

**Victory Athletic Club: Annual General Meeting: 25th November 2010
held at Havant Leisure Centre**

Present

Nicola Stott
James Tolson
Mike Edwards
Jan McDonald
Dave Morris
Rob Godwin
Graham Foden
Mark Hay
Paul Willcox
Pete Harding
Kevin McTaggart
John Cowlin
Martin Coles
Paul Mitchinson
Damian Hamilton
Ann Panting
Lucy Smith
Mary Short
John Gallagher
Marilyn Crocker
Richard Mitchell
Shelly Butler
Malcolm Hagan

The meeting opened at 19:54 on Thursday 25th November 2010

1. Apologies

Emma Jenner
Gordon Osborn
Rob Davies
Julie Riggott
Nichol Riggott
Colin Moon
Jim Clow
Bob Wheeler
Mike Grigg
Jim Clow
Ed Spencer
Jill McKenzie
Pete Drury
Belinda Harding
Carol Tolfrey
Neil Tolfrey
Christine Gallagher

Bill Kelly
Mark Hull
Liz Mitchell
Hamid Alamar
Dawn Watson

2. Items carried forward

- 10.1 Kevin McTaggart has now qualified as a level 1 coach
- 10.2 No race put on during 2010
- 10.3 Jenny Ewer set up Facebook... has a small but vibrant membership.

3. Approval of 2009 AGM minutes

proposed by James Tolson, seconded by Nicola Stott

4. Chair's report (Shelly Butler)

- 4.1. Welcome everyone - new members/old members
- 4.2. Acknowledge what successful year for the club - RRL Teams/Relay Teams/XC Teams
- 4.3. Thank each Committee member for their support over what has been a very busy and difficult year - HLC charges/new base for club?
B.F./Affiliation to correct bodies
- 4.4. Thank everyone who helped organise Billy 5.
Social Runs
Team Captains
Kit
Flyer
Website
Coaches
- 4.5. My last year as Chairman - I've enjoyed it/challenging
- 4.6. Wish the club a successful 2011.

5. Secretary's report (Malcolm Hagan)

no report this year

6. Treasurer's report (Richard Mitchell)

Copies of the accounts were distributed to the meeting
The Treasurer described the accounts to the meeting. The bottom lines shows little change. Subs up slightly. HLC fees up a lot. Struggling to arrange a meeting with the HLC to discuss the future. Affiliation fees down. Trophies include a donation from IBM for the new Ian Murray Short Handicap Trophy.
For Hayling Billy 5, income was down (no sponsorship and clash with World Cup)
Hayling Relay was a success with £334 raised for the RNLI
£470.00 was donated to the Rosemary Foundation - Ian Murray's chosen charity
The financial position of the club is in good order. As a result, no change in membership fees recommended for 2011.
No issues raised at the meeting.

7. Vote on approval of accounts

unanimously approved

8. Resolutions

none this year

9. Election of Officers and Committee Members

Chair - Belinda Harding

Secretary - Malcolm Hagan

Treasurer - Richard Mitchell

Committee Members

Martin Coles

Marilyn Crocker

Damian Hamilton

Jan McDonald

Kevin McTaggart

No vote required

10. AOB

10.1 Kevin McTaggart thanked Mary Short and her daughter Becki for their work in creating the new VAC Website - excellent piece of work

10.2 Kevin McTaggart thanked Shelly for her three years as Chairman - applause from meeting

10.3 As a result low attendance at the last Annual Dinner, then Committee urged to poll the membership on how to move forward.

10.4 Pete Harding believes Dan Bailey should be nominated for the Havant Borough Sports awards. Despite his status as an international tri-athlete, he still considers VAC as his first claim club.

10.5 Lucy Smith asked if the Winter Handicap could be moved to a Thursday. Coaches asked if such a move would fit into coaching schedules. An impromptu vote was in favour.

10.6 As a result of Sue Gardener's other commitments and health, there had been no stats produced this year. John Gallagher had volunteered to take over, but Sue had not found time to complete a hand over. Action - Malcolm Hagan to contact Sue and suggest give the current spreadsheets to John in their current state.

10.7 Marilyn Crocker thanked the previous and current Membership Secretary for their work during the year. Marilyn will handle the English Athletics renewals this coming year.

The meeting closed at 20:58

Malcolm Hagan (VAC Secretary)