



## Minutes of the Wiltshire Athletics Association AGM Meeting Held on Monday 27<sup>th</sup> January 2020 (7.30pm) at Devizes Sports Club

### Members Present

Denise Nott	Chairman (Calne RC)
Simon Nott	Road Race Secretary (Calne RC)
Anthony Hickson	Avon Valley Runners
Gary Ibbotson	Quartermaster (Chippenham Harriers)
Sadie Ibbotson	Honorary Secretary (Chippenham Harriers)
Alex Copping	Cross Country Secretary (Team Bath AC)
Derek Drewitt	President (Pewsey Vale RC)
Richard Biggs	Treasurer (Corsham Running Club)
Alison Phillips	Team Bath AC
Simon Gilbert	Devizes Running Club
Fiona Edgington	Track and Field Sec (MADJA)
Debbie Gunning	Swindon Harriers
Jo Fanon	Avon Valley Runners (Off Road)

### Apologies

Rohaise Des Voeux	Junior Secretary (Chippenham Harriers)
Deborah Bray	Disability Athletics (Lavington Athletics)

Agenda Item	Comments	Action
1.	<b>Apologies</b> – received from Rohaise Des Voeux and Deborah Bray	
2.	<p><b>Chairs Report</b> – Denise started by thanking the Committee for all of their hard work from Track and Field to Cross Country, Junior League and Secretary and QM.</p> <p>No amendments to the Constitution that were agreed at the meeting The Committee also had a policy regarding GDPR regulations – please see attached.</p>	
3	<p><b>Treasurer</b> Please see attached report from the Treasurer.</p> <p>Query in regards to the Off-Road League £455.59 and large expenditure investing in two perpetual trophies that will be engraved on an annual basis.</p> <p>Medals bought in bulk as these worked out cheaper than buying smaller quantities.</p> <p>It looks like we may have paid for Wiltshire Schools Track and Field as well as the County Championships. Athletes competing in the South West Championships Track and Field payments need to be recorded on a separate line.</p> <p>Accounts have been reconciled by the auditor Nick Roberts and we are in a much stronger position this year than we were at this time last year.</p>	



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	<p>Derek proposed that Nick Roberts continues to be our Auditor and Fiona seconded this.</p> <p>A change in affiliation fees was proposed and from next year the fee will increase from £30 to £40.</p> <p>Alison proposed and Derek seconded this decision.</p>	
4.	<p><b>Road Race Secretary</b></p> <p>A reflection on the Road race league was that it has been a very successful year with some healthy competition and nice to see Devizes and Calne promoted from the B team. Perpetual historic trophies handed out promptly.</p> <p>Simon has been working with Tony Gale from England Athletics to identify races that will be used for the South West Championships. Chippenham Half Marathon and Gloucester 10k were the races chosen.</p> <p>Wiltshire Men and Ladies won a bronze medal in the South West 10K competition.</p> <p>Regional road races for this year are yet to be announced,</p> <p>Rolling out VET medals at certain events.</p>	
5	<p><b>Cross Country Secretary</b></p> <p><b>XC – Annual Report 2019/20</b></p> <p>The 2019/20 cross country season was a success with Wiltshire athletes competing at the South West Championships successfully with some good performances.</p> <p>Senior Males – Silver</p> <p>Senior Ladies – Bronze</p> <p>Under 17 Ladies – Silver with Bea Wood winning overall</p> <p>Under 13 Boys – Silver</p> <p>Special mention to Sophie Nicholls who came 3<sup>rd</sup> in the under 15 girls</p> <p>Closing date for teams for the Inter Counties at Loughborough is the 1<sup>st</sup> February and currently we are struggling to field a Ladies team.</p> <p>Bea Wood also won the Southern Counties Championships.</p> <p><b>Tri-counties XC Championships – University of Bath 1<sup>st</sup> December 2019</b></p> <p>Somerset were happy to host this event and have agreed to continue for a further two years, there were some issues with the date and other competitions on the</p>	



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	<p>same weekend it was one of the set dates chosen by UK Athletics.</p> <p><b>2019/20 Wiltshire off-road league</b> The Off-Road league is almost over with two races currently left in the competition.</p> <p>Perpetual Trophies will be handed out to the winners on completion of the competition.</p> <p>Alex Copping and Simon Gilbert will be jointly responsible for the Cross Country and Off-Road League going forward.</p>	
6	<p><b>Track and Field Secretary</b> Last year we offered to host some Indian athletes at the Wiltshire Champs – we supplied with certificates.</p> <p>Huge success at the South West Track and Field Championships which Wiltshire won. Tom Gale continues to be competing well in the High Jump with a current PB of 2.33 Will Scammell who is an athlete competed in the Youth Winter Games and came 12<sup>th</sup> in the Bobsleigh.</p> <p>This season - County championships on 10th May 2019 at Swindon. Through website and Entry Central. It will clash with BUCS.</p> <p>Reducing the Men's Steeplechase which will be 2K. Will start first thing in the morning with 5000m</p> <p>Officials - clubs have hosted England Athletics officials courses and they are being filled. The more the merrier though and all officials encourage to upgrade too. Remind all officials to keep their DBS up to date, all get an email reminder from EA to do that.</p>	
7.	<p><b>Junior Road Race League</b> - 2019 was another successful year for the Junior league. We had athletes from 13 different clubs competing in the 9 events. Each year I try to get fixtures with a wide spread over Wiltshire and ideally organised by different clubs. This is not easy as there are surprisingly few events that are suitable for junior runners with a wide range of ages. We included a new race in 2019 - the Hazelbury Junior race - which was a great success. The Chippenham Harriers donated a silver cup for the league winners so that the Junior League is in line with the Road and Off-Road Leagues and has an engraved cup that can be handed on to the winning club each year.</p>	
8	<b>Disability Athletics</b> – nothing to report at this meeting	
9	<b>Election of Officers</b>	



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	<b>Present</b>	<b>Proposed and Seconded</b>	
	President	Derek Drewitt (Pewsey Vale RC)	No change
	Chairman	Denise Nott (Calne Running Club)	No change
	Secretary	Sadie Ibbotson (Chippenham Harriers)	No change
	Treasurer	Richard Biggs (Corsham Running Club)	No change
	T&F Secretary	Fiona Edington (MADJA)	No change
	Road Secretary	Simon Nott (Calne Running Club)	No change
	XC Secretary	Alex Copping/Simon Gilbert	
	Welfare Officer	Debbie Gunning	No change
	Disability Athletics Sec	Deborah Bray- Lavington CT	No change
	Junior Athletics Sec	Rohaise de Voeux (Chippenham Harriers)	No change
	Quartermaster	Gary Ibbotson (Chippenham Harriers)	No change
10	<b>Appointment of Auditors</b> Nick Roberts will continue to be the Associations auditor, Alison proposed and Derek seconded this.		
	Meeting closed at 20:33		

**Action Grid**

Action No	Action	Due Date	Lead	Comments	Status
1	Affiliation fees to be chased up	With minutes	Richard Biggs		Completed