

MIDLAND COUNTIES



ATHLETIC ASSOCIATION

29th ANNUAL GENERAL MEETING

SUNDAY 25th NOVEMBER 2018

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	J. Andrews	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
C Fox	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
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*		

*Deceased

PRESENT OFFICERS AND OTHER OFFICIALS:

President	:	L. Orbell
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 2017/2018

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

NOTICE is hereby given that the 29th 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 25th NOVEMBER 2018 at 12 noon for the purpose of transacting the following business:

APOLOGIES

1. To receive the Minutes of the 28th Annual General Meeting held on Sunday 19th November 2017.
2. To receive and consider the Annual Report.
3. To receive and adopt the Accounts and Financial Report for the year ended 31st March 2018.
4. **To elect the following proposed Honorary Officers of the Association**

President:	Lyn Orbell
President Elect:	
Chairman:	Geoff Durbin (nominated by Management Committee)
Hon. Secretary:	Andrew Hulse
Hon. Treasurer:	Stewart Barnes (nominated by Management Committee)
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, L. Orbell, R. Float, G. Durbin, A. Hulse and S. Barnes.
7. To note the election of the Officers of the **Midland Area Race Walking Association**

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

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

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

- 10.2 **Road Running Committee.Chairman:** Ian 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:** Bill Thompson, Stuart Hodson and Mike Doyle

MIDLAND COUNTIES ATHLETIC ASSOCIATION

Minutes of 28th Annual General Meeting Sunday 19th November 2017 held in the Olympic Suite Alexander Stadium Walsall Road Perry Barr Birmingham

12:00pm

Present:

Lyn Orbell (President), Stewart Barnes (Hon. Treasurer), Andrew Hulse (Hon Secretary), Norma Blaine, Ray Boden, Maureen Bullen, Ruth Burton, Ian Clarke, Graham Heeley, Rachel Hulse, Chris Knight, Bunny Kyd, Iris Morris, Ben Penberthy, Steve Sinnott, Colin Thompson, Richard White, John Wright.

Apologies:

Geoff Durbin, (Chairman), Peter Afford, Margaret Afford, Gareth Bagguley, Rita Brownlie, Pam Douglas, Ruth Dobbins, Morna Farquhar, Mike Farrell, Jan Febery, Colin Fox, Mary Hodges, David Holliday, Julia Hurt, Ann Johnson, Alison Jordan, Wendy Kane, Ann Perry.

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

Mike Dolby	4/12/2016	High Jump Coach at Club, (Solihull and Small Heath Harriers), Midlands and National Level.
Dave Cropper OBE	3/12/2016	A former Chairman of Midland Counties, former Chairman of AAA's, current. Chairman of the AAA's Charity for the Young and an Olympian

A minute's silence was observed in their memory.

The Hon Secretary then read out the Notice of the meeting.

1.0: Receipt and approval the Minutes of the 27th AGM - 27th November 2016

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

2.0: Receipt and consideration of the Annual Report

Andrew Hulse (AH) told the meeting of the circumstances of Geoff Durbin's absence, the meeting expressed their sadness of this situation.

Andrew Hulse passed on his and Geoff's thanks to all the office staff for their hard work and support.

The position concerning the future funding and the approach now to be taken by the Northern Athletics was discussed, again it was agreed to monitor this situation and also to continue to work with England Athletics to secure the required funding to the Association.

The meeting discussed and expressed concern regarding the manner in which the NGB (UK Athletics) seems to have a disregard for the need for a second fixtures meeting to cover all the necessary changes that were needed.

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

3.0: Receipt and adoption of the Accounts and Financial Report

Motion to accept the Accounts and Financial Report was proposed by Iris Morris and seconded by Lyn Orbell. 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

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

6.0: Trustees of the Association

Wg CDR Dan C Davies OBE, Alan Lindop, Bill Ferguson, 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.

7.0: 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

8.0: Election of the Chairman, Hon Secretary of the Midland Cross Country Association

Chairman: Martin Whitehouse
Hon. Secretary: Rita Brownlie

9.0: Election of the Chairman, Hon. Secretary of the following Committees:

9.1 Track & Field Committee.

Chairman: *vacant* (covered by Officers of the Association)
Hon. Secretary: Rachel Hulse

9.2 Road Running Committee.

Chairman: Ian Clarke
Hon. Secretary: Rita Brownlie

9.3 Officials Selection Advisory Groups

Coordinator: Maureen Bullen appointed by Management Committee

10.0: Election of the Hon. Secretaries of the following Committees:

10.1 Midland Track & Field League

Hon Secretary: Iris Morris

10.2 Midland Women's Cross Country League

Honorary Secretary: Rita Brownlie

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

11.0: 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.

12.0: Life Membership

Colin Fox was nominated as a new Life Member

President Mrs Lyn Orbell thanked those attending.

Meeting Closed at 13:05pm