

WESSEX YOUNG ATHLETES TRACK AND FIELD LEAGUE

Annual General Meeting on Sunday 13th November 2016 at Andover (2pm)

- **Present:** Mark Bradford (Andover), Caroline Wegg(Basingstoke), Lucie Watts (Basingstoke), Louise Krener (Basingstoke), Susan French (Basingstoke), Simon Harvey (Camberley), David Haines (Fleet & Crookham), Jacqui Sykes (MADJA), Tim Wilding (New Forest Juniors), Rachel Jones (New Forest Juniors), Emma Guite (Newbury), Keith Baker (Newbury), Nigel Harding (Poole), Karen Mundell (Salisbury), Gary Domney (Salisbury), Steve Sparkes (Swindon), Nick Bull (Team Kennet) Cher Angel (Team Kennet)Tracey Moore (Weymouth and Dorchester), Steve Torrance (Winchester), Steve Hill (Woking)
- **Apologies:** Aldershot, Laura White (Camberley), IOW, Ian Warland (Oxford City), Sue Cracknell (Poole Runners), Peter Impett (Wimborne)
- **Absent:** Bournemouth, Slough, Southampton, Waverley and Haslemere,

Minutes of previous Annual General Meeting

- All present agreed they were a true record of events.

Chairman's Report

- See attached report.

Secretary's Report

- See Attached Report

Treasurer's Report

- A set of accounts was circulated and adopted. The meeting thanked Cheryl for her excellent set of accounts.

Quadkid's Report

- No Quad Kids Report, this position need to be filled for the coming year, please contact the committee to get details.

Welfare Officer's Report

- See Attached Report

Election of Officers

The following were elected.

President	Tim Wilding (New Forest Juniors)
Vice President	Nigel Harding (Poole AC)
Chairman	Nick Bull (Team Kennet)
Vice Chair	Laura White (Camberley
Secretary	No Nominations
Quad Kids Co-ordinator	No Nominations
Treasurer	Cheryl Angell (Team Kennet)
League Records/Athletics Weekly	Nigel Harding (Poole AC)
Welfare Officer	Cheryl Angell (Team Kennet)
League Co-ordinator	Nick Bull (Team Kennet)
League Co-ordinator	Cheryl Angell (Team Kennet)
League Co-ordinator	Laura White (Camberley
League Co-ordinator	Mark Bradford (Andover)
League Co-ordinator	Tim Wilding (New Forest Juniors)
League Co-ordinator	Susan French (Basingstoke)

Additionally, the AGM agreed that Darryn Campbell would continue to administer the League Web Site.

Nick also asked for the League to recognise the work that had been done by Ian Warland over the last 9 years, Ian is now working out of America a lot of the time so will not be involved as much as he was.

League Structure 2016

- There have been no resignations this year.
- The AGM voted in favour of readmitting Portsmouth AC to the league on a trial period of 1 year. The league secretary is to contact them.
- It was agreed that the league would provide the letters at the beginning of season, clubs will still provide Quad kids numbers 1 - 120

2017 dates and Venues

The following dates (venues to be arranged with host clubs) were agreed.

- Match 1 – April 9th and April 23rd
- Match 2 – June 4th and June 11th
- Match 3 – June 25th and July 2nd
- Match 4 – July 9th and July 16th

Timetable and Team Structure

- A request was made to revisits the clash on the timetable between the Hurdles and the U15G, U17 and U20W High Jump, the committee agreed that this would be reviewed to see if the clash can be avoided.
- It was proposed that number of Non-Scoring Track Athletes stays at 5 per gender per age group, the AGM unanimously agreed this
- It was proposed that for U13s only the Non-Scoring athletes got the field be increased to 2 per gender per team, this was turned down by the AGM
- It was proposed that all athletes EA URN numbers are added to the team declaration sheet, to enable records to be correctly attributed and ensure that the athletes are in the correct age group and registered to correct club, this is not required currently for Quad kids, the AGM unanimously agreed this.
- It was agreed that Non-Scoring Field Athletes would not get the extra throws/jumps if they achieved grade 3 or above.
- It was proposed that the Non-Scoring relay remains at 1 team per gender per age group, this was agreed and it is also no longer at the Track Referees discretion.

Rules

The rules will be updated and distributed to all League Members

League Fees

It was agreed to keep fees to £250 per club (New clubs £300). Host clubs in 2017 to be reimbursed £200

Other Business

General

- It was agreed to reimburse Nick and Cheryl £50 each for out of pocket expenses.

Conclusion

- There being no other business the meeting closed at 16.05pm.