



North Somerset Athletics Club AGM

Tuesday 15th November 2022, 8pm

Clevedon Sailing Club


Present:


- Carolyn Deveraux
- Chris Millard
- David Robertson
- Helen Leaney
- Penny Mannings
- Sam Allen
- Steve Parsons
- We also welcomed Charlotte Russell, Emily Herringshaw and Jude Barker

Apologies:

- Cathy Boylen



Item No	Title	Detail	Actions
1	Welcome to all attendees and apologies	<p>Welcome to our usual committee members plus thanks to Charlotte Russell, Emily Herringshaw and Jude Barker for attending and showing interest in the club.</p> <p>Cathy Boylen sent her apologies</p>	
2	Approval of the Minutes of the 2021/22 Annual General Meeting	2021 Accounts Approved and are available for inspection on request	
3	Secretary report	<p>Delivered by Helen Leaney:</p>  <p>2022 Secretary report.pdf</p>	
4	Treasurer report	<p>2022 Financials</p> <p>The club budgeted for a small operating surplus on net operating income for 2022 and is on target to achieve this, with membership revenues in line with projections for the year.</p> <p>Overall, there will be a deficit in 2022 as result of investing in the infrastructure at the track at Clevedon School, primarily the fencing and padding for the solar lighting concrete blocks.</p> <p>The outlook for 2023 is similar to 2022, with some further investment planned at the track and additional revenues expected from a return of Pier Relay in W-S-M.</p>	
5	Head Coach report	Delivered by Chris Millard:	

		 <p>2022 AGM HEAD COACH'S REPORT.pdf</p> <ul style="list-style-type: none"> • A huge thank you from the committee to Chris Millard and the ambassadors for their efforts with the Fundays which have been a fantastic success in 2022 with more than 700 athletes attending over the year. • 58 club records broken • More than 20 athletes ranked top 20 • Clevedon facility improvements nearing completion • 2023 Pier relay in the pipeline • 2023 challenges are Priory session, more officials, volunteers and coaches required 	
6	Election of Officers	<p>All roles stood down:</p> <ul style="list-style-type: none"> • President – TBC Richard Whitehead • Chair/ Vice coach– Penny Mannings standing down due to family commitments. Chris Millard nominated as temporary chair by Steve Parsons and seconded by David Robertson • Secretary/Membership Secretary – Helen Leaney returning to role, nominated by Chris Millard and seconded by Steve Parsons • Treasurer – David Robertson returning to role, nominated by Chris Millard and seconded by Steve Parsons • Head coach – Chris Millard returning to role, nominated by Steve Parsons and seconded by Sam Allen • Auditors – Newsham Hanson nominated by David Robertson and seconded by Steve Parsons 	<p>Chris to continue to try to obtain confirmation that Richard Whitehead is happy to continue as club President</p> <p>Penny to write job advert with further info on Club Welfare role to recruit another officer</p>



		<ul style="list-style-type: none"> Welfare Officer – Charlotte Russell new to committee and newly appointed and Carolyn Devereaux newly appointed nominated by Sam Allen and Steve Parsons 	
7	Priorities for 2023	<ul style="list-style-type: none"> Priory; sadly no-one has come forward to take over the role of coach therefore it is proposed that the first session will no longer continue. All agreed to review 2023 priorities at the first meeting in 2023. 	
8	AOB	None	<p>David to join Sailing club to liaise to book meetings</p> <p>Helen to email Charlotte with link to EA courses</p> <p>Helen to email Charlotte with link to Club Welfare mailbox and password</p>
9	Date of next meeting	Tuesday 10 th January 2023	

Meeting closed at 9.10pm