



BERKSHIRE ATHLETICS

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Minutes of the Annual General Meeting Held at 1930 on Monday 25 November 2024 At Bracknell A C Clubhouse

Present: David Noble (Chairman), Jill Wright (LVP/President/Vice-Chairman/Officials Sec.), Mark Balchin (General Sec.), Sue Bishop (LVP), Stella Bacon (LVP/Schools Rep.), Susan Francis (Cttee), Leila Oliver (Secretary), Sam Whalley (Cross Country Sec.), Conrad Rowland (Treasurer/Sportshall Sec.), John Scaife (Maidenhead), Benita Scaife (Maidenhead) David Priddy (Datchet Dashers), Conrad Milton (WSEH), Sarah Urwin-Mann (RAC).

Apologies for Absence

Malcolm Charlish (LVP/T&F Sec), Bob Broadbridge (NAC), Edward Thorpe (RRR), Mark Balchin (Cttee).

1 Minutes of Previous Meeting

The minutes of the 2023 AGM were accepted as being accurate and were signed by the Chairman.

2 Officers' and Section Reports

Reports were received from the Chairman and from Officers, covering the T&F County Championships; the SEAA Inter Counties T&F U15/U17 Championships; the Southern Inter Counties U13 Championships; the County and Inter-Counties Cross Country Championships; Sportshall events; the County Road Running Championships; Officials; and Schools events. These can be viewed on request.

The motions to accept those reports were passed unanimously.

3 Treasurer's Report & Presentation of Accounts

The treasurer was pleased to report that the accounts are in a healthy financial position for the year to 30th September.

Full year income rose by 6.4% to £18,016.49 (2022 - 23 : £16,935.00) and exceeded expenditure £15,329.58, up 32%, (2022 - 23 : £11,598.14) to generate a surplus for the year of £2,686.91 (2022-23 : £5,336.86).

The increase in expenditure is largely associated with a significant increase in the cost of medals and trophies, non-refundable costs of the cancellation of the cross country championship, and increased cost of essential first aid cover for the county track and field championships.

Motions to accept the Accounts and the Committee's recommendation to set the affiliation fee for 2024-25 at £100 were passed unanimously.

4 Election of Officers and Committee Members for 2024-25

The motion to elect the following was carried:

President	Jill Wright
Chairman	David Noble
Vice Chairman	Jill Wright
General Secretary	Leila Oliver
Treasurer	Conrad Rowland
Officials' Secretary	Jill Wright
Road Running Secretary	David Priddy (Datchet Dashers)
Cross-Country Secretary	Sam Whalley
T&F Championships Sec	Malcolm Charlish (<i>reiterated that this is his last year in office</i>)
Sports Hall Secretary	Conrad Rowland
General Members	Mark Balchin, Sue Francis, Sarah Urwin-Mann [4 vacancies]

A School's representative would be appointed by Berkshire Schools AA.

[Non-Elected Life Vice-Presidents are Brian Bacon, Stella Bacon, Sue Bishop, Malcolm Charlish, Don Vickers, Carolyn Walker and Jill Wright.]

5 Date of first General Committee meeting in 2025

The first meeting would take place at 7.30 pm on Monday 20 January at the Maidenhead AC clubhouse.

6 Any other business

WSEH reported the death of Dennis Daley a big loss to WSEH he was a stalwart of the club and athletics in general.

CM asked why vets can't score for their club as a senior at the county cross country championships but can be selected as a senior to represent Berkshire at the Intercounty Championships. We could not answer this question on the night, but it will be looked into and an answer provided at a later date.

JW reported that Geoff Hardy of Newbury AC had died he was a Berkshire track judge.

Meeting closed at 21:15

Signed..... Chairman

Date