

EMAC AGM Saturday 12 Feb 2017 Lee Valley Athletics Stadium

Present

Amr Ziko, Brenda Russell, Carey Hollick, Cath Duhig*, Christine Anthony, Christine Lathwell, Courtney Gunn*, Gaye Clarke*, Graeme Packman*, Jim Lawrence, Maureen McCarthy, Maurice Hemingway, Paul Harrison*, Peter Duhig & Stewart Fountain [* part time attendance]

1. Adoption of the Previous Minutes

Noted and adopted

2. Matters arising

Nil

3. Chairman's Report

Peter Duhig as retiring chairman after 27 years of almost unbroken service to the club provided a report to the meeting (which is attached). The meeting thanked Peter and his wife Cath for the tremendous support that the pair had given over many years.

4. Treasurer's Report

Draft report for 2016 accounting period was circulated at the AGM. The Treasurer commented additionally that the Barclays account was to be closed and that the working account at Lloyds had been changed to reflect the revised name of the club. The accounts were still to be audited and this was in hand in accordance with the technical guidance issued by the Institute of Chartered Accountants in England & Wales. Note that in future years the membership levy will be paid based upon the 31 March membership numbers (levy being paid 31 Dec 2017 will be based upon membership numbers 31 Mar 2017).

..... **Action - Accounts to be audited and accepted at next AGM**

5. Membership

The membership figures were provided for the AGM noting that current membership is 27 First Claim and 642 Second Claim 642, totalling 669 members on 12 Feb 2017.

6. Election of Officers

There were no nominations received from members when prompted by the issuing of the "Notice of AGM" for officers or committee but there were offers as volunteers for general and specific posts in the lead up to and at the meeting. However, there was not a nomination nor volunteer for the post of Chairman. The elected committee would therefore determine a "co-opt or Acting Chairman" for the period to the next AGM. The committee was elected as :

- Chairman - vacant
- General Sec - Carey Hollick
- Treasurer - Brenda Russell

- Mem Sec - Courtney Gunn
- Comms Editor - Joe McGrath

Other committee - Amr Ziko, Christine Anthony, Maureen McCarthy & Maurice Hemingway (Maurice offered to act as Road & XC Secretary(s) and EAMA/BMAF representative).

It was noted that several of the "Event Secretary" posts were unallocated at present and would require to be addressed by the committee.

7. Validating Constitution

The constitution as adopted following the 2016 AGM was presented and agreed unaltered.

Meeting Closed

After the meeting Road Running Sec announced the results of the 2016 Road Race Championship. There were a total of 78 results to take into account. There were some fantastic performances logged by many members, but sadly not many completed three out of the four events necessary. In the end the Champion for 2016 was announced as Malcolm Tuff, M50, Ryston Runners AC with a final score of 247.2% (with runners up Maurice Hemingway, M60, Riverside Runners 230.9% & Phil Martin, M35, Bushfield Joggers, 228.9%).

There was also discussion about the forthcoming T&F League being managed by Gaye Clarke & Paul Harrison. Details would be announced shortly.