



# Lincoln Wellington Athletic Club

(Founded 1911)

Affiliated to:- UK Athletics, England Athletics, NoeAA, ECCA, Lincolnshire AA

## **LWAC Annual General Meeting** **West Hall, Yarborough** **7.30pm, 9<sup>th</sup> November 2009**

### **Present**

David Wilson, Ian Mair, Gary Fenwick, Linz Haywood, Kay Taylor, Simon Taylor, Neil Campbell, Denise Campbell, Richard Titchmarsh, Lucy Titchmarsh, Glenn Moore, Simon Kimpton, Pat Kimpton, Alison Dale, Dave Humberstone, Kev Lawrence, Shireen Timmis, Terry Timmis, Malc Bramhall, Janette Dunderdale, Sylvia Strangeway, Les Ball, Steve Ward, Glen Moir, A. Grimwood, A. Wasyliw, Steven Bullivant, Marc Afford, Anne Gilroy, Hele Lister, Franklin Adeyemi, Ayotunde Adeyemi, Larry Allen, Becky Drotleff, Ian George, Lydia George, Steve Read, Darren Holian, Pamela McDowall, Fraser McDowall, John Maplethorpe, Dorothy Fraser, Peter Wass, Dennis Wingad, Jane Ramsden, Mick Ramsden, Graham Woodger, Geoff Hall, Darrell Helas

### **Apologies**

Gary & Kathleen Warhurst, Jack Humphries

The meeting was opened by the President Dennis Wingad

### **Minutes of the previous meeting**

The minutes of the 2008 AGM were accepted as a true record of the meeting.

Proposed: Darren Holian

Seconded: Anne Gilroy

### **Matters arising**

There were no matters raised.

### **Treasurers Report**

The Treasurer, Steve Read, presented his report to the meeting. The following points were raised.

- The club's balance for the year increased by £982.57 compared to a reduction the previous year of £4,839.80.
- Cash balance remains healthy with £1,585.11 available in the current account and £10,416.41 in the national savings account.
- The clubs assets have increased by £23,322.00 from £22,729.53. This is mainly due to an increase the cash balance.
- Main income was from subscriptions (which now include a facility charge) £16,596 (compared to previous year income of £13,169.50), income from the 5K series of £1,918.45 (compared to previous year of £1,575.60) (Thanks to Ann Gilroy and Simon Kimpton for their efforts).
- Main expenditure was for facility hire (£7,735.40 compared to previous year expenses of £7,510.75), Competition fees £2,575.26, purchase of athletics equipment £2,526.73, transport £2,305.00 and affiliation fees £2,230.68.



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A question was raised regarding the sharp drop in Grant income from £7,641 to £225. This was acknowledged as the previous years accounts included an 'Awards for All' lottery grant for equipment. The treasurer appealed for volunteers to fill the vacant fundraiser position and/or to apply for suitable grant funding projects.

The chairman thanked Steve Read for his report which was accepted.

Proposed: Geoff Hall

Seconded: Neil Campbell

## **Secretary's Report**

The Secretary presented his report to the meeting.

A question was raised regarding the proposed site of the new pavilion and concern that this may affect access to track and/or cycle track for the 5k series. In response the secretary responded that the club have been assured that the pavilion will not affect access to either of these.

A concern was raised over the growth of lichen and moss on the track surface. This concern will be raised at the next facility meeting with Active Nation and Lincoln City Council.

A question was raised regarding the Lincolnshire network structure. The chairman responded that the network was initially set up with 6 founding clubs, A Network Support Officer has been appointed (Rachel Belcher – of Lincoln Sports Partnership). The club should be able to access funding opportunities through the network via England Athletics.

The secretary was thanked for his report which was accepted.

Proposed: Simon Kimpton

Seconded: Alison Dale

## **Election of Officers**

See attached sheet for the list of Officers elected.

## **Proposals**

The following proposal was received:

*Pat Kimpton – London Marathon Draw*

*London Marathon places should be given priority to people (senior, vet and u20) who have not run the London Marathon before. So the initial ballot should just consist of people (senior, vet or u20) who have not done the London Marathon. If there are places left when first-time London Marathoners have taken their ones (obviously rejection slips are still needed), then other runners (with rejection slips) who have done the London Marathon before (whether with the club or not) should then go in another ballot.*

After discussion it was agreed that in future the draw would be conducted as follows:



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1. Two places to be drawn from applicants with rejection slips who have not previously run the London Marathon.
2. Any remaining applicants from draw 1. Will be added to applicants with rejection slips who have competed in the event previously for any remaining club places.
3. In the event that there are more places than applicants from 1. And 2. A draw will be made for any remaining tickets for those without rejection slips.

## London Marathon Draw

The winners of the club draw for entries into the Virgin London Marathon were Netty Wasyliw, Peter Fieldson, Glenn Moore and Simon Taylor.

## Close of Meeting

After thanking everybody for attending, the chairman closed the meeting at 8.35pm.

## Election of Officers

		<u>Proposed</u>	<u>Seconded</u>
<b>President</b>	Dennis Wingad	Larry Allen	Pat Kimpton
<b>Chairperson</b>	Ian George	Darrell Helas	Geoff Hall
<b>Vice-Chairperson</b>	Denise Timmis	Ian George	Anne Gilroy
<b>Secretary</b>	Darrell Helas	Richard Titchmarsh	Les Ball
<b>Assistant Secretary</b>	Darren Holian	Richard Titchmarsh	Glenn Moore
<b>Treasurer</b>	Stephen Read	Anne Gilroy	Neil Campbell
<b>Committee</b>	Neil Campbell ) Anne Gilroy ) Dave Humberstone ) Marie Phillips ) Darren Holian ) Alison Dale ) Dot Fraser ) Marc Afford ) Les Ball )	) Simon Kimpton	Denise Campbell
<b>Welfare Officer</b>	Alison Dale		
<b>Press Secretary</b>	Rob Lewis		
<b>Assistant Press Secretary</b>	Shireen Timmis		



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<b>Membership Officer</b>	Kathleen Warhurst	
<b>Mens T&amp;F Manager</b>	<i>Vacant</i>	
<b>Vice Men's T&amp;F Manager</b>	<i>Vacant</i>	
<b>Ladies T&amp;F Manager</b>	Denise Timmis	
<b>Vice Ladies T&amp;F Manager</b>	Sharon Waller	
<b>Men's XC Manager</b>	Dave Humberstone	
<b>Vice Men's XC Manager</b>	<i>Vacant</i>	
<b>Ladies XC Manager</b>	Dave Humberstone	
<b>Vice Ladies XC Manager</b>	<i>Vacant</i>	
<b>Relays Secretary</b>	Anne Gilroy	
<b>Officials Secretary</b>	Marie Philips	
<b>Coach Development Officer</b>	Dave Humberstone	
<b>Facilities Co-ordinator</b>	Ian George / Darrell Helas / Steve Read	
<b>Young Athlete Co-ordinator</b>	Neil Campbell / Susan Mouzon	
<b>Health &amp; Safety Officer</b>	John Maplethorpe	
<b>Trustee/Auditors</b>	Adey White	
<b>Records Secretary</b>	Kathleen Warhurst	
<b>Trophies Secretary</b>	Geoff Powley	
<b>Webmaster</b>	Simon Kimpton	
<b>Fundraising Officer</b>	Kev Lawrence	
<b>Kit Officer</b>	Susan Mouzon	
<b>Transport Secretary</b>	Jane Ramsden	
<b>Social Secretary</b>	Marie Phillips	
<b>Vice Presidents</b>		
	Joan Barnsdale	Dot Fraser
	Doug Bramhall	John Marcus
	Bob Charlton	David Newman
	Norman Clarke	Terry Timmis
	Richard Dimpleby	Dennis Wingad
	George Farley	
<b>Life Members</b>		
	Mike Barnaby	Terry Norman
	Frank Bauckham	Barbara Parkin
	Ken Kitchen	Denise Timmis
	Janet King	Sharon Waller