

THE STOCK EXCHANGE ATHLETIC CLUB

Minutes of the Annual General Meeting for the year ending December 31st 2008 and Meeting 1 of 2009.
Held at J.P. Morgan 125 London Wall

Meeting held on Thursday 29 January 2009 at 19:00

1.0 Meeting Attendees

1.1.0 *Present*

1.1.1. Greg Stevens, Andrew McLauchlan (minute keeper), Rod Silk (by phone), Terry Casey, Martin Wood, Eric Gabbitas.

1.2.0 *Apologies*

1.2.1. Peter Bell, Karie Hastings, George Laguillo.

2.0 Approve Minutes of the Previous Meeting of 24 January 2008

2.1.1. Minutes of the previous AGM of 24 January 2008 were approved.

3.0 Election of Officers and Ordinary members of committee

3.1.1. The following nominations and subsequent election of members took place:

Chairman	Greg Stevens
Hon. Secretary	Andrew McLauchlan
Hon. Treasurer	Martin Wood
Events Secretary	Rod Silk
Team Secretary	Terry Casey
Social Secretary	Eric Gabbitas
Archive and website Secretary	George Laguillo
Ordinary members	Peter Bell

3.1.2. Eric Gabbitas will also remain as Club President.

3.1.3. Peter Bell was re-elected in his absence.

4.0 Club Constitution

4.1.1. The Committee agreed that the club constitution remain and no changes were proposed.

5.0 Finance

- 5.1.1. Martin Wood presented the accounts for 2008. These record a profit of £716 for the year. Income has come from the Darts evening and Club Super, raising, £130 and £392 respectively. JP Morgan contributed a sum of £100.
- 5.1.2. Assets are recorded as including Kit, to the value of £340.
- 5.1.3. Andrew has donated the UK athletic affiliation fee for 2008, £50. 2009 fee will be payable shortly.
- 5.1.4. The trophy sale proceeds will be added to the 2009 accounts
- 5.1.5. Copy of accounts appended to these minutes.

6.0 Review of 2008

6.1.0 *Review of running events 2008*

- 6.1.1. SEAC X country champs were held on Wimbledon Common as part of the Thames Mob match. Eight SEAC runners, 1st place Andy Weir, 2nd Andrew McLauchlan, 3rd Martin Wood. JP Morgan with 4 runners won the Team event. The location was considered by the committee to be a success and will be used again in 2009. The committee thanked Terry for his assistance officiating.
- 6.1.2. The SEAC A Team won the Assembly league with 87 points from Victoria Park (86 points) and Kent AC.
- 6.1.3. The B Team came second behind Victoria Park Harriers, meanwhile the ladies team finished 10th out of 13, mainly due to lack of numbers
- 6.1.4. Personal results: Alan Bares finished 3rd individual, Dave Dickenson 4th, Andy Weir 2nd VET.
- 6.1.5. Increasingly large numbers of runners are becoming an issue for the time keepers recording the finishing times of runners. Eric has offered to provide assistance for the Dome races in 2009.
- 6.1.6. SEAC did not enter a team for the 2008 Green Belt Relay.
- 6.1.7. Martin and Greg organised the London Business Houses Bridges Relay.

6.2.0 *Review of social events 2008*

6.2.1. The club hosted the following events which raised funds:

- Darts – won by Winterflood Securities, excellent turnout. Raised £130 towards club funds.
- Supper – Average turnout – Raised £390 towards club funds.

6.2.2. Drinks events we organised to celebrate:

- Post Assembly League drinks
- Christmas drinks – averagely attended due to late date organisation.

7.0 **Committee Meeting No 1 of 2009**

7.1.0 *Proposed running events of 2009*

7.1.1. The following events are proposed for 2009:

- Bridges relay
- SEAC Cross country – as last year to be held a part of the Thames Mob Match
- Assembly league
- Green Belt Relay – committee propose to enter a team for this if there is sufficient interest.

7.2.0 *Proposed social events of 2009*

7.2.1. The following events are proposed for 2009:

- Club supper – proposed dates 26 Feb or 5 March, or summer option preference for older members. The committee agreed that they should consider 21st May as this would coincide the with Brighton walk anniversary and may appeal to some of the older walkers.
- Club darts – proposed first week in June - EG to organise and is seeking new venue from that last year which proved disappointing.
- Post Assembly League drinks
- Christmas drinks – date agreed as Nov 26th or 2nd Dec

8.0 **Running kit**

8.1.1. Since Kerry has moved back to the US, Greg now has the running kit. Currently there are around 25 vests plus long sleeved shirts etc.

8.1.2. Committee agreed at its discretion to free issue vests at the Assembly League, and are encouraged to market the long sleeved and other teems of kit.

8.1.3. No further purchases to be made.

9.0 Website

9.1.1. Updated result info to be passed to George for updating the web site.

10.0 Marketing and New Members

10.1.1. Continued point of discussion, it is generally felt amongst the committee that the word of mouth approach is working for the City based runners in that the lunch time group is well represented and indeed many new members are participating in the Assembly League races.

10.1.2. In order to market SEAC and in particular the lunch time running group, Greg is to see if Serpentine will allow a link on their web site.

10.1.3. Greg is to ask Steve Whitehead to publicise SEAC through the Barcp Mile End Track sessions.

11.0 Trophies

11.1.1. AM to conclude sale of trophies to Andy Coltman and Gary Tomlin.

11.1.2. AM to updated details of location of trophies.

11.1.3. Track and Field Trophy is at Barcap and AM to write to Steve Whitehead as head of Barcap running team noting that this is in loan and is the property of SEAC.

11.1.4. Secretary to write to Steve Whitehead to confirm that SEAC ownership of the Interfirm X Country Cup.

12.0 Archive Material

12.1.1. Decision deferred until web site active.

12.1.2. Results and photos remain with Rod.

13.0 Finances

13.1.1. Expected outgoings in 2009 – Affiliation and GBR entry.

13.1.2. Income expected from trophy sales, circa £1,400.

14.0 Secretarial

14.1.1. No members to affiliate.

14.1.2. Committee will never the less maintain the EA Affiliation, primarily as a precaution in case of change in circumstances or other risks.

15.0 Any other business

15.1.1. With no further business the meeting ended 21:00hrs with the committee retiring to the Globe for pint.

16.0 Attachments

- Accounts to 31 December 2008
- Schedule of trophies