

THE STOCK EXCHANGE ATHLETIC CLUB

Minutes of the AGM For 2012

Held Wednesday 21 February 2013. 19:00hrs

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

Attendees:

Andrew McLauchlan

Martin Wood

Terry Casey

Andy Coltman

Rod Silk

Alan Barnes

Apologies

Eric Gabbittas

Greg Stevens

George Laguillo

Charlie Brown - Darts section

Phil Gardner - Darts section

Non-contactable

Peter Bell

1 AGM 2012

1.1 Business of the club - Approval of minutes

1.1.1 The Minutes of the AGM of 9 February 2012 were approved.

1.2 Reports on activities – Social

1.2.1 Club supper included 60 invites with 24 diners on the night. Price being £29 per head with takings of £696 for the meal and £207 for the raffle. The event turned a profit of £207. The Committee extended their thanks to Andy Coltman for taking on and organising the event following the retirement of Eric Gabbitas. The committee discussed the decrease in the number of walkers attending a matter which is difficult to address. It was noted again that the walkers would prefer a lunchtime event, however the committee noted that the date had been changed on previous occasions but with no redress in the diminishing walker numbers. Age being the largest factor in play. Andy Coltman has resolved to continue working with Sandy and Eric to ensure the largest possible turn out of walkers. Meanwhile an evening event will be maintained with a September date.

1.2.2 The darts was again organised by Charlie Brown and Phil Gardiner making a profit of £243. The Committee resolved to enter a team in 2013. (post meeting note: date for the event had not been advised to the Committee)

1.3 Reports on activities – Running

1.3.1 The club entered a team in the Green Belt Repay coming 2nd overall, 1 hour and 6 minutes behind Serpentine with London Front Runners were 3rd by a further 21 minutes. But having used 12 runners and not 11 SEAC were subsequently ineligible for the team prize. Despite this Allan and Jokob won the Kings of Mountains completion. The Committee commended Paul Fletcher for organising the SEAC entry.

1.3.2 The club competed again in the Assembly League with both the A team and B team finishing 4th overall. The Woman's team finished 10th. Excellent individual performances were provided by Andy Weir, Henry Dodsworth, John Kettle and Ben Reynolds all of whom managed top 10 places. Due to the Olympics a number of different venues were used during the season including Battersea Park, Blackheath and Dulwich Park as substitutes for the 2 races at the Dome and one at Victoria Park.

1.4 Club Finances

- 1.4.1 The Hon Treasurer noted a surplus of income over expenditure of £256 and a cash balance at the bank of £6,405. It was noted that this balance is triple that which the current committee inherited 10 years ago when they become involved in the running of the club.
- 1.4.2 Expenses during the year were limited to running vests, the GBR entry, assembly league entry (which increased in 2012 for the first time in 20 years) and the EA affiliation.
- 1.4.3 Committee noted that they would benefit from further affiliation fees, ie Barclays, but that more running numbers would assist in securing funding.
- 1.4.4 The statement of accounts is appended to these minutes and are to be approved by Allan Barns. The Committee gave a vote of thanks to Martin for his excellent stewardship of the clubs financial position.
- 1.4.5 Action to chase Peter Bell on the current status of the URL and who is paying for this. (post meeting note AM, has sought to make contact with PB who is not responding to requests on the URL).

1.5 Election of officers and Ordinary members for 2013.

- 1.5.1 The following members stood for election, were seconded by Martin Woods and Andy Coltman and duly elected.

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	TBC
Club Captain – Male	Allan Barns
Club Captain - Female	Karen Ellis
Ordinary members	Peter Bell (who continues to own the URL)
Ordinary members	Charlie Brown - Darts section
Ordinary members	Phil Gardner - Darts section

Ordinary members

Stephen Whitehead – nominated by the committee in relation to Bridges Relay activities

- 1.5.2 The post of Website secretary remains vacant as the Committee has failed to secure the services of a member with both the time and the skills to update the website content.
- 1.5.3 Eric confirmed his willingness to remain as President, which the Committee greatly accepted.
- 1.5.4 The Committee continues to support Greg as Chairman as his current position being based in Tokyo has not affected his Chairmanship.
- 1.5.5 Karen Ellis has been appointed Club Captain – Female.

1.6 Approve the club constitution

- 1.6.1 There are no changes proposed to the Club Constitution.

2 Minutes of Meeting No 1 of 2013

2.1 Running events 2013

- 2.1.1 Dates for **the Assembly League** are confirmed as follows:

- –Thurs 18-Apr-13 Assembly League 1 - Beckenham Tennis Club - 3 miles
- Thurs 9-May-13 Assembly League 2 - Victoria Park - 3.5 miles
- Thurs 6-Jun-13 Assembly League 3 - Dulwich Park - 5km
- Thurs 4-Jul-13 Assembly League 4 - Battersea Park - 5km
- Thurs 8-Aug-13 Assembly League 5 - Victoria Park - 3.5 miles
- Thurs 5-Sep-13 Assembly League 6 - Beckenham Tennis Club - 3 miles

- 2.1.2 **The Green Belt Relay** is scheduled for 11th and 12th May 2013. Post meeting note: The race was subsequently cancelled. AM attended a meeting convened by the Stragglers Running Club on 17 March 2013 at the Hawker Centre Kingston. The main points from this are summarized below.

- By date of meeting 27 clubs had signed up and 17 had paid. Organizers state they require 30 clubs to participate in order to cover the marshaling points
- Organizers has completed a wholesale review of marshaling in 2012 including the implementation of roving marshals to support and cover “Critical Marshaling Points.”

- Organisers still felt there were risks to the runners associated with the current marshaling arrangements. Soundings were taken from the attendees with regards to the approach of either Marshaling posts being set out based on the organisers' belief in the entrant's ability to cover them (the current system) and an approach to provide clubs an entire leg to marshal. The SEAC position is that the current system suits us better as we do not have the manpower or transport to cover a section and still race. Also we noted our desire to have marshaling points early in each leg as late points proved challenging for our rather tight logistical plan.
- Run Britain approval was not given for the race – due to concerns over marshaling
- Course changes were proposed to leg 13, meanwhile the changes to leg 2 in 2012 would be maintained. Stage 3 would revert to the previous hand over point, having been changed due to Dorney Lake being an Olympic venue.
- Organiser intended to increase the use of Twitter etc. for live results service
- Discussion around whether to continue requirement for each runner to run 2 legs, one each day. Majority of attendees supported this.
- Organisers noted requirement for more clubs to participate to guarantee numbers each year
- Dates for 2014 event proposed as 17th and 18th of May.

2.1.3 **Bridges Relay** – The Committee agreed to continue its support and management of the Bridges Relays to be held on 26 June 2013. Organisation details similar to last year, including: entries, payments, marshaling and results service. Time keepers as before by LBH. The Committee resolved to ensure SEAC is noted as a party to the organisation of the race. The financial position is also to be reviewed to assess the SEAC share. Greg to review this in conjunction with the LBH management team. Post meeting note, event has taken place. With 150 open teams and 41 ladies teams review of marshaling and results service required before 2014 event.

2.1.4 **SEAC Cross Country** – SEAC team to be entered into the Inter Financial Services Cross Country Championship due to be held in November 2013. This forms one of a number events organised by Allan Barnes for the Bank of England from their Richmond Park Sports club. (Andrew Coltman and Andrew McLauchlan ran for SEAC in the 2012 race.)

2.2 Running Kit – inventory and ties

2.2.1 Running kit audit to be undertaken by MW and AM.

2.2.2 The Committee agreed to review the number of running vests and to order more if needed. These are now only to be issued to regular assembly league runners and those taking part in the GBR.

2.2.3 Eric provided an inventory of the SEAC kit in his possession at the time of the last AGM, see attached.

2.3 Social events 2012

- 2.3.1 Post Assembly drinks to be continued.
- 2.3.2 Club supper to be organized by AC, all as before, proposed date 26 September 2013. Post meeting note – discussions now underway with the Ravens <http://www.ravensrunnerslondon.org.uk/> to attend the dinner also. AC has prepared invites to email.
- 2.3.3 Christmas drinks, TBC depending on level of interest later in the year. Alternative is to team up with the Herne Hill Christmas pub crawl.
- 2.3.4 The darts are to be organized by Charlie and Phil for June 2012 at the Porters Lodge. All as before and the committee are encouraged to attend. The committee plan (again!) to enter a team. Post meeting note- date of event not advised to committee.

2.4 Website.

- 2.4.1 No firm outcome on the management of the website. George does not feel he has the time meanwhile Allan and Karen are to look into taking this on.

2.5 Marketing and new members

- 2.5.1 The Committee agreed that this is a reoccurring theme but with little progress.
- 2.5.2 AC proposed a Your Club Needs You. Otherwise this continues to be an issue. Martin is making good progress with Stephen Whitehead in organising the Canary Wharf runners. See also AOB on Ravens.

2.6 Trophies

- 2.6.1 See attached schedule for trophy changes.
- 2.6.2 Rod to confirm items, 32, 36, 39.
- 2.6.3 Outstanding from last year's AM to confirm - 1929 Inter Firm Cup, Fidelity, Cross Country Senior Team, Keith Newton is thought to have this.
- 2.6.4 Outstanding from last AGM - 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.

2.7 Club finances

- 2.7.1 Committee plan no major expenses. Only items of expenditure planned include:
- GBR entry (not subsequently required)

THE STOCK EXCHANGE ATHLETIC CLUB

- Assembly league entry
- EA affiliation costs
- Post mtg note – approval for purchase of new vests MW to seek quotation

2.7.2 Halifax closed its banking services to clubs and societies. MB is moving the account to Natwest canary Wharf, signatories to be MW, EG and AB as signatories. Natwest also require Chairperson and secretary to be signatories.

2.7.3 Further requirement from Natwest is a resolution from the club.

Resolution as per Section 3 was put to the SEAC Committee which was quorum as per the rules of the club and which duly approved the Natwest Mandate Club, Society and other unincorporated bodies NWB50047 (07/07/2010).

See attached minute.

2.7.4 SEAC portion of Bridges Relay income to be sought. MW to speak with GS.

2.8 Secretarial

2.8.1 Confirmed email addresses of Committee members as follows:

turinshroud@yahoo.com

Greg.Stevens@uk.daiwacm.com

Andrew_mclauchlan@hotmail.com

martin.i.wood@jpmorgan.com

rodney.silk@btinternet.com

mcaseyuk@yahoo.com

andrewcoltman@googlemail.com

Alan.Barnes@fca.org.uk

stephen.whitehead@mac.com

KEllison@ReedSmith.com

andrew_mclauchlan@hotmail.com

Details of darts contacts to be sought - Charlie Brown and Phil Gardner

2.8.2 Further details from last year's minutes:

Peter Bell Peter@petercbell.co.uk

[George Laguillo george@laguillo.net](mailto:George.Laguillo@laguillo.net)

- 2.8.3 Membership lists are as per the Yahoo groups. Committee confirmed that this is the only membership list.
- 2.8.4 The Committee confirmed it continued affiliation to England Athletics with no running members listed. All SEAC runners are second claim SEAC. Post meeting note – certificate now received.

2.9 AOB

- 2.9.1 Eric tabled details of the new Stock Exchange Museum being promoted by Brian Winterflood. The Committee confirmed its agreement to lend the unused trophies to the museum. The trophies to remain the property of the club. Eric was approved to progress this matter.
- 2.9.2 AC noted the reference to the Brighton Shield on the club tie and the association that the club had with Brighton due to the walk. Committee was asked if we could look at a run or other social type event in order to maintain a link.
- 2.9.3 Post meeting item, following the Bridges Relay the club is to explore more proactively a longer term connection to the running of the LBH Bridges Relay. At time of issuing the minutes Greg is in discussion with Lorrie. See separate email traffic for this item. All will be subject to a vote in due course of this is to progress.
- 2.9.4 Post meeting item, following discussions with the raven about attending the supper committee to discuss more formal approach over joint entry into events such as the GBR. See separate email traffic for this item. All will be subject to a vote in due course of this is to progress.
- 2.9.5 With no further business the Committee retired to the Fellow for refreshments at the Millers.

Secretarial note – minutes issued 9 August 2013.