



SUSSEX COUNTY ATHLETICS ASSOCIATION

President: Phil Baker

MINUTES OF THE ANNUAL GENERAL MEETING held on Friday 14th October 2022 via Zoom

Present: Judy Lasis, Reg Hook, Keith May, Sue May, Peter Masters, Darren Harber, Phil Baker, Kate Matthews, Roland Garrad, Melanie Anning, Christel Shaw, Rhiannon Rowe, Darren Corneau, Lina Ambrulevicot

Chair of the meeting – Keith May

1. **Apologies for Absence** were received from Graham Jessop, Ron Penfold, Mike Bale, John Linfield, John Gill, Maureen Stephens
2. **Confirmation of the Minutes of the 2021 Annual General Meeting**
The minutes of the 2021 AGM were confirmed as a true record. They were agreed and signed by K May.
3. **The Annual Report** summarising the activities within the County during the past year, had been produced and circulated in advance for the report. The county thanked K Matthews for her work. The report was accepted.
4. **The Treasurer's Report.** Summarising the financial activities/report from 2021-22 as well as a brief on accounts this year so far.
5. **To Elect the President.** Phil Baker was appointed.
6. **The Executive Committee** were appointed. The members unanimously voted in for 2022-23:
 - Phil Baker (Chichester)
 - Ron Penfold (Steyning)
 - Reg Hook (Brighton & Hove)
 - Keith May (Horsham Blue Stars)
 - Sue May (Horsham Blue Stars)
 - Peter Masters (Lewes)
 - Judy Lasis (Schools and Crawley)
 - Maureen Stephens (Worthing)
 - Darren Harber (Worthing)

- Christel Shaw (Brighton & Hove)
- Rhiannon Rowe (Brighton & Hove)

Graham Jessop has resigned from the Executive. K Matthews and K May asked the AGM to show recognition for all the work Graham has done for Sussex AA over the years.

7. **Vote on any Resolutions**
There were no new resolutions.
8. **Appointment of Life Members and Vice Presidents.** No proposals this year.
9. **To Elect the Treasurer** Kate M to continue in the role with support from Ros Stephens. This situation needs to be reviewed by the Executive Panel.
10. **Appointing three Trustees**
Reg Hook, John Linfield & Keith May will be the trustees for the coming year.
11. **Appointing the Financial Inspector**
Ros Stephens was reappointed.
12. **AOB**

The meeting ended at 7.40pm.