

SCVAC ANNUAL GENERAL MEETING

Victory Services Club 63-69 Seymour Street, London SW1 2EP Friday 7th December 2018, 6.30 PM.

Committee Members Present:

Arthur Kimber	Chairman	Tom Richards	Vice Chairman/Treasurer
David Beattie	Secretary	Jeremy Carmichael	Membership Secretary
Vilma Thompson	New Members Secretary	Mark Champion	Road Running Secretary
Tony Rea	Editor, The Southerner	Mick Jefferies	Cross Country Secretary

Members Present:

Barry Marsden	Sue Yeomans	Brian Yeomans	Trevor Edgley
Liz Sissons	Caroline Wood	Ray Gibbins	Emily McMahon
Gary Capon	Diane Capon	Warwick Dixon	

1. APOLOGIES FOR ABSENCE:

Kay Reynolds, Walter Hill, Helen Odsell, Dean Angel, Victoria Talbot Rosner

2. CONFIRM MINUTES OF AGM HELD 1ST DECEMBER 2017

3. MATTERS ARISING FROM MINUTES OF LAST AGM

3.1 Hon. Chairman (AK) sought clarification of Agenda item 7.3 where Hon Treasurer (TR) had reported a loss on Road Races. TR explained that Stripe payment system did not identify whether payments were subscriptions or race entries. SCVAC retain £2 per race entry and pay the balance to the race organizer. Road Running Secretary (MC) offered to follow up with BMAF IT manager and help TR with accurate financial position for road races.

4. CHAIRMAN'S REPORT

4.1 SCVAC Track and Field League results need sending to Power of 10 but not to Masters Athletics – AK will amend rule 16. to read: Results should be sent as soon as possible after each match to the league secretary, Power of 10, editor of The Southerner, the rankings compiler and Athletics Weekly. AK anticipates around 60 teams in the League for 2019.

4.2 SCVAC Championships Indoors had a record entry, possibly due to Masters coverage in Athletics Weekly, but the outdoor championships were poorly attended.

4.3 Inter Area Challenge Indoors SCVAC Men were 1st and Women 2nd, but SCVAC came 2nd overall to Midland Masters. SCVAC were also 2nd overall to MMAC in the Outdoor Challenge, with Men and women both 2nd.

For 2019, AK is not using Solihull, due to problems with the stadium staff support, but is considering Coventry as a possible venue, with a date of the first Sunday in July (TBC)

4.4 International Fixtures. The WMA Indoors in Malaga was very successful (our new members Secretary, Vilma Thompson, picked up 2 bronze medals), and several other SCVAC athletes performed very well. Alicante staged the EMAC Non Stadia, another very successful championship with good SCVAC performances (Hon Chairman and Hon Secretary picked up some team medals). The WMA Track and Field Championship in Malaga was held in 4 different venues, making travel and support difficult, but SCVAC athletes brought home several medals, including Silver and Gold for Sue Yeomans, Silver for M50 Adrian Haynes in the 800, and Bronze for Hon Chairman in the Relay (in a new GB record time).

The Home International cross country in Swansea was very successful – our Cross Country Secretary Mick Jefferies attended, as well as AK, and several SCVAC athletes were highly placed, with England winning.

4.5 Dates for 2019 include 10th February for the SCVAC Indoor, and 24th February for the Inter Area Indoor Challenge. The SCVAC Outdoor Championships may be staged at Horspath or Abingdon – Kay Reynolds has offered to take on the role from AK, who will advise Kay on the many tasks required to stage the championships.

4.6 Athletics Weekly: a series of meetings between AW and AK, and Walter Hill (WH), in his role as BMAF road race secretary, have seen a regular Masters Athletics feature in AW. Recent editions have featured a Marathon supplement and a Trail Running supplement, both containing information supplied by WH.

4.7 Manchester Metro University, in partnership with BMAF, are conducting research into Masters Athletes, and AK has suggested they send a summary for publication in AW. Future projects include implants in athletes' chests to monitor heart efficiency and pick up any abnormalities.

5. SECRETARY'S REPORT

5.1 SCVAC received 1 place in the London Marathon. Members were invited to apply for the ballot on the website, but only 1 application was received, from Jeremy Carmichael (JC), our membership secretary. Jeremy has put in a lot of work on the committee, so is a popular recipient of the marathon place.

6. MEMBERSHIP SECRETARY'S REPORT

6.1 The "Malaga Effect" with members joining to take part in the WMA championships, saw SCVAC membership increase from 570 in July to our present number of 613.

6.2 The dates in Open Track have been updated so that members joining or renewing membership in the final month of the year will see their next renewal date correctly as January 2020. A reminder will be sent out on the website and in The Southerner that subscriptions are now due.

7. TREASURER'S REPORT

7.1 A donation of £2,000 has been received from the estate of Ken Crooke.

7.2 The accounts show that several thousand pounds were saved by ceasing publishing and posting a hard copy of the Southerner to all but a handful of members who specifically requested a hard copy.

7.3 The ongoing problem for TR of identifying payments in the Stripe payment system, made it impossible to accurately report on road race finances. The accounts reflect payments out to race event organisers, but do not identify the entry payments from athletes via Open Track. MC offered to investigate, as stated in 3.1 above.

8. AMENDMENTS TO CONSTITUTION

8.1 No amendments

9. ELECTION OF OFFICERS

9.1. The current officers were re-elected

9.2 Kay Reynolds was elected as Track and Field Outdoor Championship Secretary

Proposed: Liz Sissons, seconded: Gary Capon.

10. LIFE MEMBERSHIP

AK has had some difficulty contacting some life members. Hazel Rider died this year. AK proposed that in the absence of a reply, a life member will be removed from the current list.

11. ANY OTHER BUSINESS

11.1 Mark Pitcairn-Knowles suggests the re-instatement of Divisional League Trophies. MC suggests the trophies remain permanent, but Ray Gibbins felt there should be an annual trophy for the winners to retain.

12. Date of Next AGM

12.1 December 6th, 2019

13. PRESENTATION OF TROPHIES

13.1 TROPHY WINNERS

Female sprinter Helen Godsell, W60, 100m. in 15.01
92.00%

Male sprinter Barry Marsden, M50, 100m. hurdles, in 14.38 97.72%

Female distance Vicky Talbot-Rosner, W55, 5000m. in 23:11.59
80.27%

Male distance Dean Angell, M55, 1500m. in 4:51.25 84.89%

Female jumper Emily McMahon, W65, LJ, 3.65, CBP 81.47%

Male jumper Gary Capon, M55, HJ, 1.51 82.62%

Female thrower Liz Sissons, W70, SP, 7.61, 77.57%

Male thrower Warwick Dixon, M80, HT, 32.87, CBP 96.25%

Over 70 award Warwick Dixon – see above

Pole vaulter Sue Yeomans, W65, PV, 2.70, 100.00%

Ted Pepper 10k. Trevor Edgley, M70, 10k, 47:07 76.72%

League final points Kay Reynolds 36 points