

Cleethorpes AC AGM held on Thursday 9 February 2023

Members present Margaret Saville, Will Parker, Nick Gregory, Carol Holmes, Karl Holmes, Lisa Foster, Mel Portlock, Sarah Coleman, Andrew Gristwood, Tonia Saunt, James Hutson, Sally Flynn

Apologies from : Jenny Clark, Andy Ely

Minutes from last year's AGM –this was agreed as a true record. Proposed by Lisa Foster seconded by Dave Roberts.

Chairman's notes (see attached)

Road report (see attached)

Cross Country report (see attached)

Track and field report (see attached)

Treasurer report-accepted as a true record. Proposed by Sarah Coleman

, seconded by Will Parker. The Committee would like to thank Danny James for auditing the accounts and propose that Danny also audits the accounts for 2023/24.

No revision of the Club constitution.

Chairman- Andrew Gristwood, Proposed and elected en bloc

Vice Chair - Margaret Saville Proposed and elected en bloc

Treasurer-Carol Holmes, Proposed and elected en bloc

Secretary-Tonia Saunt- Proposed and elected en bloc

Admin Secretary –Nick Gregory, Proposed and elected en bloc

Committee places- Lisa Foster, Karl Holmes, Sarah Coleman, Mel Portlock , Will Parker- Elected en bloc. In addition, Andy Ely, James Hutson, Sally Flynn also elected en bloc.

Mens Captain-Andy Ely Proposed and elected en bloc. Howard Justice elected as Vice Captain.

Ladies captain- Sarah Coleman & Mel Portlock, Proposed and elected en bloc.

Track captains-the track and field side will elect the respective captains for th

Subs-proposed that these figures remain the same as for the 2022/23 year.

Other Business- proposals for the London marathon Club place clarified as follows:-

- a) Be a member of the Club and EA paid in full by 1 April 2023
- b) Volunteered at 2 Clee AC races during 2023, propose this increases to 3 races once the full prom series is back from 2024.
- c) To have entered and raced 3 league races.
- d) All Committee members are exempt from points 2 and 3.
- e) To have entered the London ballot and provided proof of rejection.

- f) If successful in gaining a club place from the draw members will not be allowed to enter the draw again for 3 years. Club members can enter the club ballot each year if they are unsuccessful. If club members enter the London marathon under their own esteem and are successful in gaining a ballot, good for age or a charity place this does not affect their rights to enter the Club draw based on the rules above.
- g) To wear Cleethorpes AC club vest or a charity vest if successful.