

HAMPSHIRE ATHLETICS AGM 13 MARCH 2015 PARK SUITE, FLEMING PARK, EASTLEIGH

Present: 21 attendees (names in county file) **Apologies**: 3 apologies (names in county file)

AGM decisions and reports for 7 March 2014 were accepted.

1. Retiring President: Pam Rogers, please see attached report.

- 2. Election of President: It was unanimously agreed that Kate Longhurst be elected.
- **3. Secretary:** Mike Williams, report is attached.
- **4. Treasurer:** Richard Dean, report and balance sheet is attached.
- 5. Finance and Sustainability Group: Michael Coker, report is attached

A discussion took place regarding the proposal re changes to affiliations, please see below reasons why this is being proposed. This proposal is to be included as an item on the agenda at the next scheduled meeting on the 8 May.

There are significant changes happening within Sport Hampshire and the IOW which will impact considerably on Hampshire Athletics. Within the next few months the Sport needs to answer two fundamental questions. Do we wish to continue with the professional support given by our current Development Officer? Assuming a positive answer how do we finance the Post? Following various meetings of the Network Management Group this proposal has been put forward for consideration, in due course, by particularly the Track and Field Clubs; Hampshire Athletics would seek a levy of 50p per member per month-not an unreasonable amount @ 12p per week (£6 annually) to run the County Development work. This proposal would replace the current £100 annual affiliation fee to Hampshire Athletics. a target date for implementation 1st January 2016.

6. Annual reports attached by:-

Technical Officials - Eileen and Terry Williams
Cross Country Championships - Pam Rogers
Sportshall - Michael Coker
Road Running - Colin Goater
Development - Michael Coker
T & F Championship Report - Richard Dean, Mike Williams & Christine Weeks
Team Managers - full results are also published on the website at:www.hampshireathletics.org.uk

7. Election of Officers and Team Managers:

All were elected en bloc, details on page 2. Thank you to Paul Farres who has kindly agreed to become a team manger.

The President (Kate Longhurst) ended the meeting thanking all of the committee members for their dedication and hard work over the past twelve months, and she was looking forward to her year in office.

. Dates for your Diary

Committee meetings will be held on:-8th May
10th July
11th September
13th November
8th January 2016.

Meetings take place at Fleming Park Leisure Centre, Eastleigh starting at 7.30pm. **The May meeting will be in the Function Room**, all other meetings will be in the Park Suite.



President, Officers and Team Managers - Elected for 2015 / 16

President

Kate Longhurst

Chair

Colin Goater

Vice Chair

Mary Axtell

Secretary

Mike Williams

Treasurer

Richard Dean

Administrative Secretary

Christine Weeks

Technical Officials Secretaries'

Eileen Williams Terry Williams

Cross Country Championship Secretary

Pam Rogers

Track and Field, Multi Events & Quadkids Championship Secretaries'

Mike Williams Richard Dean Christine Weeks

Sportshall

Michael Coker

Development Officer

Michael Coker

Road Running

Colin Goater

Team Managers for Men, Women and Young Athletes

Colin Goater David Churcher Kate Longhurst David Vosser Kathy Bailey Paul Farres

Track and Field Team Managers urgently needed for:-

U20 Women U17 Women U13 Boys U13 Girls