

NEWQUAY & PAR

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Minutes of AGM Monday 19th November 2018 7.15pm

Apologies	<p>C. Kent, N. Bacon. <i>Nick sent a letter to the committee: 'As you are all aware, I give gardening talks in my "free" time & in recent times these have become very popular & I have a fair amount already booked for 2019.</i></p> <p><i>With this in mind & the fact that I no longer spend so much time at the track I feel that the time has now come for me to leave the N & P committee.</i></p> <p><i>Where possible I am more than happy to help out with officiating & any training sessions & should you need a disco or any talks in the future do let me know.'</i></p>			
Present	<p>L. Pascoe, B. Freight, S Hearn, L. Green, J. Rogers, J. Brett, C. Harris, L. Cotterill, J. Howe, G. Brett, B. Davis, D. Varney, L. Garnham, G. Hodgson, C. Marsh</p>			
Minutes of previous meeting	<p>Accepted. C. Harris was male welfare, not T. Harris.</p>			
Chairman's Report	<p>Please see attached. A vote of thanks was given to Jacky for her hard work and effort as chairman.</p>			
Secretary's Report	<p>Please see attached.</p>			
Treasurer's Report	<p>Accounts attached. We have a healthy bank balance, earning more than we are spending. Last year's report was circulated from L. Garnham. S. Hearn has been working hard and keeping up to date with the accounts. She will be more involved with club activity.</p>			
Election of Officers	Office	Officer	Proposed	Seconded
	President	Dave Varney	<i>Jacky Brett</i>	<i>Clive Marsh</i>
	Chairman	Graham Hodgson	<i>Dave Varney</i>	<i>Larry Garnham</i>
	Vice Chairman	Julie Rogers	<i>Larry Garnham</i>	<i>Clive Marsh</i>
	Secretary	Lewis Pascoe	<i>Graham Hodgson</i>	<i>Dave Varney</i>
	Treasurer	Sharon Hearn	<i>Dave Varney</i>	<i>Larry Garnham</i>
	Membership Secretary	Julie Rogers	<i>Larry Garnham</i>	<i>Dave Varney</i>

	Officials Secretary	Julie Howe	<i>Tom Harris</i>	<i>Larry Garnham</i>
	Coaching Secretary	Brian Davies	<i>Bryher Freight</i>	<i>Chris Harris</i>
	Minute Secretary	Claire Kent	<i>Graham Hodgson</i>	<i>Lewis Pascoe</i>
	Welfare Officer – Female	Bryher Freight	<i>Lewis Cotterill</i>	<i>Tom Harris</i>
	Welfare Officer - Male	Chris Harris	<i>Lewis Cotterill</i>	<i>Tom Harris</i>
	Fundraising Committee	Tammy Spry, Faye Rason, Julie Rogers, Annie Truscott, Wendy Keys		
	Athlete Representatives	Clive Pengelly, Lewis Pascoe, Lily England, Tom Harris		
	Newquay Parent Rep	Julie Howe		
	Par Parent Rep	Louisa Green		
	DAN Rep	Larry Garnham		
	YDL Rep	Lewis Cotterill		
	General Committee Members	Clive Marsh, Katherine Webster, Jacky Brett		
Training fees 2018/19	<ul style="list-style-type: none"> We are waiting on Par Track Ltd to increase prices. A Meeting was suggested with Par Track Ltd regarding what we can afford and a track hire price for the future. Proposal by L. Garnham to increase membership by £3. If track hire does increase, then membership prices will need to as well. J. Rogers proposed to review next year, seconded by D. Varney. A notice is to be written by J. Rogers to all members to make it clear that we haven't increased prices even though there will be track hire increases in the future. 			
YDL	<ul style="list-style-type: none"> J. Brett produced an information sheet. Mo is not willing to drive the minibus after 2019, Plymouth are not keen to carry on in the league, there are going to be financial implications in the future, more cost implications for the club. L. Cotterill asked if the club will have to pay more, we will have to contribute more. Vote unanimous to carry on in the league until 2019, decide at the next AGM regarding next year. 			
Rules & Constitution	<ul style="list-style-type: none"> Regarding the new rules - what happened was that we ran out of time at the last AGM and it was agreed to deal with it at Committee and again it was held over for a couple of meetings due to other more pressing events and then got completely forgotten about. Under the rules, it needed to have 20 signatories which were: Larry Garnham, Chris Harris, Tom Harris, Joe Bacon, Clive Pengelly, Peter Brereton, Clive Marsh, Lewis Pascoe, Bryher Freight, Dan Pearce, Kaya Cairney, Jack 			

	<p>Wightman, Lily England, Nick Bacon, Ethan Harris, Jacob Lamboll, Steve Pascoe, Julie Rogers, Aidan Patton and Sam Lane de Courtin.</p> <ul style="list-style-type: none"> L. Garnham proposed the rule changes, with J. Rogers seconding. The revisions are attached, together with the new full rules which will get onto the website.
AOB/ Ordinary Meeting	<ul style="list-style-type: none"> Club Kit – D. Varney has just received the new vests. There is a change in material and production, therefore now cost £17.20 not £15. We will now be selling old vests for £15 and new vests for £17.50. The website prices will be updated, and a notice posted regarding old stock. BAL – N&P joined the BAL in 2013, with a group of good and committed athletes who got into division 2 and were the top men's team in the SW. Recently fixtures have been bad, with terrible timings and locations. A lot of fixtures and future fixtures are on Sundays and far away, such as Glasgow. L. Garnham has complained but the BAL are not happy to move dates or locations. We are not the only club unhappy and as it is not feasible for us to continue in the league, we will no longer be competing in the BAL. This means we can progress and focus in the SAL and other leagues. L. Garnham to write a letter to BAL. G. Hodgson – Meetings will be held once a month, with not everyone attending both. Every other month, an Athletic Development meeting will be held, focusing on developments, leagues, fixtures, coaching and athletes. General Committee Meetings will be held 2 months apart and will discuss daily on goings, memberships and the running of the club. Dates for the first meetings are below. Safeguarding - L. Garnham & B. Davis haven't yet received their Safeguarding certificates. L. Pascoe to see if he can get them. Coaching – B. Davis proposed a meeting with all active coaches there, this will be the Athletic Development Meeting. B. Freight is going to pass on coaching details to B. Davis. Youth Poll – G. Hodgson has asked T. Harris. C. Harris and L. Cotterill to complete a youth athlete survey for N&P members regarding leagues that were in and general feedback. J. Howe attended an independent first aid course and is certified. C. Marsh has said that we need new indoor javelins. L. Pascoe said that there is a lot of new equipment we need so we will do a stock take and order new stock. D. Varney will receive half the cost of his printer and toner later.
Date of next meeting	General Committee Meeting – Monday 14 th January 2019 Athletic Development Meeting – Monday 4 th February 2019
Close of meeting	8.50pm

