

## 2013 AGM & ANNUAL AWARDS

Wednesday 20<sup>th</sup> November 2013, 7.30 PM

Craigswood Sports Centre, Livingston

### MINUTES

**Members Present and Apologies:** See separate sheet

#### 1. Opening Remarks

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

#### 2. Review of Season

- In Edinburgh and District Cross Country we have doubled the number of athletes taking part. In the Forth Valley League we finished 6th so remain in the 1st Division. In Central & South League 1st Division we finished in our highest ever placing of 5th out of eight teams.
- Our club members have set many new club records and a remarkable number of PB this year. Three of our athletes medalled at National Level. Well done to them all.
- The Open Meetings have proved highly successful both in terms of number of competitors but also number of volunteers. It gives income to the club and an opportunity for club members to achieve PBs in a home setting.
- Club membership is at a record level. After the Olympics we had long waiting list. We have been running induction blocks to gradually introduce prospective athletes to the club.
- The Athlete Reward Scheme has now been running for 4 years and is popular with the athletes. It has made awards to 40 athletes over that time. It is financed by donations.
- We have worked hard to achieve the following accreditations for the club: 2012 - Scottish Athletics Foundation level, 2013 – West Lothian Council Access level. These will allow us to access extra funding. We hope to achieve West Lothian Community Accreditation within the next year.
- This year the club has also appointed a Club Together Officer. This part-time position is supported by funds from the club, West Lothian Council, Sport Scotland and Scottish Athletics and has been established in 17 other athletic clubs in Scotland. The post is to develop the club and its resources, increase volunteer numbers and club membership. Robyn McDowall has just been appointed to the

post. Robyn has been a Livingston member for 12 years and continued her athletics at university. While also include doing event organisation and coaching.

### **3. Review Minutes of 2012 AGM**

The minutes of the AGM held on 14th November 2012 were approved by Fred McCluskie and seconded by Billy Herron.

### **4. Review Annual Financial Statement**

The annual accounts were presented.

There has been an increase in income this year due to several factors; increased membership, grants from WL council and double income from Club Championship but no big changes in expenditure.

Approved by Jane Kirkwood and seconded by Fred McCluskie.

### **5. Review Membership Fees for 2014**

As the club is in a strong financial position there will be no increase in fees this year.

### **6. Consider Proposals**

- Changes to Club Constitution
  - Changes as posted on the website and in agenda
  - Approved by Debbie Mairs and seconded by Karen McAlear
- Code of Conduct for Parents and Coaches
  - Changes as posted on the website and in agenda
  - Approved by Kenny Mairs and seconded by Carrie-Anne Tugman

### **7. Election of Office Bearers & Committee for 2014**

- A paper ballot was held for the position of Chairperson between Alistair Dalgleish (re-nominated by committee) and Gary Leek (nominated by Jane Kirkwood); statements from each candidate given on the agenda. Alistair Dalgleish was re-elected (65 – 17)
- Existing committee was re-elected as a whole.
- Treasurer – Caroline Thomas (pro Debbie Mairs, sec Billy Herron)
- Ordinary members
  - Debbie Mairs (pro Jill Summers, sec Gail Calvert)
  - Nicola Hamilton (pro Jill Summers, sec Carrie-Anne Tugman)
  - Marion Fairley (pro Jane Kirkwood, sec Jill Summers)
  - Julie Nicholson was proposed by Jane Kirkwood but an objection was raised and after a show of hands among members not elected to committee. (15 – 26)

### **8. Election of Club Captains for 2014 Season**

The following Club Captains were voted in for season 2013/14:

- Female – Sharon Grierson
- Male – Jake Thomas and Andrew Mitchell

## 9. Any Other Competent Business

There was no other business.

## 10. 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 8.30 PM.

## PRESENTATIONS

### 1. Club Championship Trophies

- U11G 1st - Karli MacCallum / 2nd - Isla Calvert / 3rd - Ellissa McQueen
- U13G 1st - Tia Henry / 2nd - Sarah Calvert / 3rd - Rebecca Calder
- U15G 1st - Taygan Henry / 2nd - Hazel Shanley / 3rd - Chloe McAlear
- U17W 1st= - Chloe French & Zoe Yule / 3rd - Morna Horn
- SW 1st - Patty Kosciuk / 2nd - Anna McPhillips / 3rd - Sharon Grierson
  
- U11B 1st - Fraser Morris / 2nd - Jack Cohen / 3rd - Alastair Marshall
- U13B 1st= - Aidan Brady & Harrison Spence / 3rd - Jamie Stove
- U15B 1st - Ewan Ballantyne / 2nd - Stuart Garvin / 3rd - Nathan Campbell
- U17M 1st - Jake Thomas / 2nd - Calum McLean / 3rd - Alastair White
- SM 1st - Shawn Wright / 2nd - Calum Gregory / 3rd - Gary Leek

### 2. Annual Performance & Endeavour Trophies

- |                                |                |
|--------------------------------|----------------|
| ■ Best Newcomer                | Isla Calvert   |
| ■ Female Endeavour             | Rachel Gibb    |
| ■ Male Endeavour               | Aidan Brady    |
| ■ Young Female                 | Tia Henry      |
| ■ Young Male                   | Fraser Morris  |
| ■ Female Cross Country         | Sarah Calvert  |
| ■ Male Cross Country           | Jake Thomas    |
| ■ Female Field                 | Taygan Henry   |
| ■ Male Field                   | Grant Kirkwood |
| ■ Female Track                 | Sarah Calvert  |
| ■ Male Track                   | Shawn Wright   |
| ■ Female Overall Club Champion | Chloe McAlear  |
| ■ Male Overall Club Champion   | Shawn Wright   |
| ■ Presidents Cup               | Taygan Henry   |