

South Yorkshire Athletics Network

7th June 2012

7.00-7.30pm

Seminar Room
English Institute of Sport,
Sheffield

AGM

Attendees

Ashley Little (AL – SYAN NDO),
Steve Gaines (SG - RH&AC & RADG),
Heidi Bradley (HB – EA CCSO)
Marion Harrison (MH – Barnsley AC)
Kev Lincoln. (KL - DAC & DADG)
Shaun Hird (SH – CoS)
Terry Bailey (TB –County Officials Sec, SYCAA)
Les Outwin (LO -SYCAA)
Mike Theobald (MT – HH)

Minutes

Agenda item:	1. Welcome & Introductions & Apologies	Presenter: SG
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- ✓ SG welcomed everyone to the meeting.

Apologies were passed on from:

Kevin Doyle (KD - Kimberworth),
Claire Spencer (CS – Kimberworth),
Michelle Dent (MD - FDSO Yorkshire),
Peter Moore (PM - Coach sub group) ,
Stuart Rogers (SR - SY Sport),
Andy Lakeland (ALa – SY Police AC),
Peter Wass (PW – Tickhill)

Agenda item:	2. Minute & Matters Arising	Presenter: SG
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- ✓ SG asked if there were any issues with the minutes or any matters arising, appreciating that most people present at this meeting weren't in attendance at the last AGM.
- ✓ HB asked if there was still a schools representative.
- ✓ SG answered no, saying SR/ Helen Cund from SYS have an outstanding action to ask if an SGO would represent them at the network group.
- ✓ HB asked if there was a schools association. SG said yes, TB is on it. TB highlighted that JT was also on it.
- ✓ There were no problems or issues with the minute's accuracies, or any other matters arising, so all agreed to approve the minutes.

Agenda item:	3. Election of Officers	Presenter: SG
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- ✓ SG informed the group that the current officers were: Ashley Little – Secretary, Steve Gaines – Chair, Steve Marshall – Treasurer and Kev Lincoln as Vice Chair.
- ✓ SG stated he was happy to continue as chair, and KL stated he was happy to continue as vice chair, if the group agreed for them to remain those officers.
- ✓ SG asked if anyone would elect to be the treasurer. No one put themselves forward.
- ✓ MT said he may have a HH rep for the network.
- ✓ SG said that currently the network funding sits within SYS, with the network having a bank account for any income gained. MT asked if the budget was drawn up / managed by AL. AL advised that AL oversees the budget within SYS.

- ✓ TB suggested replacing SM signatory with KL.
- ✓ All agreed with this.
- ✓ AL highlighted that the coordinator post is only till March 2013, so asked whether the network wanted to appoint a different secretary for the following 12 months. The group agreed to keep AL as the secretary, and would wait to see the decision by EA.
- ✓ SG asked the group for approval of these officers. All agreed with the elected officers.

Agenda item:	4. Year 2 Budget Summary	Presenter: SG
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- ✓ SG highlighted this was covered in the network meeting held just prior to the AGM.

Agenda item:	5. Constitution Amendments	Presenter: ALL
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- ✓ SG proposed listing clubs in appendix 1 a revision.
- ✓ SG also stated that there are the 6 clubs who came together to form the network originally, as well as SRC, Tick hill, Penistone Footpath Runners, Team Manvers & SY Police AC who all received an extended invite to the AGM. For those who didn't reply or attend, it was shown they were no longer interested in being an active member of the network.
- ✓ SG also proposed the revising of the voting members, with the number of clubs and schools rep & asked if there were any other revisions needing to be made.
- ✓ MT asked if the group had any problems being quorate. SG said no.
- ✓ TB asked if Ian Spooner could be invited as the schools rep?
- ✓ SG asked the group if they agreed to remain the quorate as it is? All Agreed.
- ✓ SG asked if SYCAA should be voting members.
- ✓ HB asked if an officer needs to be present at the quorate meetings. SG said as the network was extending the number of members; it may be worth including that an officer needs to be present.
- ✓ All agreed with the revisions to be made.
- ✓ SG said that the constitution is currently on the SYAN website, and the new version will be uploaded.

Agenda item:	6. AOB	Presenter: ALL
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- ✓ No AOB was raised.
- ✓ SG closed the AGM.