

**GLOUCESTERSHIRE AMATEUR ATHLETIC ASSOCIATION
MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON FRIDAY 10 NOVEMBER 2023
AT THE GALA CLUB, GLOUCESTER**

Everyone was welcomed by the Chairman, Arthur Daley.

1. **Present**

Arthur Daley, Lynn Hudson, Steve Hudson, Andy Hawkins, Joanne Carter, Helen Pemberton, Andrew Beadle, Rachel Vines, Elliot Prince, Andrew Kaighin, Nigel Tillott

2. **Apologies**

Derek Lord, Phil Jeyes, John Rogers, Pauline Tilbury

3. **Agreement of the Minutes of 2022 AGM**

The minutes were approved as accurate by the Chairman, Arthur Daley

4. **Matters Arising**

There were no Matters arising from the previous meeting.

5. **Chairman's Report**

The Chairman's Report was distributed prior to the meeting.

The Chairman wishes to carry out less activities in 2024 to concentrate on competing and coaching.

6. **Treasurers Report**

The Treasurer's report was distributed prior to the meeting. A few points:

- The County continues to be in a healthy financial position, although we cannot rest on our laurels. We do rely heavily on the income made from the Cross Country League.
- Our accounts have never been checked by an independent person. The Treasurer asked if those present knew of anyone that would be suitable. Ian Toffs name was mentioned. His details will be passed onto the Treasurer.
- It would be sensible to have another person to be able make payments. Andrew Beadle came forward and said he would do it.
- The Treasurer would like to change banks. Local banks are closing all of the time. Barclays and Lloyds were mentioned, with Lloyds being the preferred choice.
- The affiliation fees for Clubs will remain the same i.e. £30. One or two clubs still have not paid their fees.

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- We have had no invoice for the County's affiliation fees.

7. Road Running Secretary's Report

The Road Running Secretary distributed his report prior to the meeting. A few points:

- Bourton One Mile race will probably be in May and not June.
- Bourton Half Marathon date has yet to be confirmed.
- Some concern that the Linda Franks 5 Mile Race is in the Series. This is the first event and fills up all of its entries very quickly. A discussion then followed as to whether it should remain in the Series. It was decided by those to present to remove the race from the Series.
- The Boddington 10 Mile race to replace The Staverton 10 Mile race.

8. Cross Country Secretary's Report

The Cross Secretary's Report was distributed prior to the meeting. The Cross Secretary was unable to attend the meeting.

- John Rogers will probably stand down as Cross Country Secretary after this year
- Lynn and Steve Hudson will probably stand down as Results Co-ordinators on the next couple of years.
- Helen Pemberton and Joanne Carter said they would help Lynn and Steve with the results.
- People to help out at events don't necessary need to be on the Committee

9. Election of Committee

- The position of Secretary is now vacant as the current Secretary stood down shortly before the meeting with immediate effect. Andrew Hawkins agreed to take minutes of the meeting and agreed to become Minutes Secretary.
- All other positions remained as they were. Therefore they consist of:

Chairman	Arthur Daley
Vice Chair	Andrew Hawkins
Honorary Secretary	Vacant
Minutes Secretary	Andrew Hawkins

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Honorary Treasurer	Rachel Vines
Cross Country Co-ordinator	John Rodgers
Road Race Series Co-ordinator	Philip Jeyes
Road Running Co-ordinator	Vacant
Sports Hall Co-ordinator	Elliot Prince
Track and Field Co-ordinator	Elliot Prince
Officials Secretary/Co-ordinator	Albert Gardiner
Welfare/Safeguarding Co-ordinator	Albert Gardiner
Social Media Manager	Andrew Kaighin

Those present accepted all the positions.

10. **Nomination of Awards**

- **Gloucestershire AAA Athletic Achievement Award** - This is presented to the athlete, official coach, club officer or volunteer helper who has achieved something special during 2023 or over a longer period of time. John Rogers was the only nomination and therefore John will be the recipient of this award.
- **Anthony Lancaster Memorial Award** – This honours the best track performance by a county senior and or veteran runner. Charlie Denman was the only nomination and therefore Charlie will be the recipient of this award.
- **Bob Hussey Memorial Award** – This is presented to the county young athlete putting up the best track performance of the season for 2023. Pat and Andrew Hussey will decide on the recipient of this award. The 3 nominations are:

Amari Cambridge

Isaac Henderson

Dom Martin

11. **Confirmation of Track and Field Championships**

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- The last Committee meeting decided to have a one day championship due to the difficulties in recruiting officials and of finding alternative dates. The event would exclude 5,000m, 10,000m and certain long throws.
- After discussion, Sunday 12th May 2024 was chosen, the venue will be Blackbridge, Gloucester.

12. **Any Other Business**

- Selection Criteria of the Intercounties Cross Country Championships – First 6 past the post at the County Championships to be selected if they would like to take part. The remaining 2 places will be discretionary.

13. **Dates of Next Meetings for 2024**

Dates for diaries: 9th Feb, 12th April, 14th June and 15th November (AGM)

There being no other business the Chairman closed the meeting at 21:00.