



SUSSEX COUNTY ATHLETICS ASSOCIATION

President: Roland Garrad

MINUTES OF THE ANNUAL GENERAL MEETING held on
Friday 20th October 2017 at Withdean Leisure Centre, Brighton

Present: Linda Tullett, Mandy Collison, Kate Matthews, Phil Baker, Roland Garrad, Graham Jessop, Reg Hook, John Gill, Peter Kennedy, Neil Sutherland, Sue May, Martin Etchells, Keith May, Peter Masters, Paul Whelpton, Jenny Hughes, Bob Page, Tony Roberts, Judy Lasis, Peter Selby, Melanie Anning.

Roland Garrad was Chairman of the meeting and warmly welcomed members and representatives.

1. **Apologies for Absence** were received from Chris Carter, Elspeth Turner, Ron Shannon, Ron Penfold, Maureen Stephens, John Linfield, Bruce Tullett.
2. **To confirm the Minutes of the 2016 Annual General Meeting**
J Gill proposed and G Jessop seconded the motion to confirm the minutes as a true record. They were agreed and signed by R Garrad.
3. **The Annual Report** summarising the activities within the County during the past year, had been produced and circulated by M Anning. The majority of those present had received an advanced copy and further printed copies were available at the meeting. R Garrad commended the report to the committee. The motion to accept the report was proposed by J Gill and seconded by R Garrad and accepted.
4. **The Treasurer's Report** in the form of a summary of accounts for the year ended 31st March 2017 was circulated by M Etchells at the meeting.

M Etchells had moved the Network/Development current account over in the financial year so that it was fully incorporated into the county accounts.

M Etchells was awaiting a bill from Chichester AC of approximately £1000 for money owed to the club.

J Lasis urged the county to spend more of its money to support clubs and athletes.

The motion to accept the Treasurer's report was proposed by P Masters and seconded by K May and adopted.

5. **The Executive Committee** was appointed. The members for 2017-18 are:

John Gill, Linda Tullett and Neil Sutherland (Haywards Heath Harriers)
Reg Hook (Brighton & Hove AC)
Keith May and Sue May (Horsham Blue Star)
Graham Jessop (Chichester)
Peter Masters (Lewes AC)
Bob Page (Arena 80)
Tony Roberts (Worthing AC)

There is one vacancy and the committee will be responsible for finding another member.

6. **To agree the Affiliation Fees**
Phil Baker proposed that affiliation fees should increase by £10 per club from 1st September 2018. Mandy Collison seconded the motion and it was agreed.
7. **To vote on any Resolutions**
There were no new resolutions.
8. **To nominate Life members and elect Vice Presidents**
Maureen Stephens and Mandy Collison of Worthing and District Harriers were both elected as Vice Presidents. Both had been nominated for their outstanding contribution, over many years, to their club and to Sussex AA.

There were no new nominations for Life Members and the list of members and Vice Presidents - including the two new additions - were elected en bloc.
9. **To elect the Treasurers**
Martin & Diane Etchells were elected.
10. **To appoint three Trustees**
Reg Hook, John Linfield & Graham Jessop were reappointed.
11. **To appoint the Financial Inspector**
Ros Stephens formerly of Dorothy Stringer was reappointed.

The meeting ended at 20:45