



Minutes of Meeting

Kingston upon Hull AC Club AGM 2022

Date:	15th February 2022
Time:	19.30 Hrs
Place:	Costello Stadium Club Room.
Subject:	Annual General Meeting

Apologies for Absence

Name	Name
David Rivers	

	<u>Minutes</u>	<u>Action</u>
2.0	<p><u>Previous AGM Minutes(2020)</u></p> <p>Highlights of the 2020 minutes were read out</p> <p>Minutes accepted by Simon Downs Second Janette Chivers</p> <p><u>Matters Arising from 2020 Minutes</u></p> <p>Matters arising from the 2020 minutes</p> <ul style="list-style-type: none"> • Money to be paid for bus fares to be reviewed 	Info

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3.0	<p><u>Chairman's Report</u> Chairman's report thanked the people that have worked for the club over the last two years.</p> <p>The report also raised the concerns over the current state of the club regarding lack of qualified club coaches and officials.</p> <p>Chairman's report attached</p>	Info
4.0	<p><u>Treasurer's report</u> The club accounts were presented by Brian Long Accepted by Sallie Haigh Seconded by Julie Gibson</p>	
5.0	<p><u>Election of Officers</u></p> <ul style="list-style-type: none"> • Chairman David Smith • Secretary Julie Gibson • Treasurer Brian Long • Membership Sec Sallie Haigh • Welfare Sallie Haigh/Dave Smith 	
6.0	<p><u>Committee</u></p> <ul style="list-style-type: none"> • Dave Smith • Julie Gibson • Brian Long • Sallie Haigh • Diane Smith • Gregan Clarkson • Simon Downs • Janette Chivers • Leroy McKenzie • Hannah Adams – Co-opted member • RR Reps – To be defined 	
7.0	<p><u>Appointment of Team Managers</u></p> <ul style="list-style-type: none"> • <u>Senior League</u> <ul style="list-style-type: none"> ○ Women - Hannah Adams ○ Men - John Brant • <u>YDL Upper</u> <ul style="list-style-type: none"> ○ Women - Sallie Haigh/Janette Chivers ○ Men - Sallie Haigh/Janette Chivers • <u>YDL Lower</u> <ul style="list-style-type: none"> ○ Boys/Girls Karen Lonsdale / Julie Gibson 	

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8.0	<p><u>Business</u></p> <p>1. Constitutional Changes proposed</p> <ul style="list-style-type: none">a. To allow the setting of the membership subscriptions for the coming season rather than the following season as the end of year for accounts was previously changed to 31st Dec and the date of subscription payments was changed to March 1stb. Insertion of new disciplinary procedure following implementation of England Athletics standard requirements.c. Account audit changed to verifiedd. For membership renewal - the word annually to the statemente. New club kit description added to club colorsf. Acceptance of committee minutes <p>Proposed by Simon Downs Seconded Gregan Clarkson</p> <p>2. Education Budget – the budget spend of £3,000 was agreed for 2022/23. A concern was raised about the club supporting training and education and the abuse by some people in accepting funding assistance with no following commitment to the club. The Chairman stated that failure to invest was not an option but explained that all people attending courses are informed the club may seek compensation if recipients fail to support the club for a minimum of 6 months Proposed Simon Downs Seconded Julie Gibson</p> <p>3. Bus costs – Action from 2020 - There was a proposal to drop the bus fare to meetings. Athletes will get priority for the bus places This would be for a trial basis for one year This would also extend to Road Runners for group participation event Proposed by David Smith – Seconded Simon Downs</p> <p>4. Proposed Budget Spend for Club House Roof Repairs The Club House Roof requires replacing this summer a budget of £10,000 was agreed for the completion of this work Proposed by David Smith Seconded by Janette Chivers</p> <p>5. Club Membership subscriptions – Proposal made that subscriptions would not be changed from current levels for the 2022/23 period Fees to be posted in the club house Proposed by Simon Downs Seconded by Sallie Haigh</p>	
	<p><u>Meeting Closed 8.20 pm</u></p>	

Chairman's Report

Thank you to everyone for taking the time to attend this years AGM. The 2021 AGM was delayed and put back several times until the committee took the decision to cancel it due to the ongoing Covid issues

2020 & 2021 have been exceptional years which has seen a big reduction in the numbers of athletes in the 15 to 18 year old bracket. The club has worked hard during this period to sustain competition and has been a leading club in the country for putting on competitions safely during the difficult restrictions imposed by government.

We have also been one of the leaders in development and implementation of online processes for competition entry and registration which has since been adopted by the England Athletics Roster competition entry system. I would like to say thank you to Tim hood for the hard work he put into the script to allow our systems to work to provide successful competition during this period.

I would also like to thank all the coaches that volunteer their time and energy to the club. I would also like to give thanks to all the people that work in the background that are often forgotten. Namely Sallie who has done excellent work as treasurer and Membership secretary, Nikki who has kept the club house stocked with goodies also Janette and the rest of the team that run the club house.

Heidi Unsworth has done a great job sorting enquiries from people wishing to join the club following the restart after Covid which has been difficult for everyone getting going again. Jo ford has agreed to take on this role going forward into 2022

Dave Radford one of our volunteers of the recent past has sadly passed away in early January. Dave for a number of years established himself in the role of Junior coordinator and also managed league teams and provided many great reports for the Hull Daily Mail.

Moving on to the leagues

We managed to sustain the senior league teams winning our league in 2021 but things were very disrupted and many teams struggled to field the required number of officials which made things more difficult for them losing nearly as many points from lack of officials as they gained in competition. The 2022 season Senior league selection for the teams should be back more towards level of competition and not by area.

We plan to field a team in the Upper YDL in 2022 but there have been poor numbers of athletes competing over the last 2-3 years which will prove challenging for this coming season due to low numbers of 15-19 year olds. This problem is not confined to our club.

We expect a strong number of athletes to be involved in the Lower YDL as the younger age groups have rebounded strongly after Covid thanks to the work done by the Academy coaches and Sonya

Thanks to the Team managers and all the officials in making the leagues happen

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Once again we had a successful presentation night slightly down on numbers but the Team put on an enthusiastic evening under the difficult circumstances thanks to Janette and the team.

The Road Runners again staged a very popular South Cave 10K . They are looking to greatly increase numbers of participants for the 2022 event. This event has been driven by David Rivers with the help from the organising committee.

The RR section is now starting to re-establish following Covid and is back into larger group sessions pounding the streets around Costello

The club continues to encourage parents and volunteers to get involved in coaching and officiating. The age profile of our current coaches is getting older and at some point there will be lack of coaches to cover events as can be seen by the current absence of Dave Bennett and Paul Curtis and we wish them both a speedy recovery.