



North Somerset Athletics Club AGM

Tuesday 14th November 2023, 8pm

Via Zoom

Present:

Current committee attendees - Carolyn Devereux, Cathy Boylen, Chris Millard, David Robertson, Helen Leaney, Jenny Coughlan, Sam Allen, Steve Parsons.

Membership attendees – Andrew Devereux, Angie Kell, Claire Aston, Kelly Challis, Serena Segal, Sophie Millard

Apologies: Martin Bates, Russ Forsbrook,

Agenda:

1. Apologies
2. Approval of the Minutes of the 2022 Annual General Meeting
3. Secretary's Report
4. Treasurer Report
5. Head Coach Report
6. Election of Officers
7. Priorities for 2024
8. AOB



Item No	Title	Detail	Actions
1	Welcome to all attendees and apologies		
2	Approval of the Minutes of the 2022/23 Annual General Meeting	 2022 NSAC AGM minutes 2021-11-15.	
3	Secretary report	Delivered by Helen Leaney:  2023 Secretary report.docx	
4	Membership report	Delivered by David Robertson via email: The club ended 2022 with just under 300 junior members, a decline of around 10 per cent from the year. This is mainly attributed to lower numbers in Weston-super-Mare at Priory, linked to the challenge of securing a suitably qualified coach to run the training sessions for younger (primary school age) members. There was also a drop-off in members during 2022 at Nailsea but numbers have recovered during 2023; together with re-instating Wednesday sessions at Clevedon, membership is now back above 300 members. This has achieved despite a small decline in female members, which is attributed to the success of the	



		<p>Lionesses football team and the subsequent increase in profile and investment.</p> <p>Looking forward, 2024 is an Olympic year and traditionally that co-incides with an upsurge in interest in athletes.</p>	
4	Treasurer report	<p>Delivered by David Robertson via email:</p> <p>The financial position of the club remains healthy with membership revenues in line with budget and recovering from the impact of the pandemic in 2021.</p> <p>While net operating income was just under £10K compared to £5.7K in the previous net, the overall deficit for the year was £6.9K.</p> <p>This was a result of investment in the infrastructure at Clevedon School, most notably the fencing that now surrounds the athletics track - a prescient decision in the light of the current building issues facing the school.</p> <p>The outlook for 2023 indicates the club will again generate a surplus.</p>	
5	Head Coach report	<p>Delivered by Chris Millard:</p> <p></p> <p>2023 NSAC AGM HEAD COACH'S REP</p>	
6	Election of Officers	<p>All roles stood down:</p> <ul style="list-style-type: none"> • President – role stood down for 2024 • Chair/Vice Chair – role to be distributed among committee members however Chris Millard nominated as temporary chair if required nominated by Steve Parsons and seconded by David Robertson 	



		<ul style="list-style-type: none"> • Secretary/Membership Secretary – Helen Leaney standing down. Angie Kell interested in Secretary role (quarterly meetings agenda/minutes etc. Claire Aston interested in part of the Membership Secretary role (England Athletics registration), Serena Segal interested in part of the Membership Secretary role (Clubbuzz Management) • Treasurer – David Robertson returning to role nominated by Steve Parsons and seconded by Chris Millard • Head coach – Chris Millard returning to role nominated by Steve Parsons and seconded by David Robertson • Auditors – Newsham Hanson (Accountants report) nominated by David Robertson and seconded by Steve Parsons • Welfare Officer – Chris Millard, Carolyn Devereux, Jenny Coughlan nominated by Chris and seconded by Cathy Boylen 	
7	Priorities for 2024	Covered in Head Coach report	
8	AOB	None	
9	Date of 2024 meetings	<ul style="list-style-type: none"> • Tuesday 9th January • Tuesday 9th April • Tuesday 9th July • Tuesday 8th October • AGM Tuesday 12th November 	

AGM closed at 9pm