

**ST. BEDE'S A.C.**

**AGM 2005**

**Minutes**

The 2005 AGM was held at the Esholt Sports and Social Club on 22nd November 2004 starting at 8.45pm and was attended by 27 members with apologies from 5 members.

In the absence of a chairman the Secretary acted as chairman and opened the meeting by thanking everyone for coming and their support for the club during the year and apologised for forgetting to send the previous year's minutes out or bring a copy to the meeting. They had been on display on the web site since the last meeting. The secretary agreed to distribute the minutes of the 2004 AGM in paper form .

Paul Turner presented the treasurer's report. The accounts showed an income of £9210.82 and expenditure of £10016.20 leaving a shortfall of £805.38. There was a balance in the bank of £3874.83. Paul commented that the shortfall was partly due to the timing of the payments to the charities, the amount of money spent on coaching courses, the coach trip and paying for food after the club handicap and for the AGM. There were a number of questions raised around the amount of the John Carr charity payment (£800) when it appeared that the profit was approximately £1400 and at the previous AGM it had been agreed that we would donate 75% of the profit to charity. As well as the £800 to charity we had given £300 to the Esholt Sports Club for providing the venue for the races. There was also a question about the fleeces and polo shirts. It was pointed out that we had always expected to make a loss on the polo shirts as they cost approximately £13 and we were selling them to members for £5. We had had a very poor take up from members and a number had been given to the Belgium runners after the BMW. There was a proposal to leave the subscription at £11 until the situation with the restructuring of athletics in England has happened. This was accepted.

Mike Moss spoke to the previously distributed secretary's report and stressed the thanks to everyone who had helped make the races and the club a success.

The election of the committee was performed. Simon Forde had offered to be chairman and this was accepted. Wendy Clarke had decided to step down as ladies' captain and Diane Craven had offered to stand. The committee in this form was appointed. The Development committee would be Colin Huntley, Helen Love, Graham Eastell, Jack Verity, Roy Wilks. The BMW the same with Mike Moss in addition. The John Carr committee is Alan Boland, Dianne Craven, Dianne Baraclough, Wendy Clarke and Dave Armstrong. It had been suggested that we should have a social committee and Graham Eastell, Gemma Moody, Rita Jordan and Carole Raistrick had agreed to form that committee. It was agreed that the full committee would consist of the chairman, treasurer, secretary and one rep from each sub-committee.

It was commented that Donald Carr and Dave Armstrong were missing from the list of life vice-presidents.

The Development Committee had requested that the Club Championship be resurrected and it was agreed that they should come up with appropriate proposals.

St. Bede's will host the John Carr Series, the BMW and the vets relay again in 2006.

Under any other business Mike gave a brief update on the Foster report and the current situation regarding the restructuring of athletics.. He also mentioned that we have two club entries for the London Marathon that will be raffled between anyone who has been rejected this year at the Christmas meal. Four points were raised by Mick Twyman, the fact that the club is ageing, the web site should be maintained more regularly, we should raise concerns about the lack of entry to the Calderdale Way particularly as some clubs appear to have 10 teams and are we going to use some of our club money to improve facilities and develop the club. It was agreed that the appropriate committees would consider these. Paul read out a letter about the financial situation at Esholt and it was agreed that we should consider at the first committee meeting whether we should make regular payments towards the use of the facilities. We also agreed to recommend that members use the club where possible to try and improve its financial position.

The meeting closed at 9:40