

## ASHFORD ATHLETIC CLUB

Minutes of the 44th Annual General Meeting of Ashford Athletic Club held at the Julie Rose Stadium on Wednesday 29 April 2009 at 7.30p.m.

Present: M. Mein , Management Committee and 21 members

1. Apologies for absence  
Stella Bandu  
Pete Le Rossingol  
Derek Laws.  
Mr & Mrs G. Bird
2. Minutes of the 2008 A.G.M. were agreed and signed.
3. Matters arising  
None
4. To receive reports.  
Mike Mein gave his report in the form of a power point presentation which highlighted the many issues raised at project meeting groups. It was proposed that this presentation would form the basis of a project list which would ensure the Clubs future and development. Main area identified for the Clubs future was the provision of a Club house at the Julie Rose Stadium. All of the project groups volunteers assigned to them.. Copy of presentation available for future use to parent groups and other interested parties.

### **Report Accepted.**

Hon. Treasurers report

This report was presented in the form of a printed balance sheet.

The 2008 10K had raised approx £10K. The treasurer reported that year on year surplus of income over expenditure had gradually been increasing

2007 £2700

2008 £4700

2009 £7500

The Hon. Treasurer was also able to report a balance at bank of £34K

### **Report Accepted.**

5. Alterations to Rules all proposed by the Management Committee.

## **Rule 7. SUBSCRIPTIONS.**

Subscriptions to clarify current subs. Kate Dickinson membership Secretary

Senior(17 and over - in the year of competition)£40.00 +£5.00 affiliation fee  
Junior (16 and under- "" "" ) £35.00 +£5.00affiliation fee  
Family Senior(ie two or more members in the same family) £35.00+£5.00 affiliation fee.  
Family Junior( "" "" "" "" ) £30.00+35.00  
affiliation fee  
Ashford Ac /Julie Rose Academy member £25.00 (+ affiliation fee where applicable)  
Second Claim Membership----£25.00

## **Rule change agreed.**

## **Rule 4 Management**

(i) The management of the Club shall be vested in a

The Executive Committee consisting: Hon, Secretary, Hon. Treasurer, Membership Secretary, Coaching Manager Child Protection Officer,Team managers representative Women, team managers representative Men, and two ordinary members. Five members to form a quorum .

The Executive Committee will be assisted by the Non Voting Club Support Team consisting of:

President , Life Vice-Presidents, Vice-Presidents, Development Officer, Schools Liason Officer, Team Managers: UKW, SCWT&FL, SCAA Mens, KYAL, Mens Cross-Country, Boys Cross-Country, Ladies Cross-Country, Vets men and women & the Coaching co-ordinator.

## **Rule change Agreed.**

6. Election of Officers.

The following officers were elected.

It was agreed that vacancies would be filled by co-option at the first meeting of the Executive Committee

Hon. Sec.	Dave Fox	EXEC
Hon. Treasurer	S. Stuart-Smith	EXEC
Coaching Manager	VACANT	EXEC
Child Protection Officer	Mary Davison	EXEC
Membership Sec	Kate Dickenson	EXEC
Team Managers Rep Ladies	VACANT	EXEC
Team Managers Rep Men	VACANT	EXEC
Ordinary member(1)	Mrs Huxley	EXEC
Ordinary member (2)	Mike Mein	EXEC

**Club Support Team**

President Mr D.J.Fox

Life Vice-Presidents

Mr EA. Hawkins

Mr & Mrs G.Bird

Mr & Mrs D.Seamon

Vice-Presidents

Mr & Mrs D. Russell

Ray Firth

Mr & Mrs T. Hardwick

Mr C. Manual

Mr J.Cobb

Mrs L. Stuart-Smith

Mr J. Neale

Mr J.Tandy

Mrs M. Hambrook

Mrs V.Goodman

Mrs H. Willicott

Mr F.Brake

Mr & Mrs K.Day

Mr M.Edwards

Mr & Mrs J Elphick

Mr J. Hobbs

Mr J.Hughes  
Mr R.Insole  
Mrs Missing  
Mr & Mrs D.Mitchell  
Mr P.Woods

Coaching Co-Ordinator  
Development Officer  
Schools Liaison officer  
Team Manager SWL  
Team Manager SML  
Team Manager NJAL  
Team Manager NYAL  
Team Manager KYAL  
Team Manager Mens Cross –Country  
Team Manager Boys Cross-Country  
Team Manager Ladies Cross-Country  
Team Manager Vets

Graham Funnell  
Peter Le Rossignol

Derek Laws  
Peter Le Rossingol  
Tim McNaught/Mary Holmes  
Jo Purkis/Mary Holmes  
Pat Hanyis/ Jo Purkis  
VACANT  
Pat Duncan  
VACANT  
Steve Langford

There being no other business the meeting closed at 2015.  
The evening concluded with tea and coffee

**Chairman.....**  
**12 April**  
**2010**