

Warwickshire County Athletics Association

24th Annual General Meeting 20th November 2013 at Coventry Godiva

Present: Keith Richards (President)
Rebecca Freeman (Chair and Solihull)
Jeremy Eastaugh (Treasurer and LCAC)
Bill Adcocks
Ian Riley (RSCAC)
Stewart Barnes (Life Vice President)
Paul Hawkins (Stratford AC)
Ray Morgan (LCAC)
Geoff Wheeler (Centurion RC)
B Ewington (Nuneaton HAC)
Margery Ewington (Officials Secretary and Nuneaton HAC)
Bob Carey (WCCA Trophies and Sphinx)
Graham Heeley (Life Vice President, Endurance Officials Secretary and Sparhill)
Martin Kemp (City of Birmingham Striders)
Seth Atkin (City of Birmingham Striders)
Alan Edwards (Life Vice President and LCAC)

1) Apologies for absence: Bourneville AC, Lynn Moody, Pat Taylor, Eddie Cockayne, Paul Bearman, Tony French (Northbrook AC)

2) Acceptance of minutes of the AGM held 21st November 2012 and matters arising

Stewart Barnes has an "e", page seven should note that there are 20 Life Vice Presidents (not nineteen)

Acceptance proposed by Ray Morgan, seconded by Stewart Barnes, unopposed

3) The Annual report by WCAA Chair Rebecca Freeman

Becky reported problems in U15 entries at the Inter-Counties' match. We would very much appreciate help with the website. The presentations for the WRRL went well

Becky's highlight was the performance of the U20 women at the Intercounties XC and WCAA's showing at the Fell Racing

The low point was the Inter Counties' Track and Field at Bedford where we had only 9 entries. The level of competition disappointed us. The event was held at the wrong time of the year. A discussion ensued during which the value of sending a team at all was questioned, entrants should perhaps make their own way there next time

The meeting concluded to propose to keep promotion of the Inter Counties low key and to only send self motivated athletes (not opposed)

Becky thanked all WCAA's officers. It had been a difficult year and she had enjoyed strong support from the committee. She will stand down at the 2014 AGM

Bill Adcocks added that UKA/EA should appreciate their volunteers more

Ray Morgan proposed acceptance of the Chair's report, Bill Adcocks seconded, this was not opposed

4) The Financial report by WCAA Treasurer Jeremy Eastaugh

Jeremy reported that the Association's cash balance, £21,620, is £30 less than at the 2012 AGM. The balance was reduced by £3,530, £3,500 of this is right down of medals and vests stock

As usual income from the XC Championships was good with a £1,700 surplus. The Track and Field Championships earned us £500

5) Affiliations Fees for 2013-14

There will be no change to the County fees for the coming year

6) Election of Officers and Officials

Phil Gould has offered to stand as WRRRL Chair. The meeting accepted that all current officers will continue in their current roles. We have vacancies for a website officer, promotions secretary, Ray Morgan will run the XC Championships which we are hosting with Worcestershire

We need a promotions officer for the 2014 Track and Field Championships

Proposed by Paul Hawkins, seconded by Ian Riley, not opposed

There was a vote of thanks to Geoff Wheeler

7) Any Constitutional Changes

None

8) Any other business

Stewart Barnes attended the Track and Field competition at Saffron Lane, the Ellis Trophy will be awarded to Sue Harrison. Stewart Barnes had attended Frank Kirby's funeral

Date of Next Meeting – Wednesday 19th November 2014

Jeremy Eastaugh, 21 October 2014