

# 2009 AGM & ANNUAL AWARDS

Wednesday 18<sup>th</sup> November 2009, 7.15 PM  
Craigswood Sports Centre, Livingston

## MINUTES

**Members Present:** 46 members including 43 competing members, 3 associate members and 1 life member.

**Apologies:** Sue McDowall

### 1. Opening Remarks

Alistair Dalgleish welcomed all coaches, athletes and their families to the meeting and thanked all coaches, committee members, club captains and parents who had helped at the club desk and officiating at competitions. Special thanks were given to the athletes who have had a very successful season winning every league match of the Forth Valley League and Central & South of Scotland League.

### 2. Review Minutes of Previous AGM

The minutes of the AGM held on 11<sup>th</sup> October 2008 were approved by Katie McKain and seconded by Scott Henderson.

### 3. Confirm Competitions for Next Season

After last year's AGM, the committee decided for the 2008/09 season to rejoin the Central & South of Scotland Athletic League.

The competitions for the 2009/10 season were agreed as

- East District Cross Country League
- Scottish Athletics Indoor League
- Forth Valley League
- Scottish Woman's Athletic League (as part of Team Lothian)
- National Junior Athletic League (as part of Team Forth Valley)
- Central & South of Scotland Athletic League

### 4. Review 2009 Accounts

The annual accounts for 2008/09 were presented.

A surplus of £500 was made this year. As no Forth Valley League matches were held at Livingston this season, there was a significant reduction in catering income. There was also added cost involved in hiring of coaches for travel to the Forth Valley

League matches.

Accounts were approved by Louise Crilly & seconded by Yvonne Crilly

## 5. Confirm Fees for 2010

A proposal for membership/training fees for 2010 was circulated and discussed.

Proposal:

- Junior members would pay a monthly fee of £11 payable by standing order combining the previous annual membership fee and weekly training fees.
- Senior members who want access to Craigswood on Wednesday nights would also pay a monthly fee. With a reduced rate of £4 per month for students. This is as an incentive to continue training as athletes reach the senior age group (less than 5% of athletes attending on Wednesday nights are seniors).
- Members not requiring Wednesday night Craigswood access would pay only an annual membership fee of £20 per year.
- New members would get a 3 week free trial after which they would pay a one-off joining fee of £20 per year before commencing monthly payments.

The proposed fees were unanimously approved by the club membership.

## 7. Election of Committee & Office Bearers for 2010

In February, Andy Sneddon (Secretary) and Jacqui Sneddon (Treasurer) stood down from the committee due to personal circumstances. Myra McLean has been treasurer over the summer but now wishes to stand down and, after a long stint as Membership Secretary, Sue McDowall has decided to stand down.

After nomination and seconding, the committee for 2010 was agreed as:

- |                        |                        |
|------------------------|------------------------|
| ■ President            | Alistair Dalglish      |
| ■ Secretary            | Open                   |
| ■ Treasurer            | Neil McFarlane         |
| ■ Welfare Officer      | Laura Rooney           |
| ■ Membership Secretary | Antoinette Hummerstone |
| ■ Ordinary Members     | None                   |

Outgoing committee members were thanked and incoming members were welcomed. After the AGM, Alistair Dalglish agreed to take on the position of club secretary.

## 8. Confirm Captains for 2010 Season

The following Club Captains were voted in for season 2009/10:

- Junior Female – Mhairi Horn
- Junior Male – Robbie Nairn

- Senior Female – Eileen Hulse
- Senior Male - Shawn Wright

## 9. Any Other Business

No other business was discussed.

## 10. Closing Remarks

The presentations for Club Championships trophies, “Performance Incentive Program” rewards and the Annual Performance & Endeavour trophies took place.

Alistair Dalgleish thanked everyone present for attending.

The meeting closed at 7.55 PM

## PRESENTATIONS

### 1. Club Championship Trophies

- U11G 1<sup>st</sup> – Louisa Marshall / 2<sup>nd</sup> - Taygan Henry / 3<sup>rd</sup> - Leah Stewart
- U13G 1<sup>st</sup> - Nikisha Wright / 2<sup>nd</sup> – Megan Brown / 3<sup>rd</sup> – Caitlin Smith
- U15G 1<sup>st</sup> – Eileen Hulse / 2<sup>nd</sup> - Rebecca Calder / 3<sup>rd</sup> - Rhiannon Armstrong
- U17W 1<sup>st</sup> – Shona Herron / 2<sup>nd</sup> – Vicky Dalziel
- SW 1<sup>st</sup> – Amanda Campbell / 2<sup>nd</sup> – Sharon Grierson / 3<sup>rd</sup> – Robyn McDowall
  
- U11B 1<sup>st</sup> – Fraser McLean / 2<sup>nd</sup> – Ben Fulton
- U13B 1<sup>st</sup> – Robbie Nairn / 2<sup>nd</sup> - Jake Thomas / 3<sup>rd</sup> – Calum McLean
- U15B 1<sup>st</sup> – Shawn Wright / 2<sup>nd</sup> – Scott Henderson / 3<sup>rd</sup> – Andrew Boxall
- U17M 1<sup>st</sup> – Daniel Fulton / 2<sup>nd</sup> – Steven Sneddon / 3<sup>rd</sup> – Stephen Watson
- SM 1<sup>st</sup> - Alistair Dalgleish / 2<sup>nd</sup> – Craig McDowall / 3<sup>rd</sup> – Danny Nicoll

### 2. “Performance Incentive Program” Rewards

- |                   |       |      |
|-------------------|-------|------|
| ■ Shona Herron    | 4 PBs | £40  |
| ■ Vicky Dalziel   | 5 PBs | £200 |
| ■ Stephen Watson  | 4 PBs | £40  |
| ■ Daniel Fulton   | 5 PBs | £50  |
| ■ Steven Sneddon  | 6 PBs | £60  |
| ■ Sharon Grierson | 2 PBs | £30  |
| ■ Amanda Campbell | 3 PBs | £155 |
| ■ Danny Nicoll    | 1 PB  | £15  |
| ■ John McOmish    | 5 PBs | £75  |
| ■ Louise Crilly   | 1 PB  | £25  |
| ■ Robyn McDowall  | 1 PB  | £25  |
| ■ Andy Pollock    | 1 PB  | £25  |

### 3. Annual Performance & Endeavour Trophies

■ Best Newcomer	Gemma Hummerstone
■ Female Endeavour	Rebecca Calder
■ Male Endeavour	Fraser McLean
■ Young Female	Ella McFarlane
■ Young Male	Robbie Nairn
■ Female Cross Country	Amanda Campbell
■ Male Cross Country	Calum McLean
■ Female Field	Megan Laing
■ Male Field	Robbie Nairn
■ Female Track	Eileen Hulse
■ Male Track	Scott Henderson
■ Female Overall Club Champion	Amanda Campbell
■ Male Overall Club Champion	Scott Henderson
■ Presidents Cup	Shawn Wright