



Newham and Essex Beagles Athletic Club
Minutes from Annual General Meeting (AGM)
Monday 5th December 2022
 London Marathon Community Track & Via MS Teams

Chair: Adele Stach-Kevitz (A-SK)

Attendees: A Edward (AB), B Wilson (BW), E Shitta-Bey (ES-B), G Choat (GC), Ian Mahoney (IM), Mr Mahoney Sr (MMS) J Bell (JB) M Sulu (MS), N Hepburn (NH), R Griffiths (RG), S Ayers (SAy), S Allman (SAI), T Mundle (TM), W Bell (WB)

Apologies: Rowan Griffiths (was able to join meeting)

Updates

- No financial issues to report.
- Agreed minutes from the last meeting are accurate.

Election of Officers

- Tony Shiret has stepped down as NEB-AC Chairman.
- Fresh resources needed for the club in order for it to keep running in the short term.

Role Title	Name	Nominations by	Seconded By
Chairman	Rowan Griffiths	Adele Stach-Kevitz	Elyzabeth Shitta-Bey
Honorary Vice Chair	Adele Stach-Kevitz	Wayne Bell	Barbara Willson
Honorary General Secretary	Nina Hepburn	Barbara Willson	Elyzabeth Shitta-Bey
Membership Secretary	Barbara Wilson	Amanda Edwards	George Choat
Coaching Secretary	Sonia Allman	Jonathan Bell	George Choat
Officials Secretary	Nina Hepburn	Elyzabeth Shitta-Bey	George Choat
Jack Petchey Secretary	Rowan Griffiths	Self-nomination	-
Welfare Officer	Barbara Wilson Nina Hepburn	George Choat	Elyzabeth Shitta-Bey
School Disability Liaison Officer	*Open Role*	-	-



Parent/Carer & Coach Liaison Officer	Tim Mundle	Self-nomination	-
Funding Officer	Open role	-	-
Team Manager- Senior Mens CC & Road Race	Wayne Bell Tony Shiret *Collectively*	Elyzabeth Shitta-Bey	Adele Stach-Kevitz
Team Manager- Senior Womens CC & Road Race	Julia Nielson Tony Shiret *Collectively*	Elyzabeth Shitta-Bey	Barbara Willson
Team Manager- U17 Boys & Girls CC	Jackie Simpson	Wayne Bell	George Choat
Team Manager- NAL	Rowan Griffiths Julia Nielson Tony Shiret *Collectively*	Barbara Willson	Elyzabeth Shitta-Bey
Team Manager- YDL UAG	Amanada Edward Sonia Allman *Collectively*	-	-
Team Manager- YDL LAG	Open role	-	-
Team Manager- SAL	Jonathan Bell *	Barbara Willson	Adele Stach-Kevitz
Website, Press & Social Media Officer	Elyzabeth Shitta-Bey Carl Acquah *Collectively*	Adele Stach-Kevitz	George Choat
Physiotherapist	Open role	-	-
Club Photographer	Claire Jones	Elyzabeth Shitta-Bey	Adele Stach-Kevitz
Head of Junior Development	Open role	-	-
Junior Athlete Representative	Open role	-	-
Senior Athlete Representative	Mike Sulu	Wayne Bell	George Choat
Volunteer Officer	Open Role	-	-
Receptionist	Barbara Wilson	George Choat	Adele Stach-Kevitz



	Gary Lane Louis Willson Amanda Edwards *Collectively*		
--	--	--	--

- Role profile for Team Manager- YDL LAG to be given to SAI.
- If no manager is in post for Team Manager roles then NEBAC will not be able to enter any competitions next season.
- Team Manager- YDL LAG role needs to be found by Feb 2023.
- The current Treasurer, Cheryl is stepping down but will support NEBAC until the end of the financial year. RB & AS-K reaching out to network to find volunteers for Club Treasurer.
- Committee to look at how Amanda & Carl can support the clubs social media/ website alongside Elyzabeth and Claire.
- Roles not filled will be looked at to ensure that the club can still function.
- Jack Petchey Secretary role needs to be filled by January 2023. **ACTION:** AS-K / RG to look into this.
- Summary of roles not filled to be provided. **ACTION:** AS-K / NH to look into.

Chairman's Report

- Financially the club is in a strong position, but more volunteers are needed.

Constitution Update

- No changes needed.

Subscription updates

- Subscription rates to be held with the current 25% discount rates until the end of 2023 with a review of 2023/2024 rates to be decided on. Expenses policy to be looked at.

Life Members

- No nominations received this year.
- Terms of services in the club to be looked into and those who have served 25 years and not currently a life member will be added to the lost and made a life member. Competing olympic/paralympic athletes will also be looked at using the same criteria. **ACTION:** AS-K / RG

AOB

- Names to be engraved on YDL Trophy for UAG this year are:
 - Olivia Austin (Under 20's Womens)
 - Noah Hanson (Under 17's Mens)



- Throws taking place at the club to be prioritised.
- Gym can be booked but a form needs to be completed beforehand.

Meeting closed.