

KUHAC



Minutes of Meeting

Kingston upon Hull AC Club AGM 2023

Date:	13rd February 2023
Time:	19.30 Hrs
Place:	KUHAC Club House
Subject:	Annual General Meeting

Apologies for Absence

Name	Name
Malcolm Brooks	John Twiddle
Phil Lambert	

	<u>Minutes</u>
2.0	<p><u>Previous AGM Minutes(2022)</u></p> <p>Highlights of the 2022 minutes were read out</p> <p>Minutes accepted by Julie Gibson Second Gregan Clarkson</p> <p><u>Matters Arising from 2022 Minutes</u></p> <p>Matters arising from the 2022 minutes</p> <ul style="list-style-type: none">• There were no outstanding matters arising from 2022

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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 year. Thanks were made to the people that help run the club house and to the work done on the South Cave 10k and the club presentation in November</p> <p>The report also raised the concerns over the current state of the club regarding lack of qualified club coaches and officials. The chairman highlighted the need for volunteers to complete reports from league comps.</p> <p>Dave is stepping down as Chairman and the club now need someone to take on the role of Chairman. Simon Downs paid thanks to the work that the Chairman has done over the last six years</p> <p>Chairman's report attached</p>										
4.0	<p><u>Treasurer's report</u> The club accounts were presented by Brian Long. Brian has done an exceptional job in preparing the accounts and has added a professional touch to the treasurers role Accepted by Janette Chivers Seconded by Julie Gibson</p>										
5.0	<p><u>Election of Officers</u></p> <table><tr><td>• Chairman</td><td><i>To be confirmed</i></td></tr><tr><td>• Secretary</td><td>Julie Gibson</td></tr><tr><td>• Treasurer</td><td>Brian Long</td></tr><tr><td>• Membership Sec</td><td>Sallie Haigh</td></tr><tr><td>• Welfare</td><td>Laura /Dave Smith</td></tr></table>	• Chairman	<i>To be confirmed</i>	• Secretary	Julie Gibson	• Treasurer	Brian Long	• Membership Sec	Sallie Haigh	• Welfare	Laura /Dave Smith
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6.0	<p><u>Committee</u></p> <ul style="list-style-type: none">• Julie Gibson• Brian Long• Sallie Haigh• Gregan Clarkson• Simon Downs• Janette Chivers• Leroy McKenzie• Jess Li La Vigars• Joanne Leonard• RR Reps – To be defined										

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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 - John Brant○ Men - John Brant• <u>YDL Upper</u><ul style="list-style-type: none">○ Women - Janette Chivers○ Men - Janette Chivers• <u>YDL Lower</u><ul style="list-style-type: none">○ Boys/Girls Karen Lonsdale / Julie Gibson
8.0	<p><u>Business</u></p> <ol style="list-style-type: none">1. Constitutional Changes proposed There were no constitutional changes raised2. Education Budget – the budget spend of £3,000 was agreed for 2023/24.3. Bus costs – Action from 2022 – It was agreed to provide free buses for team competitions in 20234. Club Membership subscriptions – Proposal made that subscriptions would not be changed from current levels for the 2023/24 period Second claim membership fees would be the same as first claim Fees to be posted in the club house
	<p><u>Meeting Closed 8.10 pm</u></p>