**Keighley & Craven Athletic Club**

**Minutes of Annual General Meeting**

**held at University Academy Keighley (UAK) on 18th January 2018 at 8pm**

**Meeting Chair and Secretary** – Chris Tomes (CT)

Note, these minutes are not a verbatim record of the meeting, but are intended to reflect the nature
of the meeting and discussion. Figures given here are approximate – please refer to individual
reports. If no specific action was assigned, then the KCAC committee will take the points raised to
be dealt with at committee meetings.

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| **No** | **Topic** | **Who** | **When** |
| 1 | Apologies were received from Sharon Hudson, John Conroy and Scott Bairstow. |  |  |
| 2 | The minutes of the previous AGM were accepted as an accurate record | All |  |
| 3 | Matters arising from the previous AGM - none were raised |  |  |
| **4** | **Finance report** |  |  |
| 4.1 | Ian Smith (IS) presented the receipts and payments account and assets account for 2017. He walked through the figures, explaining what had changed since 2016.  |  |  |
| 4.2 | Some points noted:- UAK training fee income has reduced, due to not running Saturday track sessions- income from races we organise continues to make a significant contribution- membership fees are up due to increases in members- affiliation fees have increased, but not passed on to club members- a healthy surplus has been generated of £6k on the year |  |  |
| **5** | **Chairperson's report** |  |  |
| 5.2 | JD reported that it has been a good year for KCAC and he thanked the many people who had contributed so much voluntarily to the club's success. There have been good results in competition, and the club enjoys excellent visibility, not the least due to the Junior section. |  |  |
| 5.5 | It was noted that Northern Athletics (NA) is seeking to fund itself in future via a levy on northern clubs. JD is challenging the value that the majority of club members gets from NA, and suggesting that other methods of funding are considered. |  |  |
| **6** | **Election of officers** |  |  |
| 6.1  | CT reported that two positions on the committee have become vacant. Ian Lewis has put himself forward for the Child Protection and Welfare role and this nomination was strongly endorsed. JD has stepped down from the chairperson role. There have been no nominations for the chair role, however, CT pointed out that the club has a very strong committee and can run without a chairperson for the foreseeable future. Members were invited to join the committee if they have an interest in the running of the club. A future chairperson is likely to come from the committee.CT thanked JD for his significant contribution to the running of the club over the past two years. |  |  |
| 6.2 | All other committee members have stated their willingness to continue in their current roles. Simon and Donna Chester (SC and DC) have taken over the role of membership secretary on a shared basis from Jill Bell, and Angela Paxton (AP) has taken over the role of Ladies' captain. Gary Ward has volunteered to join the committee. |  |  |
| **7** | **Proposed membership subscriptions** |  |  |
| 7.1 | SC reported that subscriptions to EA are increasing in 2018, however the club intends to absorb this increase for another year. The current level of subscriptions is proposed to remain the same. This was supported by those present. SC pointed out that our club also remains excellent value when compared to other local athletic clubs.Membership rates were accepted for 2018. |  |  |
| **8** | **Juniors report** |  |  |
| 8.1 | Andrew Jackson (AJ) gave a report on the Junior section. In summary he noted: - the coaching structure and age groups were revamped at the start of the year- there are now three age-groupings, plus a sprint/field group- Junior membership continues to increase, now standing at 260, with 20 on a waiting list to join- of particular appeal is the club scholarship programme, with branded kit being "earned" and highly visible to other clubs- we now have 9 level 2 coaches, 14 assistant coaches |  |  |
| 8.2 | AJ gave a brief report on team and individual successes during the year.  |  |  |
| **9** | **Women's report** |  |  |
| 9.1 | AP gave a verbal report on Women's achievements in 2017. There has been steady development within the "Ready to Run" group with more interest in progressing to races, especially relay events. Membership is buoyant. |  |  |
| **10** | **Men's report** |  |  |
| 10.1 | John Conroy (JC) was unable to attend the meeting but submitted a brief report that CT read out. - teams have been fielded at all the major relays and high-profile races- very good participation in cross country events- the training group is building in number and quality and there is a regular squad of 10-15 men (plus some ladies) out training |  |  |
| **11** | **Club "do" 10th February** |  |  |
| 11.1 | Tracey Hodgson (TH) reminded members about the forthcoming celebration at Branshaw Golf Club. Tickets are only £6 each, or £12 for two. Tickets are already on sale.  |  |  |
| **12** | **Club kit re-design** |  |  |
| 12.1 | CT reported that there has been a discussion in the committee about the possibility of re-designing club kit for seniors. This could include a wider range of items, although it is not intended to depart too far from the classic red, white and green hoops. |  |  |
| 12.2 | It is proposed that this is developed further through a small sub-committee and CT welcomed members to nominate themselves to be on this. We would like to have a representative from the Juniors on this, so that there is some alignment between Junior and Senior kit and values. |  |  |
| **13** | **Any other business** |  |  |
| 13.1 | No items had been submitted in advance for the meeting. Any items raised under this section will be considered at the next committee meeting. |  |  |
| 13.2 | JD reported developments to establish a parkrun in Cliffe Castle in Keighley. A Junior parkrun is already running once per month in Lund park. |  |  |
| 13.3 | A request was made to report on what is in stock for club kit. Could this be sold off cheaply, with especial consideration to Juniors? |  |  |
| 13.4 | There being no further business, the meeting closed at 9pm. |  |  |