CHESHIRE COUNTY ATHLETIC ASSOCIATION 19TH ANNUAL GENERAL MEETING

Minutes of the AGM held at Frodsham Community Centre on Wednesday 16th February 2011

Present: P Allen (HFH) M Cutler (South Cheshire H)

Marian Allen (HFH) J Spencer (Spectrum Striders)

A Thiemicke J Shellhorn (WCAC)
A Garnett (Spectrum Striders) M Lamb (WCAC)
JL Driscoll (WCAC) A Smith (Helsby RC)
W Smith (HFH) BJ Warren (HFH)

1. Apologies: R Lynch(MHAC), B Williams (VP), A Jones (CNAC), AG Bunner (VP), M Gledhill (VP), E Gore (WCAC), S Pickford (Spectrum).

- 2. Appointment of Chairperson for the Meeting
- J Shellhorn was appointed Chairman for the meeting.
- 3. Minutes of the Meeting held on 17.2.10

Accepted after: Para 10 Mr Lancaster's initial was changed to J Lancaster,

And Para 12, line 4 'part time funded coach' to read 'part time funded coordinator.

4. Matters Arising from the Minutes

None

5. Annual Report of the Association

Accepted after adding to the Inter County Meetings which Cheshire attended: Inter County Fell Race held south of Denbigh at Letty

6. Treasurer's Statement of Accounts and Auditor's Report for 2010

In the absence of the Auditor, a verbal report was given by the Treasurer.

With regard to the financing of the Grand Prix meetings there is a possible source of finance in England Athletics which is to be pursued.

- 7. No motions were received for consideration.
- 8. Election of Officers

The following were duly elected:

Chairman: M Cutler Treasurer: W Smith

Vice Chairman: Vacant Secretary: Vacant (There could be assistance from the Network

for the Secretary)

T&F Championship Sec.: Vacant. This year, 2011, there will be a joint event with Greater

Manchester and sufficient management is available to cover it.

Cross Country Championship Sec.: Host Club (not yet nominated)

Officials Sec.: A Morris Coaching Sec.: E Gore Junior Combined Events Organiser: J Lethbridge Senior and U17s combined Events: A Pritchard

Fell Running Sec.: A Hulme Web Master: A Pritchard

Publicity: This is covered by the website and the Cheshire Newsletter.

Committee: This will be formed from representatives of the Cheshire clubs/affiliated bodies.

9. Election of Vice Presidents

The current list is as follows: P Allen, JA Blintstone, Ann and R Brightwell, AG Bunner MBE, A Carter, J Cook, JL Driscoll, JM Gledhill, D Hanna, CR Hewson, S Hope, N Jones, J Lancaster, R Lynch, J Norman, J Shellhorn, BJ Warren, and B Williams.

J Ashton was proposed by P Allen and seconded by M Cutler and duly elected. During the past year we have to report the death of Brian Hall, one of our Vice Presidents. There is one Life Vice President: H Goode.

10. Appointment of Auditor

An auditor is yet to be appointed and it may not be an honorary position.

11. Nominate Road Race Licensing Officer A Thiemicke was duly elected.

12 The Chairman then closed the meeting and asked if anyone wished to raise any matters of importance.

- a) The Coaching Network was asked to look into Race Walking, with a view to publicizing and coaching it.
- b) The CRB is to be made less stringent this year. Could the Network get further details?
- c) A Garnet gave a précis of the Coaching Network's activity over the past year. £69,000 over 3 years had been made available to it. This covers the employment of Vicky Huyton for 3 days a week. The Network covers activities in Cheshire and Greater Manchester and its scope is more that coaching. Minutes of the meetings are carried on the Cheshire website.
- d) With the advent of the Coaching Network, the Cheshire Constitution will probably need revision.
- e) The next Network meeting will be at Moss Farm, Northwich in March 2011 and will be a joint meeting with Cheshire CAA.

BJ Warren, 17.2.11