

WESSEX YOUNG ATHLETES TRACK AND FIELD LEAGUE

Annual General Meeting on Sunday 1st November 2015 at Andover (2pm)

- **Present:** Laura White (Camberley), Peter Impett (Wimborne), Gary Domony and Karen Mundell (Salisbury), Emma Guite and Keith Baker (Newbury), Susan French and Louise Kreiner (Basingstoke), Nick Bull and Cheryl Angel (Team Kennet), Steve Mills (Andover), Ian Warland (Oxford), Nigel Harding (Poole AC), Stuart Chapman (Swindon), Jan Westenry (Weymouth), Anna Vallis (Overton), Ros Foster and Sue Cracknell (Poole Runners), David Haines (Fleet) and Steve Hill (Woking), Peter Bennett (AFD) and Kathryn Miles (Winchester)
- **Apologies:** Simon Harvey (Camberley), Tim Wilding (New Forest),

Minutes of previous Annual General Meeting

- All present agreed they were a true record of events.

Chairman's Report

- See attached report.

Secretary's Report

- The secretary gave a brief overview of the season and reminded the clubs the importance of ensuring the officials declaration is sent in at least a week before the match,

Treasurer's Report

- A set of accounts was circulated and adopted. The meeting thanked Cheryl for her excellent set of accounts.

Quadkid's Report

- On Average last year there were between 80-95 athletes competing in the Quad Kids competition, there can be a maximum of 120 at any one time so again another encouraging season.

Welfare Officer's Report

- The welfare report was circulated, there was only one minor issue was resolved on the day. The clubs were asked to remind parents that they should not be within the track at any time.

Election of Officers

The following were elected. **Chairman:** Nick Bull, **Vice-Chairman:** Ian Warland, **Secretary:** Steve Hill
Treasurer: Cheryl Angell, **League Records/Athletics Weekly:** Nigel Harding, **Quadkid's Secretary:** Sue Brewer, **Website:** Darryn Campbell, **Welfare Officer:** Cheryl Angell. **President:** Tim Wilding. **League Co-ordinators:** Nick Bull, Ian Warland, Tim Wilding, Laura White, Mark Bradford, Cheryl Angell. **Two more to be appointed.**

League Structure 2015

- The meeting accepted the resignation of **Portsmouth**
- There was a request for a 2nd Composite club to compete made up of Dorchester and Weymouth. This was passed by the AGM with 100% being in favour.

2016 dates and Venues

The following dates (venues to be arranged with host clubs) were agreed.

- Match 1 – April 10th (2) and April 17th (2)
- Match 2 – June 5th (2) and June 12th (2)
- Match 3 – June 26th (2) and July 3rd (2)
- Match 4 – July 10th (1) and July 17th (3)
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The following clubs agreed to travel to the Isle of Wight for a fixture. Marlborough, Oxford, Basingstoke, New Forest

Timetable

No change.

There was a proposal to change the number of Non-Scoring Track Athletes from 5 to 4, this was turned down by the AGM with 6 voting to change and 15 voting to stay as is,

Results and Website

No change.

League Fees

It was agreed to keep fees to £250 per club (New clubs £300). Host clubs in 2016 to be reimbursed £200

Other Business

General

- It was agreed to reimburse Nick and Cheryl £50 each for out of pocket expenses.
- The league are investigating the possibility of providing the letters to all the member clubs, this would not affect the fees and mean that the league would break even next year. Nick is to confirm the costs to the league, but it was agreed in principle. Clubs would provide non scoring numbers. If the league provides the letters these would be distributed at the 1st match of the season

Conclusion

- The There being no other business the meeting closed at 15.43pm.