



2011 AGM & ANNUAL AWARDS

Wednesday 16th November 2011, 7.15 PM

Craigswood Sports Centre, Livingston

MINUTES

Members Present: 54 members present.

Apologies: Vicky Dalziel

1. President's Remarks

Alistair Dalgleish welcomed all coaches athletes and their families to the meeting. He thanked the coaches, committee, officials, club captains, parents and athletes for their time and hard work over the past year

The Craigswood track reconstruction was completed in May this year despite a lengthy delay due to the weather. We were able to host two competitions and will hold more next year.

In the FVL we finished 5th in Division 1. After our promotion in the CSSAL we finished in 7th place and this unfortunately sends us back to Division 2. This was partly due to a lack of boys competing across the age groups. Thanks to all athletes who took part and our 2012 target will be to become Division 2 champions.

Special congratulations to all athletes who won medals in National competitions this year.

Next year is the club's 40th anniversary which we hope to celebrate with a ceilidh and commemorative t-shirts.

The club is working towards the National Club Accreditation Scheme.

Thanks to all parents who have taken part in this season's volunteer rota.

2. Review Minutes of 2010 AGM

The minutes of the AGM held on 24th November 2010 were approved by Fred McCluskie and seconded by Scott Henderson.

3. Treasurer's Report

The annual accounts were presented.

Thanks to Alistair Dalglish we received a large lottery grant to be spent on training equipment, event management resources and storage.

Our income is up due to increasing club membership with the resulting increase in sportswear sales. Special thanks to Matthew Cutajar for his sponsored aquathon on behalf of the club.

Our expenditure has increase for coaching course fees and indoor sports equipment but these will be of great benefit to the club.

Expenditure will rise over the next year due to transport and Craigswood costs but the club is in a healthy financial position.

4. Review Membership Fees for 2012

Club membership fees will be kept the same.

5. Election of Office Bearers & Committee for 2012

After nomination and seconding, the committee for 2012 was agreed as:

- Club Secretary - Alistair Dalglish (proposed Billy Herron, seconded Carrie-Anne Tugman)
- Asst. Club Secretary - Nina Marshall (pro Stephen Marshall, sec Myra McLean)
- Treasurer - Neil McFarlane (pro Fred McCluskie, sec Ruaridh McCusker)
- Welfare Officer - Susan White (pro Nikisha Wright, sec Stephen Marshall)
- President - Alistair Dalglish (pro Sandra Hardacre, sec Billy Herron)
- Coaches Representative - Jill Summers (pro Euan Calvert, sec Scott Henderson)
- Ordinary members - Gail Calvert, Caroline Thomas (pro Euan Calvert, sec Scott Henderson)

Outgoing committee members were thanked and incoming members were welcomed.

6. Election of Club Captains for 2012 Season

The following Club Captains were voted in for season 2011/12:

- Female – Carrie-anne Tugman
- Male - Shawn Wright

7. Proposals

There were no proposals

8. Any Other Business

No other business was discussed.

9. Closing Remarks

The presentations for Club Championships trophies and the Annual Performance & Endeavour trophies took place.

Alistair Dalglish thanked everyone present for attending.

The meeting closed at 8.00 PM.

PRESENTATIONS

1. Club Championship Trophies

- U11G 1st – Sarah Calvert / 2nd – Tia Henry / 3rd – Holly White
- U13G 1st – Taygan Henry / 2nd – Chloe McAlear / 3rd – Robyn Fairley
- U15G 1st – Nikisha Wright / 2nd – Ella McFarlane / 3rd – Megan Brown
- U17W 1st – Eileen Hulse / 2nd – Anna McPhillips

- U11B 1st – Arron Black
- U13B 1st – Ewan Ballantyne / 2nd – Fraser McLean / 3rd – Jason Gregory
- U15B 1st – Robbie Nairn / 2nd – Elliot Stanton / 3rd – Calum McLean
- U17M 1st – Shawn Wright / 2nd – Scott Henderson / 3rd – Ruairidh McCusker
- SM 1st – Daniel Fulton / 2nd – Stephen Watson

2. Annual Performance & Endeavour Trophies

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|--------------------------------|-----------------------------------|
| ■ Best Newcomer | Sophie Marshall / Nicole Kinghorn |
| ■ Female Endeavour | Katie Marshall |
| ■ Male Endeavour | Ryan White |
| ■ Young Female | Sarah Calvert |
| ■ Young Male | Fraser McLean |
| ■ Female Cross Country | Sarah Calvert |
| ■ Male Cross Country | Steven Thomson |
| ■ Female Field | Tia Henry |
| ■ Male Field | Robbie Nairn |
| ■ Female Track | Amanda Campbell |
| ■ Male Track | Jake Thomas |
| ■ Female Overall Club Champion | Taygan Henry |
| ■ Male Overall Club Champion | Shawn Wright |
| ■ Presidents Cup | Shawn Wright |