

LANCASHIRE ATHLETIC ASSOCIATION

ATHLETICS IN AND AROUND LANCASHIRE

AFFILIATED TO THE NORTH OF ENGLAND ATHLETIC ASSOCIATION



General Secretary: Mr Nick Hume 3 Thornfield Avenue, Thornton Cleveleys, Lancs FY5 5BH Tel: 01253 868656

LANCASHIRE ATHLETIC ASSOCIATION 2011 ANNUAL GENERAL MEETING

The 19th Annual General Meeting for Affiliated Clubs was held on Wednesday 21st September 2011 at Cottam Hall Community Centre, Preston at 19.30. The winner of the Les Rogerson Trophy was Helen Clitheroe of Preston Harriers who was unable to attend to receive her award. Tony stated that this would be the 20th Year of the Lancashire Athletic Association and it was noted that only Roy Peters and Bob Welfare had served on the Committee for all this time.

MINUTES

1. Attendance

Tony Wood	Blackburn Harriers
George Kirby	Blackburn Harriers
Roy Peters	Preston Harriers
Margaret Crompton	Blackpool Wyre & Fylde AC
Nick Hume	Blackpool Wyre & Fylde AC
Alex Rowe	Wesham Road Runners
Colin Nelson	Lytham St Annes Road Runners
Mike Coppin	Chorley AC
Norman Mitchell	Hyndburn AC
Steve Duxbury	Rosendale Harriers
Andy Parker	Preston Harriers
Richard Taylor	Blackburn Harriers

2. Apologies

Alan Seddon	Blackpool Wyre & Fylde AC
Brian Craig	Blackpool Wyre & Fylde AC
Andy Shaw	Blackburn Harriers
Mike Grime	Hyndburn AC
Bob Welfare	Preston Harriers

3. Matters of Annual General Meeting held on 8th September 2010

The minutes of the above meeting were adopted as a true record, proposed by Richard Taylor and seconded by Andy Shaw.

4. Matters Arising

No Matters Arising

5. Secretary's Report – Nick Hume

Report read out and placed on file. Tony Wood echoed the sentiments expressed and thanked the Secretary for all his efforts during the year.

6. Finance Report – Roy Peters

Report on file and comparisons between last year and this year were highlighted. The Relay Income from Greater Manchester and a contribution from the Northern Inter Counties were still outstanding. There was a £350.18 excess of Income over Expenditure.

Roy answered a number of general questions on the Accounts providing explanations on the differences between years. There was a suggestion that some money be invested in a Bond given the low rate of bank interest and Roy agreed to look into this.

The finances remained healthy and the acceptance of the Accounts was proposed by Steve Duxbury and seconded by Richard Taylor. Mike Cronshaw was thanked for Auditing the Accounts and Tony Wood thanked Roy for his work during the past year

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7. Championship Secretaries Reports

Cross Country

Andy Shaw has stepped down as Cross Country Secretary and Tony thanked him for his services to Lancashire. In his place Steve Duxbury gave a brief report thanking Blackburn Harriers for once again organising the Lancashire Cross Country Championships. Ideas for increasing the participation in the Championships were aired for those not on the Committee and it was stressed that everyone should work to actively encourage athletes from their clubs to compete in 2012. Tony thanked Steve for his report. A letter of thanks is to be sent to Andy on behalf of Lancashire AA.

Fell Running

Report on file and thanks passed to Richard Taylor for revitalising the Fell scene within Lancashire and bringing the World Fell Trails to Blackburn.

Road Running

Alex Rowe provided an over view of the year's Championship events which had all been a success with thanks to LSA RR and Dave Waywell for hosting the 5m and 10m Championships respectively. The Relays hosted by Merseyside had seen a good turnout from Lancashire clubs. Thanks were passed to Alex for his efforts.

Permit Secretary

No report.

Track and Field

Margaret read her Report stating that the T&F Championships had been another very successful weekend with 12 new records set. She also summarised the results of the Northern Inter Counties having assisted Brian with organising the teams. Tony thanked Margaret for all her hard work for the Association.

Andy Parker suggested that for Field Events 8 athletes should go through to the final 3 throws/jumps, providing that the standard had been reached

Combined Events

No Report but Andy Parker highlighted some of the successes by Lancashire athletes.

8. Team Manager's Report

Richard Taylor reported on the Cross Country which had seen a good turnout for the Inter Counties and he was looking to build upon this in 2012. Thanks passed to Richard for his work as Team Manager. A letter of thanks is to be sent to Brian Craig who has now stepped down from the Committee thanking him for all his years of service.

9. Officials Secretary Report

Norman Mitchell presented a report on behalf of Mike Grime stating that there is still a problem with having enough officials for the T&F Championships. A discussion took place regarding the use of Level 1's and it was thought that there was no reason why not if supervised.

10. Amendment to the Lancashire AA Constitution Para 4.2 Club Affiliation

Tony read out the current rule regarding clubs affiliating to Lancashire AA who had HQ's within the County boundary. The amendment was to remove Para 4.2 which allowed Clubs from outside of the Lancashire boundary to affiliate to Lancashire for an annual fee of £20 from the Constitution. A discussion on eligibility for Lancashire Championships ensued and it was agreed that the rules for participation needed to be understood and made clear on entry forms.

When the amendment was put to a vote there were 3 votes for and 4 against so the motion fell and the Constitution remains as is.

11. Election of Officers and Committee for the ensuing year 2011 - 2012

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| a) President | Alan Seddon |
| b) Chairman | Tony Wood |
| c) Vice Chairman | Bob Welfare |

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| d) General Secretary | Nick Hume |
| e) Finance Officer | Roy Peters |
| f) Cross Country Championship Secretary | Steve Duxbury |
| g) Road Race Championship Secretary | Vacant |
| h) Track & Field Championship Secretary | Margaret Crompton |
| i) Fell Running Secretary | Richard Taylor |
| j) Combined Events Championship Secretary | Norman Mitchell |
| k) Team Manager – Men & Women XC | Richard Taylor |
| l) Team Manager – Men & Women T&F | Vacant |
| m) Permit Secretary | Chris Wood |
| n) Officials Secretary | Mike Grime |
| o) Other Committee Members | Alex Rowe |

12 Management Representatives

The President, Chairman, Vice Chairman, Finance Officer, Secretary and Margaret Crompton.

13 Election of Auditor

Mick Cronshaw is to be asked to continue in the post.

Meeting closed 21.00

DRAFT minutes