

# **MIDLAND COUNTIES**



## **ATHLETIC ASSOCIATION**

**28<sup>th</sup> ANNUAL GENERAL MEETING**

**SUNDAY 19<sup>th</sup> NOVEMBER 2017**

**IN THE**

**Olympic Suite**

**ALEXANDER STADIUM  
WALSALL ROAD  
PERRY BARR  
BIRMINGHAM  
B42 2LR**

**COMMENCING AT 12 noon**

Notice of Meeting, Agenda and Minutes

## **LIFE MEMBERS**

W Adcocks	John Andrews	Mr E Barton
L Barnett	Mrs T Barnett	R Beddows
T Bentley ISO	Miss N. Blaine MBE	Miss E. Bowie
Mrs R Brownlie	Mrs M. Bullen	K. Bull
Mrs R. Chrimes	D.C. Davies OBE	G Durbin
D Evans	K.Evans	M. Farrell
Mrs J Febery	W.Ferguson	R Float
B. Heatley	G Heeley	G Hoddle
D Holliday	E.Horwill	Mrs. P. Horwill
E. Hutchings	Mrs. A. Johnson	D.Johnson
E. Johnson	A.Lindop	Miss K. Martyn-Jones
C. Michell	Mrs K Michell	P.Oram
Mrs L. Orbell	B. Owen	Mr M. Paxman
Mrs B. Randle	M Robinson	Mrs J. Tudor
Ms L Turner	R Vince	K.Walklate
Mrs J. Wall	N.Wheatley	Miss M. Wixey

## **PRESENT OFFICERS AND OTHER OFFICIALS:**

President	:	C. Fox
Chairman	:	G. Durbin
Hon. Secretary	:	A. Hulse
Treasurer	:	S. Barnes

## **INDEPENDENT EXAMINERS OF ACCOUNTS: AGS (WOLVERHAMPTON)**

### **TRUSTEES:**

Wg Cdr D.C.Davies O.B.E; A.Lindop,  
W. Ferguson, Mrs L. Orbell, R. Float, G Durbin,  
A. Hulse, S. Barnes.

## **MANAGEMENT BOARD 2016/2017**

President – C. Fox  
Chairman – G. Durbin  
Hon. Secretary – A Hulse  
Hon.Treasurer – S Barnes  
Assistant Treasurer – R Float  
Cross Country Representative – M. Whitehouse  
Track & Field/Race Walking Representative – *covered by the officers*  
Road Running Representative – *covered by the officers*  
Co-opted Members: G. Heeley (Past President), Mrs J. Febery (Past President), Mrs B. Randle (Past President)

NOTICE is hereby given that the 28<sup>TH</sup> ANNUAL GENERAL MEETING of the MIDLAND COUNTIES ATHLETIC ASSOCIATION will be held in the OLYMPIC SUITE, ALEXANDER STADIUM, WALSALL ROAD, PERRY BARR, BIRMINGHAM B42 2LR on SUNDAY 19<sup>th</sup> NOVEMBER 2017 at 12 noon for the purpose of transacting the following business:

APOLOGIES

1. To Receive the Minutes of the 27<sup>th</sup> Annual General Meeting held on Sunday 27<sup>th</sup> November 2016
2. To receive and consider the Annual Report.
3. To receive and adopt the Accounts and Financial Report for the year ended 31<sup>st</sup> March 2017
4. **To elect the following proposed Honorary Officers of the Association**  

<b>President:</b>	Mrs L. Orbell
<b>President Elect:</b>	
<b>Chairman:</b>	Geoff Durbin (nominated by Management Committee)
<b>Hon. Secretary:</b>	Andrew Hulse
<b>Hon. Treasurer:</b>	Stewart Barnes
5. To appoint the **Independent Examiners of Accounts:**  
AGS (WOLVERHAMPTON)
6. To note the current **Trustees of the Association:** Wg Cdr D.C. Davies O.B.E, A.Lindop, W. Ferguson, Mrs L. Orbell, and R. Float and to appoint G Durbin, A. Hulse, S. Barnes
7. To note the election of the Officers of the **Midland Area Race Walking Association.**  

<b>Chairman:</b>	Keith Richards
<b>Hon. Secretary:</b>	Ann Perry
<b>Competition Sec:</b>	Glyn Jones
<b>Financial Adviser:</b>	Peter Boszko
9. To note the election of the Chairman, Hon. Secretary of the **Midland Cross Country Association.**  

<b>Chairman:</b>	Marti Whitehouse
<b>Hon. Secretary:</b>	Rita Brownlie
10. To note the election of the Chairman, Hon. Secretary of the following Committees:
  - 10.1 **Track & Field Committee.**  

<b>Chairman:</b>	<i>vacant</i> (covered by Officers of the Association)
<b>Hon. Secretary:</b>	Rachel Hulse

- 10.2 **Road Running Committee.**  
**Chairman:** I. Clarke  
**Hon. Secretary:** Rita Brownlie
- 10.3 **Officials Selection Advisory Groups**  
**Coordinator:** Maureen Bullen (appointed by Management Committee)
- 11. To note the election of the Hon. Secretary of the following Committees
  - 11.1 **The Midland Track & Field League.**  
**Hon. Secretary:** Iris Morris
  - 11.2 **The Midland Women's Cross Country League.**  
**Hon. Secretary:** Rita Brownlie
- 12. To elect the **representative to the AAA:**  
**AAA Management Board:** Geoff Durbin (currently a director)
- 13. **Life Membership:**

## MIDLAND COUNTIES ATHLETIC ASSOCIATION

### Minutes of 27<sup>th</sup> Annual General Meeting Sunday 22nd November 2016 held in the Olympic Suite Alexander Stadium Walsall Road Perry Barr Birmingham 11.30am

#### **Present:**

Colin Fox (President), Geoff Durbin (Chairman), Andrew Hulse (Hon. Secretary), Stewart Barnes (Hon Treasurer), Maureen Bullen, Lyn Orbell, Norma Blaine MBE, Mrs M Fox, Laurence Kyd, Rita Brownlie, Marti Whitehouse, Colin Thompson, Pete Afford, Adie Pottinger

#### **Apologies:**

Graham Heeley, David Holliday, Bill Adcocks, Jan Febery, Robert Fox, Mike Farrell, Alan Lindop, Iris Morris, Rachel Hulse, Worcester AC, Stourbridge RC, Oswestry Olympians, Stratford upon Avon RC, Kings Heath RC.

The President asked that the attendees stand in memory of those that we had lost over the previous twelve months:

Betty Downes	25/072016	Track Judge, Long standing Member of Birchfield Harriers
Maureen Paxman	24/12/2015	Track Judge, Past President of Worksop Harriers & AC.
Janet Paul	30/11 2016	Track Judge, Member of Birchfield Harriers
David McNamee	30/06/2016	Past President of Birmingham CC League, Cheltenham & County Harriers, Past MCCA President
Tom McCook	28/02/2016	Past President of Birchfield Harriers
Bob Ivory	10/03/2016	Field Official
Lyn Wallace	16/03/2016	Field Official
Phil Oram	22/04/2016	Official, Corby AC, Northants, Kettering Town Harriers
Jack Walters		

#### ***A minute's silence was observed in their memory***

The Chairman then read out the Notice of the meeting.

#### **1.0: Receipt and approval the Minutes of the 26<sup>th</sup>A.G.M. 27<sup>th</sup> December 2015**

The President asked if everyone was happy with the accuracy of the previous minutes.

#### **2.0: Receipt and consideration of the Annual Report**

Geoff Durbin (GD) apologised for the lateness of the Final Report being produced, this was due to changes in personnel.

GD. The sad news of the passing of Dave McNamee, who had been a very important part of the organisation, especially in Cross Country and Road Racing.

GD. There have been some changes in the sponsorship of the organisation some has been lost, however we now have Derby Runner, thanks to Marti Whitehouse. Athletics Direct providing numbers to the Track and Field meetings and to the Track and field League. We continue to receive sponsorship money from the AAA's and also the ECCA for the Home Country Championships.

Barclaycard Arena is available for 1 week only, this will only allow us 3 days of competition, 1 week has been lost due to the refurbishment of the track.

Geoff thanked all the office staff for their hard work and support.

We are still working with England Athletics (EA) to try and find the best way to fund the Association. Geoff Durbin talked about the survey to ask for opinions on the funding of grass roots and how we will use this to help us work with EA.

There was some discussion regarding access to information on Officials and how difficult it is to obtain any information even as a competition provider at Area level. Norma Blaine expressed her disgust about the lack of help from EA/UKA regarding this aspect of the sport.

Geoff Durbin expressed his thanks to all the clubs and others who help with the organisation of events.

Andrew Hulse (AH) highlighted the changes to the venues for Championships from the Alexander Stadium to the Pingles Stadium in Nuneaton.

Andrew Hulse also reported that decisions made at the recent Fixtures Conference, which would have been beneficial were reversed 1 week later with no explanation. Norma Blaine again expressed her displeasure at the lack of co-operation from UKA/EA

### **3.0 Receipt and adoption of the Accounts and Financial Report**

Motion to accept the Accounts and Financial Report was proposed by Stewart Barnes and seconded by Andrew Hulse. This was passed unanimously.

Stewart thanked the office staff and in particular Mrs Val Day for all the work they had done to support him.

### **4.0: Election of the Honorary Officers of the Association**

Geoff Durbin the Chairman asked the meeting to vote on the following positions with the assumption that the changes outlined above were in place

<b>President:</b>	Mr Colin Fox
<b>President Elect:</b>	Mrs Lyn Orbell
<b>Vice-President:</b>	
<b>Chairman:</b>	Geoff Durbin (to continue as at present)
<b>Hon. Secretary:</b>	Andrew Hulse (nominated by Management Committee) – unanimously agreed by the meeting
<b>Hon Treasurer:</b>	Stewart Barnes (to continue as at present)
<b>Asst. Treasurer:</b>	Richard Float (to continue as at present)

There were no proposals for Vice President.

**5.0: Appointment of the Independent Examiners of the Accounts**

AGS (Wolverhampton) Ltd were unanimously re-appointed.

Proposed by Stewart Barnes, seconded A Hulse by– unanimously agreed by the meeting.

**6.0: Trustees of the Association**

**Wg CDR Dan C Davies OBE, Alan Lindop, Bill Ferguson, Mrs Lyn Orbell, Richard Float, Geoff Durbin, Stewart Barnes and Andrew Hulse.** The Officers of the Association are now Trustees to cover the signing of contracts.

**8.0 Election of the Chairman, Hon. Secretary and Hon. Treasurer of the Midland Race Walking Association.**

**Chairman:** Keith Richards

**Hon. Secretary:** Ann Perry

**Financial Officer:**

**Competitions Sec:** Glyn Jones

**9.0: Election of the Chairman, Hon Secretary of the Midland Cross Country Association.**

**Chairman:** Mr Martin Whitehouse

**Hon. Secretary:** Rita Brownlie

**10.0: Election of the Chairman, Hon. Secretary of the following Committees:**

**10.1 Track & Field Committee.**

**Chairman:** Vacant – covered by Officers of the Association

**Hon. Secretary:** Miss Rachel Hulse

**10.2 Road Running Committee.**

**Chairman:** Mr Ian Clarke

**Hon. Secretary:** Rita Brownlie

**10.3 Officials Selection Advisory Groups**

**Coordinator:** Maureen Bullen appointed by Management Committee

**11.0: Election of the Hon. Secretaries of the following Committees.**

**11.1 Midland Track & Field League**

**Hon Secretary:** Iris Morris

**11.2 Midland Women's Cross Country League**

**Honorary Secretary:** Rita Brownlie

**The Meeting confirmed the appointments listed in Minutes 7.0 to 10.0.** The Chairman said that all the committees had been asked for their nominations and that they were all happy with the current incumbents.

**12 To elect the representative to the AAA:**

**AAA Management Board:** Geoff Durbin (Currently a Director)

**Proposed Norma Blaine seconded Maureen Bullen**

Nominated by Management Board and unanimously voted for by the meeting.

### **13 Life Membership**

There were no nominations for Life membership

President Mr, Colin Fox thanked those attending  
Meeting Closed at 12.27pm