

Newport Harriers Athletic Club

AGM 24th February 2017

Present: Ken Goodger (KG); Hilary Goodger (HG); Peter Hitchings (PH); Councillor Philippa Marsden (PM); Jane Goode (JG); John Morgan (JM); Michael Adams (MA); Ivor Adams (IA); Rhian Loudon (RL); Gareth Jones (GJ); Jean Rogers (JR); Ian Morgan (IM); Colin Bradley (CB)

1. Apologies: Darryn McAtee (DM)
2. Minutes of AGM 12th February 2016 were read and accepted. Proposed KG seconded PM
3. Matters Arising: None

4. Reports

4.1 Chair: A verbal report was given by PM thanking those persons who had worked throughout the year to keep the club running as she had had a busy year following winning a by-election last September.

4.2 Secretary: KG presented his written report plus a list of roles that are undertaken by club members.

4.3 Treasurer: HG presented a written balance sheet but explained that she had not included all monthly payments made by standing order. This was accepted and it was agreed that these figures will be amended and presented to the next committee meeting. Coaches and team managers had been issued with waterproof jackets and these will now be made available for other club members to purchase. Kit bags and back packs are now being sourced to purchase (they can be bought with or without names/initials on). Membership fees last year were set to £9.00 per month for primary school children and £15.00 for all other age groups and the other scheme was £64.00 per year and £2.20 per training session. Non members pay £3.20 on the door. It was later amended to £32.25 per person and those who had paid the higher amount were refunded the difference.

A family membership was proposed at twice the adult membership to include one or two parents and any number of children under the age of 16 years (proposed KG seconded PM, carried).

4.4 Auditor Report: PH stated that the accounts had been checked and approved.

4.5 Head Coach: IA stated that he had observed training sessions since his election and had seen both good and bad practice amongst the training groups. Also not all coaches wish to upgrade their current qualifications. Club coaches will find it difficult to attend major fixtures as a coach without gaining a higher qualification. The club should attempt to persuade these coaches to upgrade their qualification.

4.6 Statistics: During the last year there have been 11 club records (3 male and 8 females). 8 new entries into club records (2 male and 6 female).

Coach education: PH stated that it was easier to gain a qualification “Leaders in Fitness and Running” than to attend “Assistant or Club Coach” course. MA suggested that those wanting to do the courses could look at England for these courses. The club has 3 females attending the Level 1 course this weekend in Brynmawr. Get comparison between England and Wales coaching courses. MA/IA/PH to co-ordinate whether courses can be run at Newport.

5. Life Vice Presidents have had to give something back to the club. Welsh Athletics give a meritorious award for 15 years service and NHAC should follow in their footsteps and should be 10years service.

6. Election of Officers:

Patron	Steve Jones	Proposed KG	2 nd JR
President	Cllr Debbie Wilcox	proposed KG	2 nd PH
Vice Presidents			
Chair	Cllr Philippa Marsden	Proposed HG	2 nd MA
Secretary	Ken Goodger	Proposed JR	2 nd RL
Treasurer	Hilary Goodger	Proposed Cllr PM	2 nd MA
Membership	Colin Bradley	Proposed KG	2 nd Cllr PM
Transport Sec	Ian Morgan		
Officials Sec	Steve Leach		
Webmaster	request for names		

KG to give access to DM,JR, PH to website

12 committee members:- PH, MA, JS, and one member from each training group

Trustees:- Cllr PM, KG, GJ, MA

Welsh Athletics Member:- KG

3 members to EWRAC:- HG, KG, MA, plus one other

Date of next meeting 7th April 2017