



North Somerset Athletics Club AGM

Tuesday 9th November 2021, 8pm

Clevedon Sailing Club





Present:

- Carolyn Deveraux
- Cath Boylen
- Chris Millard
- David Robertson
- Helen Leaney
- Penny Mannings
- Sam Allen
- Steve Parsons


Apologies:

- Jo Campbell
- Rich Brunsdon



Item No	Title	Detail	Actions
1	Welcome to all attendees and apologies	Rich and Jo sent their apologies	
2	Approval of the Minutes of the 2020/21 Annual General Meeting	Approved  2020 NSAC AGM minutes 2020-11-10.	Penny to review Constitution to ensure fit for purpose
3	Chair/Secretary report	Delivered by Penny Mannings;  2021 Chairs Report.pdf Delivered by Helen Leaney;  2021 Secretary report.pdf	
4	Treasurer report	Delivered by David Robertson; Overall the club can be satisfied with the financial result for the year, a £10K surplus, given the impact of COVID and the regular series of lockdowns during 2020. This has allowed the club to maintain a healthy financial position with the capacity to make investments in the future as and when the opportunity arises. The major investment during the year was the acquisition of solar lighting alongside the running track at Clevedon School. With regard to the 2021 accounts, we expect to achieve budgeted revenues totals, with memberships fees at the same level as 2020 at £42K, and a comparable surplus for the year.  NSAC Accounts to 31 12 2020 Final.pdf	



5	Head Coach report	<p>Delivered by Chris Millard;</p>  <p>2021 HEAD COACH COMMENT 2021-11.</p> <p>A huge thank you from the committee to Chris and the ambassadors for their efforts with the Fundays which have been a fantastic success in 2021</p>	
6	Election of Officers	<p>All roles stood down;</p> <ul style="list-style-type: none"> • President – Richard Whitehead • Chair – Penny Mannings nominated by Chris Millard and seconded by Helen Leaney • Secretary – Helen Leaney nominated by David Robertson and seconded by Steve Parsons • Treasurer – David Robertson nominated by Carolyn Devereaux and seconded by Chris Millard • Head coach – Chris Millard nominated by Steve Parsons and seconded by Penny Mannings • Welfare Officer – tbc (see Action) • Membership Secretary – this role is currently vacant • Auditors – Newsham Hanson nominated by David Robertson and seconded by Penny Mannings 	<p>Chris to confirm Richard Whitehead is happy to continue as club President</p> <p>Penny to confirm with Rich Brunsdon whether Rich will continue as Welfare Officer and whether Jo Campbell to take over role from Penny Mannings</p>
7	Priorities for 2022	Review use of Clubbuzz and investigate new admin system	
8	AOB	None	
9	Date of next meeting	Tuesday 8 th November 2022 TBC	

Meeting closed at 8.50pm