

THE STOCK EXCHANGE ATHLETIC CLUB

Minutes of the AGM For 2011

Held Wednesday 9 February 2012. 19:00hrs

At ECHQ - 34 York Way - London - N1 9AB

Attendees:

Eric Gabbitas
Greg Stevens
Andrew McLauchlan
Martin Wood
Terry Casey
Andy Coltman

Apologies

Rod Silk
George Laguillo
Peter Bell
Charlie Brown - Darts section
Phil Gardner - Darts section
Alan Barnes

1.0 AGM 2011

1.1.0 *Business of the club - Approval of minutes*

1.1.1. The Minutes of the AGM of 16 February 2011 were approved.

1.2.0 *Reports on activities – Social*

1.2.1. The 2011 Christmas drinks were held as part of the Herne Hill Christmas pub crawl. The pub crawl visited 6 pubs in the Aldgate area. The committee will seek to arrange the traditional SEAC drinks for 2012 but will again seek to attend this event as it visits a different area of town each year and was a well attended social.

1.2.2. The club supper was attended by 35, with Eric noting that more than 30 made it a viable event.

1.2.3. The darts again proved to be very popular with 21 teams attending with Winterflood Securities beating Smith and Williamson.

1.3.0 *Reports on activities – Running*

1.3.1. The club entered a mixed team for the GBR coming 3rd overall and first mixed and first corporate team. Serpentine were first overall in 21hrs 28 mins with the London Front Runners

1hr 51 mins behind and SEAC a further 12 minutes behind. Straggles in 4th were 1 hr 15 mins behind SEAC. A commendable result for a mixed team!

1.3.2. The club again found fielding a consistent team for the Assembly League a challenge. Despite good results two poor performances reduced the overall standing. Overall the A team finished 4th behind Kent (1st), Cambridge Harriers (2nd), Dulwich (3rd).

1.3.3. The club did not hold the cross country champs in 2011. This was due to difficulty selecting a date and venue which would encourage sufficient participants to make it a viable (SEAC) race.

1.4.0 Club Finances

1.4.1. The Hon Treasurer reported another strong year for the club finances generating a surplus of £700 in the year lifting the bank balance to £6,000.

1.4.2. The club supper made £443

1.4.3. The darts reported its best ever year making a profit of £380 in now its 17th year.

1.4.4. One silk tie was sold at the supper

1.4.5. The committee extended its thanks to Eric for his contribution to both these events and indeed for his support and services to the club over the year.

1.4.6. The clubs finances are notes as being in the best health for some years and a signed copy of the accounts are appended to these minutes.

2.0 Minutes of Meeting No 1 of 2012

2.1.0 Election of officers and Ordinary members for 2012.

2.1.1. The current members of the committee are noted as follows and nominations and elections are to take place.

| | |
|-----------------------|---|
| President | Eric Gabbitas |
| Chairman | Greg Stevens |
| Hon. Secretary | Andrew McLauchlan |
| Hon. Treasurer | Martin Wood |
| Events Secretary | Rod Silk |
| Team Secretary | Terry Casey |
| Social Secretary | Andy Coltman |
| Website Secretary | George Laguillo |
| Club Captain – Male | TBC |
| Club Captain - Female | TBC |
| Ordinary members | Peter Bell (who continues to own the URL) |
| Ordinary members | Charlie Brown - Darts section |

- 2.1.2. Eric noted, despite his retirement and planned three year European trip, that he wished to remain as President. The Committee welcomed this and thanked him for his valued support. *Bon Voyage.*
- 2.1.3. The Committee continues to support Greg as Chairman as his current position being based in Tokyo has not affected his Chairmanship.
- 2.1.4. Andy Coltman stood for the post of Social Secretary, seconded by Terry and was duly elected.
- 2.1.5. Charlie Brown and Phil Gardiner have both offered to run the darts evening and are duly elected by the committee as Ordinary members.
- 2.1.6. The Committee has decided that in keeping with club tradition that it should elect a club captain, whole role it will be to select the team and inspire new members. The Committee are to sound out Alan Barnes for this role.
- 2.1.7. Likewise the Committee are to approach Karen Ellis with a view to a similar role.
- 2.1.8. Other committee members continue to offer their services and remaining post.

2.2.0 *Approve the club constitution*

- 2.2.1. There are no changes proposed to the Club Constitution.
- 2.2.2. The Committee has agreed to relax the rules governing the wearing of the club tie. Previously this was only available to members of the club who has completed the London to Brighton Walk in less than 12 hours and members of the Committee. On the basis that this event is no longer undertaken the Committee has agreed to a change in this rule. In addition to the completing the Brighton Walk in less than 12 hours members of the club shall be entitled to wear the club tie if they are either members of the Committee or have represented the club in the Green Belt Relay.
- 2.2.3. The design of the tie and its connection with Brighton and this lack of relevance to current activities was discussed. The Committee has agreed to continue the tie in its current design as this holds particular historical significance.

2.3.0 *Running events 2012*

- 2.3.1. Dates for **the Assembly League** will be confirmed by Denis Williams but are expected to be as follows. George to update website accordingly. The Committee accepted that issues associated with the Olympic Games will no doubt affect these events and we would play it by ear.
- 12 April – Beckenham
- 3 May – Dome

7 June – Victoria park

5 July - Dome

2 August – Victoria park - may conflict with the Olympics

6 September - Beckenham

2.3.2. **The Green Belt Relay** is scheduled for the weekend of May 19th and 20th. Martin is to send out expressions of interest email. Greg will be unavailable for selection this year due to his position in Tokyo.

2.3.3. **Bridges Relay** - In Gregs physical absence the Committee agreed to support the organization of the Bridges relay. The 27th of June has been selected for this event. Greg will administer this through a Facebook page and will also manage online entries. The committee will be required for local admin and support on the day. The Committee agreed to continue this event as London Business Houses event. Greg to advise Lorrie of the SEAC support for the event. Rod to supervise time keeping.

2.3.4. Allan Barnes to select a date in November 2012 for the club **Cross Country**, where teams of 4 runners will be accepted. Minimum of 3 teams required for team prize to be offered, minimum of 5 individual runners for award of individual prize. George to update website with date and rules. Committee proposed a co-host as was to have been the case in 2011.

2.4.0 *Running Kit – inventory an ties*

2.4.1. Running kit inventory consists:

- 3 large T shorts from GBR – unclaimed
- 10 pairs of 32" waist shorts
- Bridges Marshal bibs
- 10 Longsleve tops
- 12 Longsteve tops – miss spelt
- 13 mens running vests size 42"
- 17 Female vests

2.4.2. The Committee agreed to review the prospect of purchasing further ties. Terry to investigate likely costs. (post meeting correspondence is as attached). As cost is around £10 per tie this matter is being considered.

2.4.3. Post meeting note: Greg has identified prospect of cheap baseball caps which the Committee will consider once full costings for 50 have been received.

2.4.4. Eric has also provided an inventory of the SEAC kit in his possession, see attached.

2.5.0 Social events 2012

- 2.5.1. The club supper to be held on the first Thursday after the Assembly League finishes and after the Berlin marathon. Andy Coltman as Social Secretary to make the necessary arrangements with Dr Butlers Head as previous years. Eric noted basic costs £28 per head plus tip and allowance for fall outs equates to £35 per head. 6.30 for 7pm.
- 2.5.2. The darts are to be organized by Charlie and Phil for June 2012 at the ports Lodge. All as before and the committee are encouraged to attend.
- 2.5.3. The club will seek to organise Christmas drinks and or will also seek to participate in the Herne Hill pub crawl.

2.6.0 Website.

- 2.6.1. George has agreed to continue with the website and will update accordingly.

2.7.0 Marketing and new members

- 2.7.1. The Committee agreed that this is a reoccurring theme but with little progress.
- 2.7.2. The club are to use the Bridges Relay data base, stripped of club runners, to market for Assembly league runner. Greg to filter the list.
- 2.7.3. On the basis that Facebook is attracting runners for the Bridges Relays SEAC to follow suit. Greg to prepare page.
- 2.7.4. Martin to prepare a SEAC page for Wikipedia with links to club website etc

2.8.0 Trophies

- 2.8.1. See attached schedule for trophy changes.
- 2.8.2. Rod to confirm items, 32, 36, 39.
- 2.8.3. 1929 Inter Firm Cup, Fidelity, Cross Country Senior Team, Kieth Newton is though to have this - AM to seek its return.
- 2.8.4. Terry has received interest for the Veterans / Harry Woodwrad (item 5 on the list I think) and the London to Brighton sealed handicap (confirmation of ID number required).

2.9.0 Archive material

- 2.9.1. Andy Coltman to Liaise with Terry and Rod with a view to making available on the club web site some of the basic club information – even a scanned copy of the last London to Brighton book.

2.10.0 Club finances

- 2.10.1. Committee plan no major expenses. Only items of expenditure planned include:

- GBR entry
- Potential purchase if tie if pricing acceptable

2.11.0 Secretarial

2.11.1. Confirmed email address's of Committee members as follows:

turinshroud@yahoo.com

Greg.Stevens@uk.daiwacm.com

Andrew.mclauchlan@echarris.com

Andrew_mclauchlan@hotmail.com

martin.i.wood@jpmorgan.com

rodney.silk@btinternet.com

mcaseyuk@yahoo.com

Alan.Barnes@hmtreasury.gsi.gov.uk

andrewcoltman@googlemail.com

pgg@nomuracode.com

2.11.2. Secretary to confirm email address for:

- Charlie Brown and Phil Gardner by calling Phil on 02077761200 - Nomura.
- Peter Bell 07812171825
- George Laguillo who is now at DB.

2.11.3. Membership lists are as per the Yahoo groups. Committee confirmed that this hel no more than email details.

2.11.4. The Committee confirmed it continued affiliation to England Athletics with no running members listed. All SEAC runners are second claim SEAC.

3.0 AOB

3.1.1. With no further business the Committee retired to the Fellow for refreshments at the Fellow.