



Maidenhead Athletic Club – 2008 Annual General Meeting Minutes

Meeting Date: 26 November 2008

Agenda

1. Apologies
2. Minutes of the previous meeting –21st November 2007, and matters arising from the minutes.
3. President’s Report
4. Treasurer’s Annual Report and approval of accounts
5. Other Officers’ Report
6. Clubhouse update
7. Motions on Club rules:
8. Other motions not requiring changes to Club rules:
9. Election of President and Officers of the Committee:
10. Appointment of Other Officers
11. Any other business

Minutes Approved by: Dave Dando

Date: 13/12/2008

Next Meeting: TBA (November 2009)

Attendees

Zaf Alam	Michael Fursedon	Thomas Quigley
Simon Allison	Peter Hitching	John Rickman
Peter Bark	Barbara Hitching	David Ross
Richard Barratt	Mark Hollands	David Stainton-Ellis
Paula Bryant	Peter Ison	Barbara Stamp
Derek Clark	Catherine Ison	Jim Tarrant
Max Cowlin	Garry Jeffries	Nick Toeman
Romano D'Aversa	Judi Jeffries	Valerie Toeman
Bernard Dembo	Sue Leigh	Justine Tooms
Thomas Quigley	Heather Penny	

Dave Dando (Chair) Gill Evans (Minutes)

All of the above were verified as fully paid 2008 senior members, and hence eligible to attend & vote.

Apologies

Alan Kirby



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Minutes		
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1	These were as noted on this document's header page	
2	The minutes of the 2007 Annual General Meeting were accepted unanimously.	
3	President's Report - Pete Ison President Pete Ison said that the new clubhouse building was due to arrive next week. He announced that he, Heather Penny and Garry Jeffries were going to organise events in 2009 to celebrate MAC's 125th anniversary and the opening of the new clubhouse. Simon Emsley is leaving MAC for a new job in Aberdeen. Pete thanked Simon for organising the coaches' rota and wished him all the best for the future.	
4	Treasurer's Report – Simon Allison A Statement of Income & Expenditure together with a balance sheet, prepared by Simon Allison & audited by Zaf Alam was presented. (attached). Cash reserves total nearly £143k. This includes £5,000 from the Princes Trust. Income from the Maidenhead Easter 10 was down due to the introduction of chip and pin timing. Income needs to double next year to cover the annual cost of the new clubhouse.	
5	Other Officers' Reports 5k Series – Justine Toombs 101 MAC numbers issued. Mike Trees won every 5km and 40% of the top 10 men at every race were from MAC. Justine thanked everyone who helped make our race a resounding success.	



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5 (cont'd)	<p>Other Officers' Reports (continued)</p> <p>Juniors - Richard Barratt</p> <p>From Sept 2007 there have been three Saturday sessions. This has again increased the average number of children and young people attending training. Regularly over 70 junior athletes attend each week in total</p> <p>Retention of older 'Squad' group has improved.</p> <p>But there is still a waiting list.</p> <p>Three Saturday sessions, is stretching coaching resources more than ever.</p> <p>During the year three coaches have reduced their involvement or stood down. So far there has been only limited success in training new coaches.</p> <p>Richard thanked the Seniors who've recently started specific XCountry sessions.</p> <p>New equipment has been bought to replace worn out, or provide additional to support increased numbers.</p> <p>Some big items such as high jump mats and a throws cage are needed.</p> <p>A site maintenance and improvement plan has been discussed with Council.</p> <p>In the coming year outreach to schools is on hold.</p> <p>We aim for increased performance from Squad athletes</p> <p>....but continue to have Fun.</p>	



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5 (cont'd)	<p>Other Officers' Reports (continued)</p> <p>Maidenhead Easter 10 – David Ross</p> <p>Race Director David Ross said that the 2008 race, for the second year at Nortel, was considered to be a great success.</p> <p>There were 1450 entries and 1139 finishers (Record year for entries and field).</p> <p>There was a new winner Elliott Robinson from Farnham, Aldershot & District AC.</p> <p>ChampionChip timing was used for the first time.</p> <p>The race made a profit of approximately £5,000.</p> <p>David thanked all involved for organising another great race.</p> <p>The 2009 race is now confirmed for April 10th 2009 at Nortel.</p> <p>The course will be the same as the 2008 event.</p> <p>There will be slight changes to medical resource deployment so that some are based half way round the course.</p> <p>There will be a new Chief Marshall (Heather Penny) and new Entries Secretary (Jon and Leila Oliver).</p> <p>There is an ongoing issue whereby MAC Team members have failed to support the Helpers Handicap.</p> <p>2009 will be David's last year as Race Director; a new Race Director is needed for 2010.</p>	



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5 (cont'd)	<p>Other Officers' Reports (continued)</p> <p>Membership Secretary - John Rickman</p> <p>Numbers have steadily risen throughout the year and the current membership total of 304 is only slightly down on 2007's record number.</p> <p>2008 has been fairly typical in terms of there being around a quarter who no longer attend so we have been able to welcome over 70 new members, equally divided between Seniors & Juniors.</p> <p>Social Secretary - Heather Penny</p> <p>MAC social events in 2008 included the Awards Dinner, a re-run of the gliding night, a visit to the Rebellion Brewery and a curry night.</p> <p>In 2009 there will be the same events as 2008 plus Le Touquet and/or another running Weekend.</p> <p>It is hoped to make the Palace to Palace Bike Ride a bigger event with a celebratory pub lunch at the end.</p> <p>There will be special events in 2009 to celebrate the opening of the club house and MAC's 125th Anniversary.</p> <p>Cross Country – Pete Bark</p> <p>In 2008 Maidenhead won promotion to Division 1 of the Chiltern League as Champions of Div 2.</p> <p>Pete said that traditionally we have struggled with getting enough Juniors to compete when we've been in Div 1. Sue McEwen and Pete Bark have been to junior training sessions on Saturday mornings to encourage more to do cross-country.</p>	



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5 (cont'd)	<p>Other Officers' Reports (continued)</p> <p>Chairman's Report - Dave Dando</p> <p>Chairman Dave Dando was delighted to be able to finally say that the new clubhouse was signed, sealed & (almost!) delivered.</p> <p>Once again there are four club entries for the 2009 Flora London Marathon; the MAC ballot will be on 10th December</p> <p>Dave said that in 2009 he hoped to "Tap the Talent" - More doers, more coaches, more helpers. More support for 'target' races will be encouraged.</p> <p>MAC will have exploratory and conditional involvement in Athletic Clubs Network as in future grants are likely to be awarded to the network rather than individual clubs.</p>	
6	<p>Clubhouse Update</p> <p>The new pavilion has been constructed and is due to arrive on site next week.</p> <p>Latest estimate for completion is the end of January 2009</p> <p>Terms exactly as agreed via members' mandate at December 2007 EGM</p> <p>An initial payment of £25,000.00 has been paid to the Council.</p> <p>MAC will pay a total of £100,000.00 towards the new clubhouse including £31,000.00 in grants.</p> <p>A working group will manage the move and all occupancy issues, etc.</p>	



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7	<p>Proposal 1</p> <p>Rule 5 paragraph (h) of the Club's Rules & Constitution be amended to read:</p> <p>Subscription rates shall be:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">Family membership</td> <td style="text-align: right;">£72 pa</td> </tr> </table> <p>(The subscription rate for Family Membership will be double that of Senior Membership and encompass two Senior members living together as partners and any children of the family qualified to be Junior members)</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">Senior members (18 and over)</td> <td style="text-align: right;">£36 pa</td> </tr> <tr> <td>Senior members (pensioners and full time students)</td> <td style="text-align: right;">£12 pa</td> </tr> <tr> <td>Junior members</td> <td style="text-align: right;">£12 pa</td> </tr> <tr> <td>Country Members</td> <td style="text-align: right;">£18 pa</td> </tr> </table>		Family membership	£72 pa	Senior members (18 and over)	£36 pa	Senior members (pensioners and full time students)	£12 pa	Junior members	£12 pa	Country Members	£18 pa	
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	Accepted by (in excess of two-thirds) majority												
7 (cont'd)	<p>Proposal 2</p> <p>Rule 11 of the Club's Rules & Constitution be amended to read:</p> <p>At least two weeks prior to a committee meeting, the date, time and place of that meeting will be displayed at the clubhouse and the Club website.</p>												
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8	There were no other resolutions not encompassing changes to the Club's Rules & Constitution																									
9	<p>Election of Committee</p> <p>All nominees were accepted unanimously:-</p> <table><tbody><tr><td>President</td><td>Peter Ison</td></tr><tr><td>Chairman</td><td>Dave Dando</td></tr><tr><td>Secretary</td><td>Gill Evans</td></tr><tr><td>Membership Secretary</td><td>John Rickman</td></tr><tr><td>Treasurer</td><td>Simon Allison</td></tr><tr><td>Maidenhead 10 Director</td><td>David Ross</td></tr><tr><td>Junior Athletics rep.</td><td>Derek Clark</td></tr><tr><td>Road Running rep.</td><td>Zaf Alam</td></tr><tr><td>Track & Field rep.</td><td>Richard Barratt</td></tr><tr><td>Cross Country rep.</td><td>Stuart Mannering</td></tr><tr><td>Other Committee 1</td><td>Garry Jeffries</td></tr><tr><td>Other Committee 2</td><td>Sue Leigh</td></tr></tbody></table>	President	Peter Ison	Chairman	Dave Dando	Secretary	Gill Evans	Membership Secretary	John Rickman	Treasurer	Simon Allison	Maidenhead 10 Director	David Ross	Junior Athletics rep.	Derek Clark	Road Running rep.	Zaf Alam	Track & Field rep.	Richard Barratt	Cross Country rep.	Stuart Mannering	Other Committee 1	Garry Jeffries	Other Committee 2	Sue Leigh	
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11	<p>Cathy Ison asked if the new kit was going to be given more publicity. Derek Clark said that Thames Valley Sports would probably bring samples to MAC in the New Year.</p> <p style="text-align: center;">There being no further business, the meeting was closed at 9:15pm</p>																											