



**Newham and Essex Beagles Athletics Club
Annual General Meeting (AGM)
Thursday 22nd November 2018
London Marathon Community Track**

Draft Minutes (to be confirmed at 2019 AGM)

Chair: Tony Shiret (TS)

President: Christine Ohuruogu (CO)

Attendees: A Stach-Kevitz (ASK), B Wilson (BW), C Jenkins (CJ), E Shitta-Bey (ESB), G Choat (GC), J Ramsden (JR), J El-Houssami (JEH) L Gould (LG), N Hepburn (NH), S Alexander (SA), S Ayres (SAy) T Mundle (TM), R Griffiths (RG), W Bell (WB)

Apologies: C Brown (CB), C Nourrice (CN), I Mahoney (IM), R Horlock (RH) S Allman (SA)

Minutes from last AGM meeting

- Last meeting held on 23rd November 2017, no issues with minutes from the previous meeting - minutes approved as a true record.
- No matters arising from last minutes.

NEB-AC Annual Report – Presented by Tony Shiret

- Tony welcomes Christine Ohuruogu to her first AGM as President and thanks all at NEB-AC for all that they have done in the last year.
- Move to LMCT from Terrance McMillan has dominated most of the year, it has now been 1 year having access to LMCT. A few issues around things not being delivered as promised such as parking, throws cage & shot putt area. Some of these have just been delivered or on the right track to being delivered soon.
- NEB-AC close to signing agreement with Borough of Newham covering relationship and support for the next 3 years.
- Need to build a broader set of disciplines, at present we seem to only perform best in sprint events.
- Tony list notable achievements from NEB-AC Athletes and retirees and gives thanks

Community

- A lot of community work taken place in the last years via various projects financed by the GLA and Inspiration programme for London2017. Projects such as taster sessions were held which evolved into the Sunday Beagles Academy, disability schools project and sports day.



- Satellite clubs being run with 8 schools funded by England Athletics and working with UEL to revive partnership with them as well as working with West Ham United Foundation and Newham Network.
- LMCT will get busier with 2/3 sets of concerts planned for summer 2019. Major league baseball games will also be taking place along with various school sports days.
- Several NEB-AC competitions planned for 2019 with 2 in January and 2 in February already booked at Terrance McMillan Stadium. There are also 2 outdoor meets also planned to be promoted by the club at LMCT.
- More community projects planned for 2019, and working with someone to widen our community activity, more information will be shared if this develops further. RH has agreed to continue to help NEB-AC to gain more funding.

Development Areas

- There are a few new Coaches coming through the system, but more Coaches are needed
- We need to improve on middle distance and throws and find a new kit provider
- We need to increase external independent presence on NEB-AC Management Committee

Tony's Thanks

- Special thanks and recognition to Christine Ohuruogu on all that she has achieved and, on her retirement.
- Special thanks to NH for all her support and hard work in helping to run the club.

Finance- Presented by Tony Shiret

- Club finances look healthy with income from subs, track fees and meeting promotion improved.
- Club has received grant money from GLA/London 2017 Inspirations programme and the Health Trust. GLA/Inspirations projects all completed. Health Trust some outstanding community and coach creation work to be done.
- Most of the club's expenditure is on running the teams with most of spent on transport and accommodation.
- London Mayor releasing grants next years and other academy grants available next year are being looked into by RH as potential sources of income.

Election of Officers:

	2018 - 2019 Committee Members	Nominated By	2nd Vote By
Honorary Chair	Tony Shiret	Elyzabeth Shitta-Bey	Sarah Alexander



Hon Vice Chair	Claudia Rabess	Tony Shiret	Nina Hepburn
Honorary General Secretary	Nina Hepburn	Cheryl Brown	George Choat
Honorary General Treasurer	Cheryl Brown	Sarah Alexander	George Choat
Membership Secretary	Barbara Wilson	George Choat	Nina Hepburn
Coaching Secretary	George Choat	Sarah Alexander	Nina Hepburn
Officials Secretary	Nina Hepburn	Elyzabeth Shitta-Bey	Sarah Alexander
Jack Petchey Secretary	Elyzabeth Shitta-Bey	Barbara Willison	Sarah Alexander
Welfare Officer	Claudia Rabess	Elyzabeth Shitta-Bey	George Choat
Assistant Welfare Officer	Sarah Alexander	Nina Hepburn	George Choat
Parent/Carer Coach Liaison Officer	Sarah Alexander	George Choat	Elyzabeth Shitta-Bey
Funding Officer	Rhian Horlock	George Choat	Nina Hepburn
Team Manager, Senior Men's Cross-Country & Road Race	Wayne Bell Tony Shiret	George Choat	Elyzabeth Shitta-Bey
Team Manager, Senior Women's Cross-Country & Road Race	Adele Stach -Kevitz	Nina Hepburn	George Choat
Team Manager for BAL	Rowan Griffiths	Elyzabeth Shitta-Bey	Nina Hepburn
Team Manager UK Women's League	Tim Mundle	Elyzabeth Shitta-Bey	Leroy Gould
Assistant Team Manager UK Women's League	Jacqui Ramsden	Tim Mundle	Elyzabeth Shitta-Bey
Team Manager YDL UAG	Elyzabeth Shitta-Bey	Tim Mundle	Nina Hepburn
Team Manager YDL LAG	Sarah Alexander	Jacqui Ramsden	Leroy Gould
Assistant Team Manager YDL LAG	Sonia Allman	Sarah Alexander	Nina Hepburn
SAL Men's Team Manager	Leroy Gould	Tim Mundle	
SAL Women's Team Manager	Jacqui Ramsden	Tim Mundle	Tony Shiret
Website, Press & Social Media Officer	Elyzabeth Shitta-Bey	George Choat	Nina Hepburn



Physiotherapist	Geraldine Gupta	Nina Hepburn	Tony Shiret
Club Photographer	Claire Jones	Elyzabeth Shitta-Bey	Nina Hepburn
Receptionist	Marcia Bailey Claudia Rabess	Nina Hepburn	Leroy Gould
Refreshment Sales Person	Yvonne Sweeney-McIntosh	Tim Mundle	Sarah Alexander
School & Disability Liaison Officer	Open Role		
Team Manager U17 Boys & Girls Cross-Country & Road Race	Open Role		
Head of Junior Development	Open Role		
Junior Athlete Representative	Open Role		
Senior Athlete Representative	Open Role		
Volunteer Officer	Open Role		

Presentations- Presented by Elyzabeth Shitta-Bey

- Trophies purchased using funds from the Jack Petchey Foundation given to YAG Athlete of the season Mayowa Osunsami. Trophy also awarded to LAG U13 Boys Relay Team great competition performance.

AOB

- JR has silverware that can be displayed at the club, NH confirmed NEB-AC will be getting a lockable cabinet at LMCT.
- Thanks to all Coaches and Team Managers for adjusting to move from Terence McMillan to LMCT as well as coping with the influx of athletes joining the club.
- Running out of current kit so need to find a new provider. Will have to buy some kit in the interim until a new supplier is found.
- Request to personalise space at LMCT, perhaps by displaying NEB-AC heroes on the wall or something regarding the growth and history of the club and telling our story. TS- now things are more settled with the club this is something that can be looked into.
- What are the criteria for granting a life membership- Criteria is set out in the constitution, but it is unrealistic and needs to be looked into again. **Action:** update criteria for life membership, publish in constitution and decide who is eligible.
- CO free in the summer to come to the track and attend as many events as possible. Also feels the Athletes should be feel like the club is home, so personalisation with



NEB-AC history at LMCT would help with that. Or something to let Athletes know it's their track. TS confirmed will start with collapsible banners that can be put out on club nights.

- Can local newspaper be utilised more to help NEB-AC to get more coverage, they have done a good job with covering us so far. We do need to be stricter on our photography policy. Consent forms need to be put on the website and made more accessible.
- Request from SA - Would we consider running the foundation group twice a week? Everyone to consider but needs to be taken up with Management Committee.

Meeting closed.