

**MINUTES OF THE ADJOURNED ANNUAL GENERAL MEETING
OF THE AMATEUR ATHLETIC ASSOCIATION
HELD AT UNIT 11 WINCHAM AVENUE
ON THURSDAY, 5th APRIL 2018 AT 11.00 AM**

- Attendances and apologies were recorded for the attendance book.
 - It was noted that sufficient members and Associations were present in person or by proxy to make the meeting quorate as required in the Memorandum and Articles of the Association 4K(a)
 - The meeting therefore commenced at 11.15am
 - The Chairman then read out the notice of the adjourned AGM
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1. MINUTES OF THE ANNUAL GENERAL MEETING OF THE 8th MARCH 2018

The sole item on the agenda; to receive and ratify the minutes of the meeting held on 8th March. The motion was passed by the required number of Associations and members present in person or by proxy.

There being no further business the meeting closed at 11.28 am.

Signed
Chairman

Date

**MINUTES OF THE ANNUAL GENERAL MEETING
OF THE AMATEUR ATHLETIC ASSOCIATION
HELD AT ALEXANDER STADIUM, BIRMINGHAM
ON THURSDAY, 8th MARCH 2018 AT 12.00 NOON**

- Attendances and apologies were recorded for the attendance book.
- It was noted that the meeting was not quorate and so the AGM was adjourned for 28 days until Thursday 5th April.
- A discussion followed about how best to proceed. To avoid the expense of another AGM it was decided that the next meeting should take place at the AAA offices in Wincham. Those who were unable to attend or who did not wish to attend would be encouraged to nominate the Chairman as their proxy as these numbers would count towards the quorum of the meeting. Nominations for proxy received by email would be accepted.
- On the suggestion of Eric Nash it was decided to hold an informal meeting of those present. The minutes of this meeting would be available before the adjourned meeting on the 5th April and could be adopted as the minutes of the AGM if everyone was in agreement.
- The number that should form quorum for the AGM seemed to be set rather high for the current number of voting members. The Board would look into changing this.
- The informal meeting commenced at 12.10pm and Mr Walter Nicholls took the Chair.
- He welcomed those present and mentioned that some members were currently unwell. He read out some of the apologies that he had received; Edwin Bellamy was suffering badly with arthritis and Susan Deaves was also unwell although this illness was not related to her recent leg fracture from which she was now recovering. Jimmy Green was now very poorly and Ken Oakley was no longer able to travel far. Frances Ratchford had suffered a bereavement. Those present sent their thoughts and best wishes.
- Some members had been unable to travel due to the bad weather
- The Chairman read out a list of those colleagues and friends who had passed away in the previous year. He also mentioned the recent death of Roger Bannister who had been representing the AAA when he ran the 4 minute mile. Members present stood in silence to remember them:-

Gordon Surtees
Bob Smith
David Crosdale
Bev Parris
Dave McDonald
Mike Nicholson
Sheila Boland

- The Chairman then read out the notice of the AGM
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1. MINUTES OF THE ANNUAL GENERAL MEETING OF THE 9th MARCH 2017

Jan Febery queried the dates recorded for the Chairmanship of David Cropper in the obituary section. He had certainly been Chairman for longer than a year. Carolyn apologised and said that she would check on the dates and make sure the correct ones were recorded.

Subject to the alteration mentioned above, the minutes were received and adopted as a true record of the business transacted.

Proposed Geoff Durbin seconded John How.

MATTERS ARISING

The Chairman noted that the number of Board meetings held had been reduced during the year.

2. REPORT OF THE MANAGEMENT BOARD AND THE AFFILIATED ASSOCIATIONS FOR THE YEAR ENDED 30TH SEPTEMBER 2016

The Chairman presented the report.

- The Chairman expressed thanks to all contributors to the Report. He noted that the Tug of War Association had once again filed a report and he thanked them for this. It was important to keep up such old ties.
- He advised the Board that he was required to file the report each year with the British Library and the accounts were required to be filed with Company's House. The AAA was up to date with both of these.

The Report was provisionally accepted to be ratified in 28 days' time; proposed by Geoff Durbin and seconded by Martin Etchells

3. TO RECEIVE AND CONSIDER THE AUDITED INCOME AND EXPENDITURE ACCOUNT, THE BALANCE SHEET AND THE FINANCIAL REPORT FOR THE YEAR ENDED 30TH SEPTEMBER 2016

The Treasurer, Mr Martin Etchells presented the report

- He thanked the Inspector, Mike Welford for preparing the accounts in a business format.
- Mike had acknowledged a considerable drop in expenditure and activity of the Association and had reduced his fees from £500 to £300
- The £1000 honorarium had also not been paid to the Treasurer.
- The Tom Pink Fund had now been reduced to zero.

- The Bequest Fund, also intended for use on young athletes, stood at just under £19,000
- The amount stated for investments in the accounts is £215,000 although this had fallen now to £208, 000 due to a fall in the stock market.
- The year ahead would be a transitional year with the AAA reducing its involvement in development and hence costs should go down.
- The Tom Pink Relays at Sheffield held in conjunction with England Athletics would continue to be funded from the Bequest Fund in its current form for a few more years but once funds are exhausted it will be up to EA to carry it on.
- It had been agreed by the Board that John Shevington would run an outdoor version of the Tom Pink Relays in the Midlands.
- George Bunner intended to write to the London clubs to ask them to take on the organisation of the event at Lee Valley in London.

The Report was provisionally accepted to be ratified in 28 days' time; proposed by John Gebbels and seconded by Jan Febery

4. ELECTION OF HONORARY OFFICERS

- President
The post remained vacant
- Chairman
Mr Walter Nicholls was re-elected unopposed
- Honorary Secretary
Mr Geoff Durbin was elected unopposed.
- Honorary Treasurer
Mr Martin Etchells was re-elected unopposed.

5. ACCEPTANCE OF REPRESENTATIVES FROM DISCIPLINES IN ACCORDANCE WITH ARTICLE 7(E)(v) OF THE ARTICLES OF ASSOCIATION

Accepted:

- Mr Ian Byett to represent Cross-Country.
- Mr John How to represent Road Running.

There was no representative for Track and Field as there was not a body responsible for this but this discipline had been covered by the Board throughout the year.

6. RENEWAL OF TENURE OF RETIRING DIRECTORS IN ACCORDANCE WITH ARTICLE 16(b) OF THE ARTICLES OF ASSOCIATION

- Ms F P Ratchford - Communications.
- Mr R H Float – Investments.

The above renewals were accepted; proposed John How seconded Eric Nash

7. APPOINTMENT OF AUDITORS

It was agreed that Mike Welford would again be appointed inspector of the accounts for the coming year.

Proposed The Treasurer and seconded Jan Febery.

The Chairman thanked Carolyn Newton for her work for the AAA including organising the AGM. He thanked everyone for their attendance and there being no further business the meeting adjourned at 12.58 pm until 5th April 2018.

Signed
Chairman

Date