



SUSSEX COUNTY ATHLETICS ASSOCIATION

President: Ron Penfold

MINUTES OF THE ANNUAL GENERAL MEETING held on
Friday 19th October 2018 at Withdean Leisure Centre, Brighton

Present: Martin Etchells, Tony Roberts, John Linfield, Graham Jessop, Peter Standen, Peter Masters, Neil Sutherland, John Gill, Melanie Anning, Maureen Stephens, Ron Penfold, Paul Whelpton, David Leach, Keith May, Sue May, Kim Milnthorpe, Reg Hook, Roland Garrad, Kate Matthews

1. **Apologies for Absence** were received from Linda Tullett, Phil Baker, Judy Lasis, Peter Kennedy, John Betts, Mandy Collison
2. **To confirm the Minutes of the 2017 Annual General Meeting**
K May proposed and J Gill 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 K Matthews. 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. He also highlighted the section which refers to the urgent need to increase the number of officials in the county. G Jessop said this is a real concern for the sport. R Garrad also referred to what a strong year it had been for Sussex Athletics based on records being broken and CBPs. R Hook agreed it had been a good year results wise. The motion to accept the report was proposed by K May 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 2018 was circulated by M Etchells at the meeting.

M Etchells thanked Debbie Hardy for her help and support she has given.

M Etchells said the issue with Chichester AC was now fully resolved.

J Linfield asked why it shows a loss with Sportshall profit despite charges increasing. M Etchells said this was due to the fact that this figure now includes the regional events.

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

5. **To elect the new president** – Ron Penfold was appointed.
R Garrad thanked everyone.
M Etchells thanked R Garrad for all of his hard work. R Penfold then took over the meeting.
6. **The Executive Committee** was appointed. The members for 2018-19 are:

John Gill (Haywards Heath Harriers)
Linda Tullett (Haywards Heath Harriers)
Neil Sutherland (Haywards Heath Harriers)
Reg Hook (Brighton & Hove AC)
Keith May (Horsham Blue Star)
Sue May (Horsham Blue Star)
Graham Jessop (Chichester)
Peter Masters (Lewes AC)
Tony Roberts (Worthing AC)
Maureen Stephens (Worthing AC)
7. **To agree the Affiliation Fees**
The suggestion was to increase affiliation fees by £10 per club and to change the affiliation due date to April each year. It was felt this could start being rolled out slowly from April 2019. M Etchells proposed and G Jessop seconded the motion and it was agreed.
8. **To vote on any Resolutions**
There were no new resolutions.
9. **To nominate Life members and elect Vice Presidents**
R Penfold nominated R Garrad as a life member. K May seconded.

Dave Leach, Peter Standen and Kim Milnthorpe were all elected and welcomed as Vice Presidents. All were nominated for their outstanding contribution, over many years, to their clubs and to Sussex AA.
10. **To elect the Treasurers**
Martin Etchells was 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 20:40