

## **Minutes of the AGM of Leamington Cycling and Athletics Club**

**Held at Edmondscote on Tuesday 10<sup>th</sup> March 2009**

**Present:** Alan Edwards, Roger Gardner, Sandra Butler, Noel Butler, Cavin Woodward, Phil Galpin, Jackie Maull, Peter Chronicle, Mick Ford, Chris Walker, Steve Walker, Peter Taylor, Ray Morgan, David Blower, Mick Aston, Dave Hoare, Jeremy Eastaugh, Megan Eastaugh, Dai Vaughan, Carol Blower, Tony Foster, Kate Rourke, Angela Plummer

- 1. Apologies:** Phil Burridge, Nathan Blundell, Bob Mee, Graham Thompson, Suzie Tawney
- 2. Minutes of the Meeting on 4<sup>th</sup> March 2008** were agreed with one name correction – “Rod” Mueller.
- 3.** It was felt that there is now no longer a requirement for Annual Reports as all reports are in the newspapers and on the website. The Cycling Section’s General Meeting was straightforward and they are in a healthy financial situation. The Athletics Section is suffering from a lack of senior men road runners and no team manager. Paul Muddeman is organising the Road Relays. For the second time in three years the national body is completely reorganising itself again
- 4.** For the third year running the Athletics Section Accounts haven’t been audited. Noel explained that there is too short a time before the end of the financial year and the AGM and also in this time he is involved in Cross Country and Indoor Meetings. He will be passing the information shortly to Richard Barr for inspection. However, he did hand round copies of the accounts and a report for inspection. It was agreed we should have an EGM as soon as Richard has audited the books. We need to give members 21 days notice. The Cycling Section Accounts have just been audited and Richard will be contacting Steve Walker and Tony Smith shortly. Copies of the LC&C Club Accounts were handed round. Roger Gardner **believed and later confirmed that he** held the missing kit.
- 5. Club Rule Changes:** Ray has several proposed rule changes, mainly regarding membership issues regarding life members, vice presidents and proposing a new silver category. Alan has one suggesting a Trustee(s) should be appointed to help oversee the Club’s General Fund. One suggestion was that it should be a Vice President or Life Member. As the rule changes will be discussed at the EGM, Sandra will circulate the list of these people with the notice of the EGM.

6. **Patron:** It was agreed we should invite the Mayor of Leamington to be our Patron again.

7. **President** Roger Gardner  
**Vice Presidents** Dale Best and Pete Rourke declined the invitation to become Vice Presidents last year but Alan and Ray will ask **Pete again**,  
**Chairman** Alan Edwards  
**General Secretary** Sandra Butler  
**Auditors** Richard Barr and Steve Walker  
**Cycling Section**  
**Officer** **Chairman** Peter Chronicle  
**Secretary** Phil Burrige  
**Treasurer** Tony Smith  
**Athletics Section**  
**Officers** **Chairman** Jeremy Eastaugh  
**Secretary** Sandra Butler  
**Treasurer** Noel Butler  
**Executive Council** Tim Cadd, Peter Chronicle, Peter Taylor, Phil Burrige, Roger Gardner, Sandra Butler, Alan Edwards, Noel Butler, Jeremy Eastaugh, Ray Morgan

8. **New Members:** No new members reported.

9. **Any Other Business:**

- The Athletics Section has been awarded the Clubmark Certificate.
- It was agreed the Cycling and Athletics Sections should set their own subscriptions.
- Thank you to Sandra, Kate and Angela for the refreshments.