone does online banking so cash/cheques are still an option if need be.</p> <p>Membership fees have been reduced for the 2023/24 season and these can be found on our website under the heading Join/Renew. BACS details are also shown there. Please mark your payment as either Senior or Junior.</p>	

	<p>We continue to invest in the club with equipment purchases, maintenance as needed and courses for the club coaching team. Once again, we also covered the costs for the year end presentation evening held at the Town Hall.</p> <p>The club continues to be debt free and moving forward, it should continue to be in a good and stable financial position.</p> <p>The end of year financial reports will be put on the Club website over the next few days.</p> <p>Dene finished her report by passing on thanks to Helen Alcock for once again completing the end of year financial statement for the club.</p>	
5	<p>Any Other Business:</p> <p>Keith asked that if we were to have a club house, where would it be positioned.</p> <ul style="list-style-type: none"> • Possible top left of track/bottom left of track/track entrance – not decided as yet. <p style="text-align: center;">Thank you to all that attended the AGM or sent their apologies</p>	