



MAD JA

Marlborough and District Junior Athletics Club

Website: <http://www.madja.co.uk>

Hon. President: David Hemery

Chairman: Richard Cooper. Tel: 01672 516795

Hon. Secretary: Karen Kilworth. Tel: 0781 4102234

MINUTES

of

MADJA Annual General Meeting

Venue: The Bear, High Street, Marlborough

Date: Monday 22 August 2011 - 7.30pm

Apologies

Jacqui Sykes, Margaret Thompson, Susan Holmes, Erin Amiss, Richard Smith

Attendees

Richard Cooper, Karen Kilworth, Lucy Lassiter David Smith, Martin Boaler, Alison Leese, Kim Seward, Ben Tarring, Malcolm Ford

Chairman's welcome:

Chairman formally opened the meeting.

The minutes for June 2010 were accepted and approved. Proposed Alison Leese, seconded Ben Tarring.

Chairman delivered his report and this will be made available on the MADJA website. Chairman reported we have grown in some areas, but reduced in others and there appears to be many more new faces and helpers which is welcomed in terms of growth and future of the Club. However, it was noted that the majority of the work in coaching and support of the Club is still done by many of same people, so there needs to be new blood.

Chairman continued that we won the Super8 league comfortably by filling most of the team slots . Finished 10th in the Wessex League which is our lowest position in 5 years. We were unable to fill enough slots particularly in the girls



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The Chairman formally sent praise to the team managers who work hard to keep teams together.

Individual athletes - 3 qualified for English schools finals Amy Cooper, Joe Williamson and Brad Hill Brad unfortunately injured . Amy & Joe made it to semi final stage finishing with 10th & 14th best times respectively We also have 3 qualifyers for the English school Combined events championships in Sept. Ben Davies (ranked 13) Amy (ranked 16) & Callum for the decathalon (ranked 20

PR has gone well, thanks to Ben Tarring for excellent work and input. It was agreed we must end the season on a high.

Election of Officers:

- Chairman - RC: Martin proposed, Ben seconded.
- Deputy Chairman - Will be standing down. Position vacant, Lucy Lassiter proposed by Ben Tarring and seconded by David Smith
- Hon Secretary - This role is pending. KK will be stepping down. KK to approach some admin volunteers and report to MB
- Treasurer - MB: David proposed, Lucy seconded.
- Membership Secretary - MB: as above.
- League secretary - Jacqui (Wessex) and Erin (Super 8): KK email Erin and ask if still ok unanimously proposed, Martin unimamously seconded.
- Publicity & Child Welfare/CRB officer - BT: Martin proposed, Lucy seconded.
- Health and Safety - Lucy Lassiter: unanimously proposed and accepted.
- Statistics Officer: Mark Sykes - Richard proposed, Ben Tarring seconded
- Equipment Officer - Martin Claydon proposed, pending his acceptance by email. KK to report back



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- Web officer: Kim Lassiter has kindly agreed to take on this role. Proposed by Lucy Lassiter and seconded by Richard Cooper.

Treasurer's Report

Martin thanked Jon Thompson for preparing the financial accounts. Martin presented the accounts for approval and signature. We made a surplus of £387. MADJA ended the year with a cash balance of £6740. Generally speaking the Club is in sound, financial health which enables us to be able to afford equipment, coaching, assets required for the athletes benefit.

Membership

- 175 members, MADJA dropped its membership fee for younger athletes to encourage new recruits. This has been successful, the younger athlete numbers have grown but the middle and older groups have fallen.
- Projection for 2011-12 subscription fee will be down by about £750 on last year, but likely to make £1400 surplus assuming we get the grant from Marlborough Town Council as we did in 2010.
- We have heavily re-kitted over the last 2 years which has left us in good standing. At the end of this year should be in healthy cash position 8K which is more than we would plan for. Membership holding well, attracting new members. Sound financial health and we have the funding to be able to put people through coaching programmes etc

Confirmation of Team Managers

Please note the names in bold below are confirmed re-appointments. The remainder subject to email confirmation by Team Managers that they will continue next season:U13B: Richard Smith

U13G: Jacqui Sykes

U15G: Lucy Lassiter

U11: Jacqui Sykes

U15G: Erin Amiss

U17G Cathy TB



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U17B Kim Seward

End of Season Championship

U9/U11's

- 4 September 2011
- David reported that format would be similar to last year with 6/7 athletes in a team, 10 teams basic Quad kids and relay. Prizes as before with similar format.
- KK give updated list to David of recent acceptances.
- Members only - starts at 8.45am
- Need 15-18 people to help (older athletes/coaches etc) Martin to approach parents at the next session to get help.

U13's, U15's, U17/U20

- Teams of 8 (6 teams) every athlete to take part in 4 events. Howler, 800m, 100m, long jump. Scored by Quad kid tables. Richard will put them into balanced team based on age/sex.
- In order to ascertain/confirm numbers, Richard suggested that team managers contact their groups to find out who is coming.

Trophies - David and Martin will email KK with details. No trophies for U13 and older to be for the senior ball.

BBQ to be available after the competition. Kim Seward, Jacqui Sykes, Karen Kilworth to liaise re food. AL to send poster to Ben for promotion for this year's event.

AOB

1. Wessex AGM - KK has emailed Jacqui/Aly Sloane to find out when AGM is

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2. Senior ball for older athletes to be investigated. KK to find out available dates with local venues. Committee to also supply venue ideas.
3. Winter training - to commence Wednesday 15 September.

Date of Next Meeting

No date for next meeting set.

Meeting closed at 2100hrs