



# BERKSHIRE ATHLETICS

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## **Minutes of the Annual General Meeting Held at 1930 on Monday 27 November 2023 At Bracknell A C Clubhouse**

**Present:** David Noble (Chairman), Jill Wright (LVP/President/Vice-Chairman/Officials Sec.), Mark Balchin (General Sec.), Sue Bishop (LVP), Stella Bacon (LVP/Schools Rep.), Susan Francis (Cttee), Paul Green (Cttee), Leila Oliver (Cttee), Sam Whalley (Cross Country Sec.), Denise Robertson (Road Running Sec.), Conrad Rowland (Treasurer/Sportshall Sec.), Andy Hughes (Bracknell), David Priddy (Datchet Dashers), Howard Thorpe (RRR),.

### **Apologies for Absence**

Malcolm Charlish (LVP/T&F Sec), Bob Broadbridge (NAC).

### **1 Minutes of Previous Meeting**

The minutes of the 2022 AGM were accepted as being accurate and were signed by the Chairman.

### **2 Officers' and Section Reports**

Reports were received from the Chairman and from Officers, covering the T&F County Championships; the SEAA Inter Counties T&F U15/U17 Championships; the Southern Inter Counties U13 Championships; the County and Inter-Counties Cross Country Championships; Sportshall events; the County Road Running Championships; Officials; and Schools events. The motions to accept those reports were passed unanimously.

### **3 Treasurer's Report & Presentation of Accounts**

The Treasurer was grateful to those managing activities for their prudence and revenue generation, in the context of severe financial pressures. Full year income rose by 18% to £16,935 and exceeded expenditure [£11,598] by £5,337. Most core activities generated a positive income flow during the year. The account balances were £20,994 and £6,896, an overall increase of £6,490 over 2021-22.

A query was raised about the £80 income from entry fees under the Road Running heading in the accounts. Those present were not able to supply an answer, but the Committee would be informed in due course.

Motions to accept the Accounts and the Committee's recommendation to set the affiliation fee at £100 were passed unanimously.

### **4 Election of Officers and Committee Members for 2023-24**

The motion to elect the following was carried:

President	Jill Wright
Chairman	David Noble
Vice Chairman	Jill Wright

THE ATHLETIC ASSOCIATION FOR THE ROYAL COUNTY OF BERKSHIRE

President: Jill Wright

Promoting Athletics in the Royal County of Berkshire

General Secretary	Leila Oliver
Treasurer	Conrad Rowland
Officials' Secretary	Jill Wright
Road Running Secretary	Denise Robertson
Cross-Country Secretary	Sam Whalley
T&F Championships Sec	Malcolm Charlish
Sports Hall Secretary	Conrad Rowland
General Members	Mark Balchin, Sue Francis, Paul Green. <i>[4 vacancies]</i>

A School's representative would be appointed by Berkshire Schools AA.

[Elected Life Vice-Presidents are Brian Bacon, Stella Bacon, Sue Bishop, Malcolm Charlish, Don Vickers, Carolyn Walker and Jill Wright.]

**5 Date of first General Committee meeting in 2023**

The first meeting would take place at 7.30 pm on Monday 22 January at the Maidenhead AC clubhouse.

**6 Any other business**

None.

Signed..... Chairman

Date .....