

MINUTES OF THE CORNWALL ATHLETIC CLUB AGM

Held at The Hub Club, 21st March 2023

Present: Mandy Sinden, Sue Williams, Mo Pearson, Jim Eggleton, Karen Robilliard, Mark Tunstall, Jenny Stephens, Chris Jeffery, Ron Hill, Emma Stepto, John Mitchell, Tony Wright, Alice Vage, Neville Witham, Paul Whear, Dave Buzza, Adrian Ball, Miranda Flannigan

1) **Apologies:** Hannah Partington-Nash, Stephen Ellis, Andrew Caddy, Rachel Thomas

Mandy opened the meeting, welcomed everyone, corrected the date at no 12 on agenda, and noted that it would be a brief meeting as only 6 months since last AGM

2) **Minutes of last meeting:**

Read and agreed by all present.

No matters arising

3) **Chairman's Report** (Mandy Sinden):

Most work has been on revamping the club constitution, to be voted on later

Thanks to Alan Rowling and Becky Vage for their years of dedication to the club. Both have stood down from their positions this year

4) **Secretary's Report** (Emma Stepto):

Copy held by Minutes secretary

Affiliations continue with EA, SEAA and ARC

Club now compliant with all 7 Club Standards, thanks to Becky for her work with this. Also, with updated membership form. Please do complete and send in.

Constitution update using EA template to be voted in later

Website update next!

Track refurb still a concern

Membership and training going well

Thanks to all and good luck for coming year

5) **Coaching Secretary's Report** (Mark Tunstall):

Copy held by minutes secretary

Little to report from T&F since last meeting, endurance cohort continue to do well

Athlete numbers continue to increase but acknowledge some event group shortfalls

Praise for new and developing coaches

Encouraging links with schools developing

6) **Treasurer's Report** (Neville Witham):

Thanks for Cash flow spreadsheets, copy held by minutes sec

Has been audited (by Ian Wright)

No queries

Thanks given to those who collect and pass on training cash

7) **Track and Field Secretary's report** (Karen Robilliard):

Copy held by minutes secretary

Thanks to all for attending.

South West League review with results. Thanks to officials and exec committee for supporting

Success for athletes in Laser Run and Indoor competitions

Thanks to volunteers, including those from Saturday club and Cornwall athletics academy

Track resurfacing remains a concern although licence extended to cover this season

Thanks to all athletes

8) **Cross Country Secretary's Report** (Miranda Flannigan):

Good turnouts in local events, hard to get people to travel (would minibus provision help? Dave B thinks not, little interest when he offered)

Good results overall, especially vs Exeter students. Many juniors competed for County Schools

9) Road Race Secretary's Report (Emma, on behalf Rachel Thomas):

117 athletes competed in Grand prix, CAC won both Mens and Ladies categories

354 finishers in July's turkey trot, thanks to all involved

Also, success in ultra events

10) Officials' secretary's Report

None as no-one in post

Mandy noted that planned development course for 1.4.23 is cancelled due to poor attendance, she is going to do both theory and practical with the 2 who did show interest

11) Proposal to adopt the new Club constitution

Emma advised the 17-page document has been drawn up using a template from England Athletics

Mandy Sinden proposed accepting the new constitution, Emma Stepto seconded it. Unanimous vote in favour

12) Election of Officers and Committee for 2023-2024

The following were elected unopposed

Chair Mandy Sinden

Treasurer Neville Witham

Secretary Emma Stepto

Membership Secretary Jenny Stephens

Track and Field Chair Karen Robilliard

Coaching Secretary Mark Tunstall

Cross Country Secretary Miranda Flannigan

Road Running Secretary Rachel Thomas

Minutes Secretary Sue Williams

Welfare officer male Chris Jeffery

Welfare officer female Jenny Stephens

No nominations for Endurance Chair or Officials' Secretary. These positions remain unfilled

Mandy closed the meeting, once again giving special thanks to Alan Rowling, who will remain as Club president, and Becky Vage for her 20years of work as Membership secretary