



Eastern Masters AC Annual General Meeting 21 April 2023 7pm – by Zoom

Attendees

Carey Hollick Chair, John Borgars Treasurer, Rob Lands Secretary, Wilson Paterson Welfare Officer, Courtney Gunn Committee, Shane Lawrence, David Lesley, Michael Hausler, Paul Canning.

Apologies

Graeme Packman, Amr Ziko, Gaye Clarke, Richard Mann, David Lane, Carol Wright, Pamela Abbott, Brian Slaughter, Gill Hart.

1. It was noted that the meeting was not quorate at 7pm or later in the Zoom Conference.
2. As the meeting was not quorate no changes to the constitution could be made. RL explained that the changes had been proposed so that the Club met more of the England Athletics club standards and ensure the club could continue to be registered with EA. WP suggested that an EGM be called to deal with these changes. This was agreed.
3. As the meeting was not quorate the current committee agreed to stay in their current roles. It was noted that the committee can co-opt members to vacancies.
4. RL invited the meeting to look at the accounts supplied by JB for the y/e 31/12/2022 and ask questions. RL pointed out the rise in membership income over the previous pandemic year.
5. The club needed to set membership fees for the year ended 31/03/24. The Committee proposal was second claim £10 (as previous year) and £28 first claim, a £1 rise as England Athletics registration fees were £1 higher. It was explained that less than £5 of the membership fee stays with EMAC. The balance is paid out in financial fees to Stripe and affiliation fees to BMAF & EMAA paid on capitation. The membership fee is therefore a nominal sum. The fees were approved.
6. SL asked to make some comments on the proposed constitutional changes. RL noted that SL had sent comments in. SL thought the changes appropriate but suggested putting in more direct information regarding the Equalities Act to indicate it had been properly considered.
7. CH agreed to take soundings for an EGM later in the year.
8. The meeting was closed at 7:25pm.

Robert Lands, Secretary