

ANNUAL GENERAL MEETING HELD ON 30TH MARCH 2017

The Annual General Meeting of the Dorking and Mole Valley Athletics Club held at Pixham Lane on Thursday 30th March 2017, starting at 8.15pm.

Attendance sheet attached, as recorded by those present.

RECORD OF MEETING

The club president, Peter Bruinvels, welcomed attendees.

1.00 Apologies for Absence

Stuart Aikman
Rachel Brunswick
Steve Parrot
Kevin Stroud
Hideo Tikano

2.00 Approval of Minutes from Previous AGM, November 2016

Copies of minutes were distributed by email to all club members in advance of the AGM. Paper copies were provided at the AGM.

Brian James proposed acceptance of the minutes, seconded by Hideo Louise Schlaepfi. Passed unanimously.

3.00 Chairman's Report

John Jelly gave a full report of club achievements and individual performances, as well as club events and members who have contributed to the successful running of the club.

Proposed consideration should be given to creating the role of Vice Chair on the committee, so that knowledge is retained when the Chair resigns.

A full transcript is attached to these minutes.

4.00 Treasurer's Report

The club accounts were presented in the November 2016 AGM.

5.00 Election of Officers and Committee

John Jelly resigned from the role of Chair and from the committee. Lawrence Bate proposed as the new Chair. Proposed by Stuart Prentice and seconded by Rob Russell. Passed unanimously.

Alan Archer and Kevin Stroud have resigned from the committee. Heather Patterson proposed as a committee member by Howard Jones and seconded by Louise Schlaeppli. Passed unanimously. David Moore proposed as a committee member by Stuart Prentice and seconded by Rob Russell. Passed unanimously.

The remaining committee positions were voted en-block as follows: Stuart Aikman as Treasurer, Stuart Prentice as Secretary, Zahra Sharples as Membership Secretary, Lesley Taylor, Howard Jones, Robert McCaffrey, Louise Schlaeppli and Oliver Appleby as ordinary committee members.

John Barron to remain co-opted to the committee, given his vast experience serving the club.

6.00 President's Remarks

Vote of thanks given for the committee, especially John Jelly for his outstanding service as Chairman.

All club members encouraged to compete and noted the many different events available for club members to take part in.

7.00 Election of Auditor

Previously agreed in the November 2016 AGM and not required in this meeting.

8.00 Any Other Business

Development of Pixham Lane

John Jelly has reported decision from the DMVAC November 2016 AGM to the Three Clubs Committee. There has been little progress made since by the Three Clubs Committee because new proposal is presently being developed by the cricket club for consideration.

EA Registration

Since the last AGM Graham Taylor has investigated which events he would need an EA licence to enter. He advised the meeting that under new UKA rules, all athletes must be registered if they are running for their club in a team event. And cautioned that unregistered athletes will

therefore not be eligible to compete in many events. The Mabac league was identified as a particular concern where the competing clubs may be non-compliant with UKA rules.

It was proposed that the committee should look further into this issue. In the meantime, the club decision from the November 2016 AGM stands.