

Steve Whitehead mark up.

THE STOCK EXCHANGE ATHLETIC CLUB

Minutes of the AGM For 2013

Thursday 27 February 2014. 19:00hrs

Held at the offices of Infrata Limited 1 Fetter Lane London EC4A 1BR

Attendees:

Andrew McLauchlan

Martin Wood

Terry Casey

Andy Coltman

Rod Silk

Alan Barnes

Eric Gabbitas

Greg Stevens

Karen Ellison

Stephen Whitehead

Apologies:

Peter Bell

Non-contactable:

Charlie Brown - Darts section

Phil Gardner - Darts section

1 AGM 2013

1.1 Business of the club - Approval of minutes

- 1.1.1 The Minutes of the AGM of 21 February 2013 were approved.
- 1.1.2 Outstanding matters from the 21 February AGM and meeting:
 - 1. Status on ownership of the SEAC URL – see below
 - 2. Ordering more running vests – see below
 - 3. Website - see below
 - 4. Trophies – see below
 - 5. Details of darts contacts to be sought – see below
 - 6. Update on Stock Exchange Museum being promoted by Brian Winterflood – see below

1.2 Reports on activities – Social

- 1.2.1 Club Supper was held in conjunction with the Ravens. The club extended a vote of thanks to Andy Coltman for arranging the evening – a “Brilliant Result” – and in particular for attracting some “old faces” as well. The additional attendees ensured the raffle takings were £354 this year, significantly more than the £207 raised previously. Andy has suggested a lunch time event for the walkers and will float this idea.
- 1.2.2 The darts event was held by Charlie Brown and Phil Gardner. The event was held in 2013 and was won by a team from ING – however there remains a degree of suspicion of their true employer. As noted in previous correspondence, via Eric, the event was held in 2013, however as Phil Gardiner's employer ceased trading and he lost the club's contact details they elected to donate the profits to the Stock Exchange Vets association (for which receipt of payment has been received). Eric noted his disappointment at the general lack of interest and contactability of Brown / Gardiner in relation to their running of the Darts event and noted that we had in effect lost control of an event being run in the name of the club. Both Charlie Brown and Phil Gardner were invited to AGM and have not responded to the request. Eric to advise the committee when he understood the 2014 event to be taking place and the Committee to attend and collect the profits on the night. The committee discussed the incentives on the part of Brown / Gardiner to continue running an event for which neither they, nor their related organisations saw any benefit. The committee need a discussion with Brown / Gardiner to discuss the same. Eric to continue monitoring the situation. Brown / Gardiner have given assurances to Eric that the profits from 2014 will be passed to SEAC.

1.3 Reports on activities – Running

- 1.3.1 The club competed in the Assembly League, which again proved popular with over 250 runners in some races. Overall a very good year for SEAC in no small part bolstered by the Westminster School entrants. Team Results, both the A and B teams finishing first overall. The ladies A team finishing 7th (being predominantly Karen). Individual results included: 2nd Male Richard Kowenicki, 3rd Simon Wurr, 4th Alan Barnes, Vet 40 – 44, 3rd Stephen Whitehead, 45 – 49 1st Ben Reynolds, Senior ladies 1st Karen Ellison.
- 1.3.2 The club attracted many new runners to the event, mainly as a result of the Canary Wharf Group and the Cat and Canary 5m and 5km 3rd Friday of the month handicap organised by JPM and the Barclays Tuesday evening track sessions. The committee agreed to use the Bridges Relay as a means to attract more SEAC runners.
- 1.3.3 Bridges Relay was the largest yet with over 700 runners.
- 1.3.4 SEAC Entered a team in the Interbanks Cross Country held on 27 November at Roe Hampton (Richmond Park). With better weather than last year the team did well finishing 3rd Vets Team overall with some excellent performances from Alan Barnes, 1st Male, Paul Doyle 11th and John O'Shay 37th.
- 1.3.5 The Green Belt relay did not take place in 2013 as the organisers were unable to obtain a permit for the race due to marshalling and safety concerns. Part of this is also probably due to the change of race organiser. SEAC have already paid the race deposit for 2014 – early bird discount.

1.4 Club Finances

- 1.4.1 The Hon Treasurer noted a surplus of income over expenditure of £1,290 and a cash balance at the bank of £7,696 (SEAC Monies – see below. This is a significant increase on previous years.
- 1.4.2 The club is currently holding £1,921 on behalf of LBH, their share of the Bridges relay. This takes the current bank account balance to £9,617.
- 1.4.3 The Hon Treasurer noted that income for the year stood at £1,405, with £933 of this being the clubs 50% share of the bridges relay income and £354 from the supper (being predominantly the raffle).
- 1.4.4 Expenses during the year were limited to the England Athletics Affiliation and the entry to the Inter Financial Services Cross Country.
- 1.4.5 The statement of accounts is appended to these minutes and are to be approved by Alan Barnes. The Committee gave a vote of thanks to Martin for his excellent stewardship of the clubs financial position.
- 1.4.6 There was no income from the Darts in 2013, see note above.
- 1.4.7 Martin was congratulated on successfully moving the club bank account to Natwest, following the Halifax closing their facility to clubs. The signatories for the Account being Martin, Eric and Andrew M.

2 Minutes of Meeting No 1 of 2014

2.1 Running events 2013~~3~~ 4

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

- Thurs 3-Apr Beckenham Tennis Club (5km) 7:15pm
- Thurs 1-May Victoria Park (3.5M) 7:30pm
- Thurs 5-Jun Dulwich Park (5km) 7:30pm
- Thurs 3-Jul Battersea Park (5km) 7:30pm
- Thurs 7-Aug Victoria Park (3.5M) 7:30pm
- Thurs 4-Sep Beckenham Tennis Club (5km) 7:15pm

2.1.2 **The Green Belt Relay** is scheduled for 17th and 18th May 2014. The club has paid the early bird fee and is seeking to enter a team.

2.1.3 **Bridges Relay** – The Committee agreed to continue its support and management of the Bridges Relays to be held on 25 June 2014. A separate meeting is to be convened on April 10th to discuss the organization of this event.

2.1.4 **SEAC Cross Country** – A SEAC team will again be entered into the Inter Financial Services Cross Country Championship due to be held in November 2014.

2.2 Running Kit – inventory an ties

2.2.1 Over the course of the year the club has sold all of the long sleeve SEAC logoed tops. The stock of running vests is also significantly depleted.

2.2.2 The Committee agreed to purchase more running vests. These will remain to be issued free of charge to regular assembly league runners.

2.3 Social events ~~2012~~ 2014

2.3.1 Post Assembly drinks to be continued.

2.3.2 Club supper to be organized by Andy Colman and again with the Raven. Proposed date is 25 September 2014.

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 Darts – see note above.

2.4 Website

- 2.4.1 The Committee has agreed that Karen is to seek a quotation for a 3rd party web developer to complete an initial build, upload current content and provide hosting services. The update to reflect current race fixtures in the first instance with a view to future work hosting an archive of material.
- 2.4.2 Martin to provide results information for uploading (ie last couple of years assembly, Interfinancial Services Cross Country and GBR), Greg to provide a Chairman's narrative about the club.
- 2.4.3 Eric noted the need for the club to record and maintain an archive of the historical race records, in particular Rods knowledge of the track and field results extending back to the 1970s. Future website update to include historic information.
- 2.4.4 Peter Bell has passed Martin details of the club URL and the club will look to pay the renewal when this is required.

2.5 Marketing and new members

- 2.5.1 In an improved situation since last year there has been an increase in the number of new runners attending the assembly league. This on the back of both the Canal Group and Canary Wharf running group. This approach appears to be working well and is proving the best way to recruit.
- 2.5.2 Club to consider branding of Bridges Relay to see if this can also be used as a means to increase SEAC interest.

2.6 Trophies

- 2.6.1 See attached schedule for trophy changes, marked in blue.
- 2.6.2 Steve Whitehead to confirm which trophies Barclays have.

2.7 Club finances

- 2.7.1 Committee plan no major expenses. Only items of expenditure planned include:
- GBR entry
 - Assembly league entry
 - EA affiliation costs
 - IFS Cross Country fee
 - Approval for purchase of new vests MW to seek quotation
- 2.7.2 The committee agreed that the Club should continue to share the income from the Bridges Relay with LBH – 50/50. **Secretarial**

THE STOCK EXCHANGE ATHLETIC CLUB

2.7.3 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

2.7.4 Membership lists are as per the Yahoo groups. Committee confirmed that this is the only membership list.

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

2.8 AOB

2.8.1 Eric provided an update on the Stock Exchange Museum being promoted by Brian Winterflood and referenced at the previous meeting. The prospect is on hold as no premises are being offered to house the museum. This was seen by the club as an opportunity to loan a number of the unused trophies.

2.8.2 Greg provided a short summary on a race he organised north of Fukushima, covering a 10 KM 10km course with 700 runners and an associated 5km fun. SEAC were the technical consultant. The race will be run again in 2014.

2.8.3 With no further business the meeting ended at 21:40 Committee retired to the Old Bank of England on Fleet Street for refreshments.