

BRITISH ATHLETICS SUPPORTERS CLUB
ANNUAL GENERAL MEETING

**Minutes of the meeting held at the Brandon Hall Hotel, Brandon
on Saturday 16th November 2019 at 1.15pm**

The meeting was called to order and the voting procedure whereby only guarantors can vote was explained by the Chairman John Standerline. Attention was drawn to the list of guarantors and members were invited to become guarantors by signing up.

1. **Apologies** for absence had been received from:

Jack Miller, Marc Hope

2. **The Minutes of AGM held on 17th November 2018 were approved.**

3. **Chairman's Report**

The Chairman welcomed members and gave his annual report.

A copy of the Chairman's presentation has been uploaded to the website.

The Chairman formally welcomed Sari Murto who was visiting from the Finnish Supporters Club presenting her with a BASC badge and in return being presented with the membership scarf of the Finnish Supporters.

4. **Presentation of accounts**

A presentation of the year end draft accounts for the period to 30/9/2019 was made by Jillian Taylor, the Treasurer.

The Accounts showed a total income of £48,518 (2018 £48,628) and expenditure of £53,599 (2018 £46,921) giving rise to a deficit of £5,081 in contrast to the surplus of £1707 in 2018.

A copy of the Company House abbreviated financial accounts has been uploaded to the website.

The Chair requested the draft accounts be adopted. They were proposed by Ian Tempest, seconded by Mike Fleet and duly adopted.

5. **Fixing of Subscriptions for 2020/2021**

In view of the healthy financial position of the club, the Directors recommend that subscription levels for all categories should again remain unchanged for 2020/21.

The motion was proposed by Ken Pallett, seconded by Chris Bradford and duly passed.

6. **Election of Officers**

Philip Andrew has stood down as a Director, but will remain on the Committee. Jack Miller has stood down as a Director after many years on the Committee. John Standerline thanked Jack & Philip for all of their work over the years.

The following members were re-elected to the Committee en bloc:-

John Standerline,
Philip Andrew,
Richard Dear
Marc Hope,

Jon Mason,
Jackie Sibthorp,
Jillian Taylor,
Ken Pallett,
Malcolm Egner,
Rhydian Darcy

The following members were newly elected to the Committee:-

Rich Thurston (social media)
Paul Whitaker (young members)

The changes were unanimously approved by those in attendance.

7. Any Other Business

Mike Fleet formally thanked the club on behalf of the group he manages, for the support with a bursary for their Jumps workshops, some of whom are now excelling in their sport, achieving top 3 results & even an England vest.

The meeting concluded at 14:00pm