

Wessex Track and Field League AGM
11th October 2009 @ 2pm

Present: Nick Bull, Dennis Tucker (Team Kennet), Helen Dobinson, Nick Woodford (Andover), Terry Wegg, Liz Flitcroft, Sue Scouler-Davison (Basingstoke), Sarah Fowler (Newbury), Ian Warland (Oxford), Jacqui Sykes, Charlie Sheppy (MADJA), David Kitching, Elizabeth Kitching (Poole Runners), Martin Long (Bournemouth), Laura White (Camberley), Les Calder (Woking), Mark Pauley, Nigel Harding (Poole AC), Karen Hazlitt (Winchester).

Apologies: Tim Wilding (NFJ), Scott Nicholls (Team Kennet), Richard Cooper (MADJA)

Minutes of the AGM 2008 – all agreed a true record of the event

Chairman's report – Nick Bull thanked all those attending the AGM and for all the support received from clubs over the last year. For those clubs unable to attend the AGM he has provided them with the opportunity to give him feedback in order to make the league stronger/better.

Secretary's report – nothing to report

Treasurer's report – accounts for the year ending 30th September 2009 were circulated. It was pointed out that two clubs have not yet paid their fees – Team Kennet and Portsmouth. It was noted that a deficit of over £600 occurred leaving the balance at less than £1000. All present agreed with the figures presented.

Quadkids report – Charlie Sheppy provided a round up of the year offering his congratulations to the many worthy winners from the 2009 season. One recurring issue was the production of final results which can be resolved if each host club ensures they have the correct software. He did not propose any changes to the competition format.

Election of officials - All present agreed the position of officials secretary was no longer required. They also agreed a new position of Vice Chairman.

The following positions were duly elected

Chairman – Nick Bull

Secretary – Tim Wilding (Helen Dobinson offered to continue with AGM minutes to lessen the workload)

Treasurer – Scott Nicholls

AW Administrator – Nigel Harding

Vice Chairman – Ian Warland

League Co-ordinators – Laura White, Mark Pauley, Nick Bull, Nick Woodford, Tim Wilding, Ian Warland.

League Composition 2010 – No resignations have been received. Nick Bull to find out what is happening with Goring and Wallingford. Two clubs have approached Nick with a view to joining the league if the league dates do not clash with the South West League namely Yeovil and Dorchester. Attendees voted positively for their inclusion.

Approval of dates and host clubs - Due to clashes with other league dates it will once again be necessary to hold some matches across two weekends. The following dates were agreed in principal: 18th April, 25th April, 6th June, 4th July and 18th July. Offers to host were received from Poole Runners, IOW, Andover (2), Oxford (2), Winchester, Woking, Team Southampton, Bournemouth (2), Yeovil or Woking for the last host slot. Reserve only Basingstoke but it would have to be at Winchester. Nick having recorded club date preferences; will populate the 2010 league fixtures for publication early January.

Timetable – The suggested changes to the timetable were discussed the only additional changes agreed were

- (i) U11G Vortex to start at 15:00
- (ii) Track events prior to the 200m all to start 10 minutes earlier
- (iii) To footnote that non scoring U13/U15 hurdles, 300m and 400m available only at the discretion of the track referee

The only other point to accommodate is the field team doing the U11G long jump at 11:15 must not be given another event to officiate until 13:30.

Results and Website – Nick Bull and Tim Wilding will take steps to speed up the publication of results but it is very dependent on clubs providing correct results. Nick requested help to maintain the website none were received and requested that thought is given to this and to contact him should anyone become willing to undertake this role.

Any other business

Majority agreed for Under 20s to remain as part of the timetable/league

Majority agreed to drop Athlete of the Match

2010 Fees – in view of declining bank balance the following proposal was made and agreed

£100 club fee

£60 hosting clubs fee

£20 new club joining fee

Declaration sheets – must be sent in electronic form to the host by Saturday afternoon latest. Any changes can be made up to the start of the meeting and then should any extenuating circumstances occur then changes could be made during the meeting but before the event of the athlete is taking part in. Paper forms will be sent out to clubs to hand in of any changes that are needed as back up. These again must be handed in before that event

All clubs must bring their officials and helpers

Could all clubs ensure that their up to date contact details are provided to the league Chairman and Secretary.

It was confirmed the age group for the Quadkids is school years 4 and 5.

The meeting was concluded with a presentation of the winner's trophies at 4.25pm