

South Yorkshire Athletics Network

14th June 2011

3.00-3.30pm

Seminar Room
English Institute of Sport,
Sheffield

AGM

Attendees Attendees

Ashley Little (AL – SYAN NDO),
Janette Tomlins (JT- Wombwell SAC & BADG),
Steve Marshall (SM - HH & SADG),
Steve Gaines (SG - RH&AC & RADG),
Stuart Rogers (SR - SY Sport),
Emma Brady (EB – EA CCSO)
Heidi Bradley (HB – EA CCSO)

Minutes

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

Apologies were passed on from:

Kev Lincoln. (KL - DAC & DADG),
Michelle Dent (MD - FDSO Yorkshire),
Peter Moore (PM - Coach sub group) ,
Marion Harrison (MH – Barnsley AC).

Agenda item:	2. Minute & Matters Arising	Presenter:	SG
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- ✓ SG stated there were no previous AGM minutes and there were no matters arising to be discussed.

Agenda item:	3. Election of Officers	Presenter:	SG
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- ✓ SG informed the group that officer proposals had been made. The officers to be approved are: Ashley Little – Secretary, Steve Gaines – Chair, Steve Marshall – Treasurer and Kev Lincoln as Vice Chair.
- ✓ SG asked the group for approval of these officers. All agreed with the elected officers.

Agenda item:	4. Year 1 Review	Presenter:	SG
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- ✓ SG informed the group that in year 1 the network had been allocated £33,510. £20,000 was allocated for the ADO salary and £750 for the recruitment of the ADO. With the net spend to date £12,760.
- ✓ SG informed the group that all projects in the plan had been completed except for those which had been voted no longer a benefit to the network during the re-alignment. (Design of a results table, sports hall competition pathway and the induction pack for disabled athletes required no financial spend).
- ✓ SG informed the group that the total underspend to date was £2848. AL informed the group that the figure differed from the budget sheet that had been handed out as AL had included the sport unlimited money the network had received into the whole year 1 financial budget. Therefore there will be a proposal later in the evening for new / revised projects.
- ✓ SG informed the group that the network had launched, there are 4 active sub groups, the network is fully operating and delivering projects, and it has a coordinator in post. SG stated the network has been successful and the links developed have been successful. With the network also having its own website – www.syanet.co.uk
- ✓ SG stated the underspend can be used between July and September due to the panels not being held until September 2011.
- ✓ SG stated that the costs predicted by the group had been lower upon delivery, which has resulted in the underspend.

Agenda item:	5. Constitution Amendments	Presenter: ALL
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- ✓ SG stated the constitution requires some amendments from the current state. There are now 6 key clubs, instead of 5 and the original constitutions group membership and voting included SSPs and PDMs, however they are no longer in the schools education system.
- ✓ SG proposed taking out the PDM & SSP & Competition Managers and replacing it with the SY schools representative.
- ✓ SM asked if the representative needed to be added. As the school sport situation is unclear, and no one is sure about what is going to happen.
- ✓ SR informed the group that more information is becoming apparent as time goes on, and as soon as he hears new information he will forward it on to the network. SR suggested not including the SY schools rep and removing the PDM & SSP voting and membership rights.
- ✓ SM stated he doesn't have a problem with it in principle but there is uncertainty who the person will be.
- ✓ SR said that it is apparent that there will be people doing a similar role from September onwards.
- ✓ All agreed to change the number of clubs to 6, and to remove the PDM & SSP from the membership list.
- ✓ Therefore the membership and voting is the 6 clubs and CSP rep.

Action items	Person responsible	Deadline
AL to amend Constitution	AL	ASAP

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