

Keighley & Craven Athletic Club

Minutes of Annual General Meeting

held at University Academy Keighley (UAK) on 17th January 2019 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.

No	Topic	Who	When
1	Apologies were received from Kevin Hopkinson, Paul Morris, Simon Chester, Tracey Hodgson		
2	The minutes of the previous AGM were accepted as an accurate record	All	
3	Matters arising from the previous AGM - - membership of Northern Athletics Association (NAA). Competing in NAA events is seen as important as a “stepping stone” for competitions. We have therefore agreed to pay the levy of £2 per EA registered athlete for 2018/19. - The committee has remained very stable over the last year. Gary Ward joined for a while. Other members attend meetings when they wish to table a proposal or raise an issue - The club vest was redesigned and produced by a new supplier, as promised - Keighley / Cliffe Castle parkrun is up and running		
4	Finance report		
4.1	Ian Smith (IS) presented the receipts and payments account and assets account for 2018. He walked through the figures, explaining what had changed since 2017.		
4.2	Some points noted: - a range of benefits has been provided to members including: subsidised kit, free social events, travel costs to races and race entry fees, new / replaced equipment - income from races we organise continues to make a significant contribution - affiliation fees have increased, and increases now need to be passed on to members in order not to run at a loss - a healthy surplus has been generated of £2734 on the year		
5	Chairperson's report		

5.2	<p>CT said that yet again, there were many people who help on a voluntary basis to make the club great. These include:</p> <ul style="list-style-type: none"> - Race directors / organisers - Coaches and adult helpers - Volunteers helping out at KCAC and other high profile races - Team captains <p>Particular mention was made to contributions from Val and Keith Waddingham, and Mark Whitehead who is stepping down after many years of supporting juniors.</p>		
6	Election of officers		
6.1	<p>CT reported that most existing committee members have agreed to remain in role for the coming year. CT is retiring as Club Secretary and Richard Hindle is taking over from now. Tracey Hodgson requests help in organising Social events. Matt volunteered to represent the interests of younger juniors at the committee.</p> <p>Members are invited to join the committee with or without a role. The role of Chair is vacant but the club has run successfully for a number of years without a chair, due to the strength of the committee.</p>	<p>??</p> <p>? Anyone interested?</p>	
7	Proposed membership subscriptions		
7.1	<p>Simon Chester (SC) provided a recommendation re: membership fees for consideration / agreement. The club has absorbed increases in EA affiliation fees of £3 for the last two years and the NAA affiliation fee of £2 is new. It is recommended to increase membership fees by £4 per member, resulting in the following:</p> <ul style="list-style-type: none"> - Adult £27 - Social member / 2nd claim £15 - Over 60 £free - Junior / full-time student £17 - Family £64 		
7.2	<p>KCAC membership has been benchmarked against other local clubs and represents excellent value. Other clubs are not able to offer such good facilities as KCAC.</p> <p>The proposed rates were agreed by all.</p>		
8	Juniors report		
8.1	<p>Andrew Jackson (AJ) gave a report on the Junior section. In summary he noted:</p> <ul style="list-style-type: none"> - three age group split is working well - A number of juniors have graduated into the senior category - juniors have been competing in all disciplines, the major relays and five England vests have been won - there will be challenges to provide the right level of challenge to athletes as they progress to levels of high performance 		

9	Women's report		
9.1	<p>Angela Paxton (AP) gave a report on Women's achievements in 2018:</p> <ul style="list-style-type: none"> - raised profile of KCAC athletes at races throughout the year - 8th team place in Yorkshire XC and 16th in Northern XC - 6th place in Yorkshire road relays with Eleanor Robinson 6th overall fastest and Sarah O'Sullivan 20th - Women vets team winners at Wadsworth Trog - Many excellent individual performances 		
10	Men's report		
10.1	<p>John Conroy (JC) gave a report on the men's achievements in 2018:</p> <ul style="list-style-type: none"> - many new senior men members - Juniors becoming seniors have fitted in well and given challenge for places in team events - Complete men's teams at all major races 		
11	Club "do" 1st February		
11.1	Tracey Hodgson (TH) has organised this for the benefit of all members. It's taking place at Keighley RUFC club and it would be helpful to sign-up for this at UAK reception on club nights.	All	
12	Any other business (appropriate notice given)		
12.1	There was a discussion on the need to attract more adults as helpers for both training and races. There is a link between junior-level achievement and parent participation.	Committee	
12.2	Seniors need coaching as well as juniors but there is far less in place for them. Various ideas were discussed about how to facilitate this, both to give something back to members, and to help members to better performances.	Committee	
12.3	There is a desire to have one or more events that involve a large number of members and are inclusive of juniors and seniors, faster and slower runners.	Committee	
12.4	It would be very helpful if there was a "bus stop" type shelter by the side of the UAK track	Committee	
12.5	There being no further business, the meeting closed at 9pm.		