HAMPSHIRE ATHLETIC ASSOCIATION AGM - 16 MARCH 2012 PARK SUITE, FLEMING PARK, EASTLEIGH

Present:

17 attendees (names in county file)

Apologies:

12 apologies (names in county file)

1. Retiring President: Graeme Lowndes.

Graeme had enjoyed his term as President in this being the run up to the Olympic Games in the UK. It had been a good feeling if only for a short time to have been an Ambassador for athletics in Hampshire.

The highlight of his term in office had been the Track and Field and Multi Events Championships at the Mountbatten Centre, Portsmouth. The Lord Mayor of Portsmouth had attended along with the Leader of Portsmouth City Council, and many of the Past Presidents of HAA had also attended as guests and they had been of great assistance to Greame throughout the championships.

Graeme's full report can be downloaded at :- www.athletics.hampshire.org.uk

- 2. Secretary: Mike Williams *Report circulated
- 3. Treasurer: Steve Squires *Balance Sheet circulated Steve thanked Mike Barratt for all his support over the past few months with the handing over of the accounts to him, he had been a great help. The accounts have been audited and we have made a small profit this financial year, so it is looking positive for 2012.
- 4. Finance and Sustainability Group: Michael Coker *Report circulated

5. Increase to affiliation Fee:

A lengthy discussion took place regarding increasing the clubs' affiliation fee; it was unanimously agreed that this should be increased to £75.00 from 2013 onwards.

6. Future Cross Country Selection process for the CAU (National) Inter Counties Championships:

All agreed that the following selection policy is applied to all age groups up to and including U17s.

Hampshire Athletics will endeavour to select the strongest teams from available athletes who have competed at the Hampshire Athletics Cross Country Championships.

Athletes wishing to be considered for selection are expected to take part in our cross country championships. However, other athletes who have entered but not competed on the day through illness or injury may also be considered for selection. Athletes who are unable to compete through non-availability but wish to be considered for selection must notify the team manager preferably before the championships.

The first 4 athletes to finish in the Hampshire Athletics Cross Country Championships will gain automatic selection, the remaining 4 places will be determined on athletes performances in a range of events.

In particular performances at the following events will be assessed.

- Hampshire Schools Championships
- Hampshire League performances
- Inter Counties Southern Championships held in December
- Southern Championships held in January
- UK Cross Challenge events

The starting pen order will be determined by the team manager.

7. Name Change:

A vote was taken and it was unanimous that the county in the future should be been known as - **Hampshire Athletics**.

8. *Comprehensive Annual reports were circulated by:-

Technical Officials - Eileen and Terry Williams
Track and Field Championships - Alan Ive
Cross Country Championships - Pam Rogers
Sportshall - Michael Coker
Road Running - Colin Goater
Development - Michael Coker
England Athletics - Christine Benning
Team Managers - Sheena Fitzmaurice Colin Goater

* All these reports can be downloaded at:- www.athletics.hampshire.ork.uk

The chairman Colin Goater thanked all of the Officers and Team Managers for their efforts and dedication to ensure the continued success of Hampshire Athletics.

9. Election of President and Officers:

It was unanimously agreed that Christine Weeks be elected as President, all of the other officers and team managers were elected en bloc. Please see details on page 3.

Dates of future meetings are:-

11 May

13 July

14 September

9 November

11 January 2013

Park Suite (please note new venue) Fleming Park Leisure Centre, Eastleigh Starting at 7.30 pm.

HAMPSHIRE ATHLETICS

President, Officers and Team Managers elected for 2012/13

President

Christine Weeks

Chair

Colin Goater

Vice Chair

Doreen Old

Secretary

Mike Williams

Treasurer

Steve Squires

Administrative Secretary

Christine Weeks

Technical Officials Secretaries'

Eileen Williams Terry Williams

Cross Country Championship Secretary

Pam Rogers

Track and Field & Multi Events / U11's Championship Secretary

Alan Ive

Sportshall

Michael Coker

Development Officer

Michael Coker

Road Running

Colin Goater

Team Managers for Men, Women and Young Athletes

Sheena Fitzmaurice Colin Goater Tony Fern David Churcher Kate Longhurst Graeme Lowndes Brian Fisher David Vosser Tim Wilding