

2012 AGM & ANNUAL AWARDS

Wednesday 14th November 2012, 7.30 PM

Craigswood Sports Centre, Livingston

MINUTES

Members Present: 58 members present.

Apologies: Emma Durkin, Eileen Hulse, Robbie Nairn, Pauline Nairn, Adam Paul, Harrison Spence

1. President's Remarks

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

2012 is the club's 40th anniversary year. In February we started Run Jump and Throw sessions for U9 and have now run three blocks. In April we received our Foundation Level Club Accreditation Award from Scottish Athletics. In the summer we held three Open Meetings when attendance increased at each event. We also received a large Awards For All grant which purchased modern training equipment.

In the Edinburgh and District Cross Country we have had increasing numbers of club members taking part.

In the FVL we finished 3rd in Division 1. In the CSSAL were competing in Division 2 and finished in joint first place for overall points but events points based on number of competitors moved us to second spot. However we still return to Div 1 next year.

Thanks to all athletes who represented the club this year.

Special congratulations to the four athletes who took part in National competitions this year.

2. Review Minutes of 2011 AGM

The minutes of the AGM held on 16th November 2011 were approved by Sandra Hardacre and seconded by Fred McCluskie.

3. Treasurer's Report

The annual accounts were presented.

The Awards for All Grant was recorded separately to allow easier yearly comparison. The £8000 award bought training, storage and event management equipment.

There was an increase in both income and expenditure. Income increased because of rising club membership, RJT and Club Champ income and sales in sportswear. Expenditure increased due to Craigswood track costs (Full affect not clear due to track not being available for part of the year). Sportswear spending on crop tops and tracksuits is still be recouped. SAL fees and competition fees which the club pay for members.

In the coming year there will be an increase in transport costs and track fees but the trend of increasing membership cannot continue and therefore a small increase in fees is necessary to keep the club in a healthy financial position.

4. Review Membership Fees for 2013

Vote to increase fees was to £12 per month and £25 for annual memberships was carried with 39 votes in favour. It will commence from 1st April 2013.

5. Election of Office Bearers & Committee for 2013

Neil is stepping down after three years as Treasurer. He was thanked for his hard work on behalf of the club.

- Existing committee was re-elected as a whole. (pro Billy Herron, sec Sandra Hardacre)
- Treasurer - Lynne Paul (pro Ross Cranston, sec Kenny Mair)
- Ordinary member - Julia Morris (Gail Calvert, sec Jill Summers)

6. Election of Club Captains for 2013 Season

The following Club Captains were voted in for season 2012/13:

- Female – Yvonne Crilly
- Male – Shawn Wright

7. Proposals

There were no proposals

8. Any Other Business

Alistair was asked about any grants available this year. There are "2014 Community" grants and other lottery funding options if required to supported the work of the club.

9. Closing Remarks

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

Alistair Dalgleish thanked everyone present for attending.

The meeting closed at 8.00 PM.

PRESENTATIONS

1. Club Championship Trophies

- U11G 1st - Rebecca Calder / 2nd - Ellissa McQueen / 3rd - Jasmin Smith
- U13G 1st - Robyn Fairley / 2nd - Chloe McAlear / 3rd - Sarah Calvert
- U15G 1st - Taygan Henry / 2nd - Hazel Shanley / 3rd - Chloe French
- U17W 1st - Anna McPhillips / 2nd - Shannon Stevenson / 3rd - Audrey Shanks-Rubinos
- SW 1st - Eileen Hulse / 2nd - Patty Kosciuk / 3rd - Sharon Grierson

- U11B 1st - Aidan Brady / 2nd - Fraser Morris / 3rd - Jamie Stove
- U13B 1st - Ewan Ballantyne / 2nd - Nathan Campbell / 3rd - Harrison Spence
- U15B 1st - Christopher Fletcher / 2nd - Alastair White / 3rd - Aidan McCusker
- U17M 1st - Andrew Mitchell / 2nd - Calum Gregory / 3rd - Calum McLean
- SM 1st - Shawn Wright / 2nd - Ruaridh McCusker

2. Annual Performance & Endeavour Trophies

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|--------------------------------|-------------------|
| ■ Best Newcomer | Andrew Mitchell |
| ■ Female Endeavour | Hannah Mairs |
| ■ Male Endeavour | Murray McFadyen |
| ■ Young Female | Chloe McAlear |
| ■ Young Male | Aidan Brady |
| ■ Female Cross Country | Sarah Calvert |
| ■ Male Cross Country | Alastair Marshall |
| ■ Female Field | Taygan Henry |
| ■ Male Field | Shawn Wright |
| ■ Female Track | Sarah Calvert |
| ■ Male Track | Jake Thomas |
| ■ Female Overall Club Champion | Robyn Fairley |
| ■ Male Overall Club Champion | Shawn Wright |
| ■ Presidents Cup | Yvonne Crilly |