

# THE STOCK EXCHANGE ATHLETIC CLUB

Minutes from the annual general meeting held on Tuesday 18 February 2010. 19:00hrs

J.P. Morgan 125 London Wall

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## 1.0 AGM 2009

### 1.1.0 *Business of the club*

1.1.1. Minutes of the previous AGM of 29 January 2009, as amended are approved.

1.1.2. Accounts of year ending December 2009 are approved.

### 1.2.0 *Report on activities – Social*

1.2.1. Revised club supper date of September provided a strong turn out raising £414 profit.

1.2.2. Darts at “Porters Lodge” venue proved a great success due to additional facilities and date proposed for 2010: 20 May 2010.

### 1.3.0 *Report on activities – Running*

1.3.1. Club Cross country was held on 17 March 2009 as guests of Thames Hare and Hounds. SEAC entered 10 runners. The event was won by Keith Newton, 2<sup>nd</sup> Hugh Lobb, 3<sup>rd</sup> Andy Weir. JP Morgan won the team trophy.

1.3.2. The assembly league was won by Victoria Park Harriers, SEAC A was second. SEAC B team won the B team event.

### 1.4.0 *Club finances*

1.4.1. Accounts show an income of £2,255, mainly due to the sale of the trophy's. The account balance shows the club funding standing at £5,436, noted as the best year since the Brighton walk!

### 1.5.0 *Trophies*

1.5.1. Action from past AGM – confirmation as to the location of the Sir Robert Inglis Challenge Cup. Email received from Stephen Whitehead as follows:

“I can confirm that the Sir Robert Inglis Challenge Cup is still on display in the Euro Room (5NC 2nd Floor) and looks to be in good condition. I can confirm that this is the property of the Stock Exchange Athletic Club” Tue 19/05/2009 16:11

## 2.0 Minutes for SEAC meeting No 1 of 2010

### 2.1.0 *Election of officers and Ordinary members for 2010.*

2.1.1. The following members stood for election and were subsequently voted into office by the members attending the meeting.

President	Eric Gabitas
Chairman	Greg Stevens
Hon. Secretary	Andrew McLauchlan
Hon. Treasurer	Martin Wood
Events Secretary	Rod Silk
Team Secretary	Terry Casey
Social Secretary	Eric Gabbitas
Website Secretary	George Laguillo
Ordinary members	Peter Bell (who continues to own the URL)

2.1.2. Eric noted the need to co-opt new members and the committee are to seek potential members from the assembly league participants.

### 2.2.0 *Approve the club constitution*

2.2.1. Committee agreed to amendment to club constitution to include wording stating the intended use of interest. Proposed wording such as follows to be included in the Regulation at point no 8.

"any interest earned will be retained in the account or used for club purposes such as affiliation fees, race entry fees, club kit or trophies."

2.2.2. Due to the difficulty in raising sufficient members to hold the AGM the committee also discussed the issue of the number of members required to make the committee quorate. Despite the difficulties it was agreed to maintain the number required at 5 (not 6 as incorrectly noted on the agenda).

### 2.3.0 *Running events 2010*

2.3.1. The club propose to participate in the following events in 2010:

- Green Belt relay to be held May 22<sup>nd</sup> and 23<sup>rd</sup>. Martin to confirm entry.
- Assembly League

2.3.2. The Committee agreed not to stage the cross country event this year due to problem raising numbers.

2.3.3. Bridges relay dates for the year are proposed for 24<sup>th</sup> June – TBC.

2.3.4. With no participants in the 5m road race in 2009 the committee is to canvas opinion for 2010. Date TBC Greg to investigate and advise.

**2.4.0 Social events 2010**

- 2.4.1. Darts to be held on either the 20<sup>th</sup> or 27<sup>th</sup> of May – Eric to confirm.
- 2.4.2. Supper date proposed 30 September 2010.

**2.5.0 Running Kit**

- 2.5.1. Long sleeve tops still selling well.
- 2.5.2. Male size 38 vests required, particularly for GBR entry.
- 2.5.3. Greg to complete inventory of kit to ensure the order is complete in time for the GBR.

**2.6.0 Website**

- 2.6.1. George has agreed to continue updating the web site.

**2.7.0 Trophies**

- 2.7.1. Updated schedule of trophies as attached.
- 2.7.2. AM to enquire of Stephen Whitehead the location of Trophy 31 The James Capel Trophy.
- 2.7.3. AM to enquire of Andy Weir of the 1929 Inter Firm Cup - Cross Country Senior Team
- 2.7.4. Further sale trophies, as Terry's Email of 11 March 2009.

No	Name	Status / details
5	Harry Woodward	On sale list and not sold
?	7 Mike individual	Not sure which trophy this is
11	J&A Scrimgeour	Sold to Garry Tomlin

- 2.7.5. Terry to seek confirmation from C Pearl as to which trophy on the list is the 7 Mile Trophy. Committee to advise the proposed sale value for the Harry Woodward – previous sale prices ranging between £131 & £400.

**2.8.0 Archive material**

- 2.8.1. Rob Terry to schedule out the club related archive material he has in his possession.
- 2.8.2. Eric to schedule out the club related archive material he has in his possession. Eric to provide the electronic copy of the walking heritage for the web site – pass via Martin to George.

**2.9.0 Club finances**

- 2.9.1. Finances are noted in good health. Only planned expenditure for 2010:
  - EA affiliation £50
  - GBR entrance

- Running vests

**2.10.0**     ***Secretarial***

- 2.10.1.     Membership lists. These are now via the Yahoo groups.
- 2.10.2.     Affiliation – committee agreed to continue English Athletics affiliation for 2010. Fee £50.

**2.11.0**     ***Any other business***

- 2.11.1.     With no other business the meeting ended at 20:30.