

Wirral Athletic Club AGM 2018 - Agenda

Date

23rd March 2018, 7pm

Location

The Gatehouse, The Oval.

Agenda Items

1. Apologies
2. Report from the General Secretary.
3. Report from the Treasurer.
4. Report from the Membership Secretary.
5. Report from the coaching Secretary.
6. Proposal to updates the constitution.
7. Election of life members, vice presidents and honorary members.
8. Election of Officers.

Officer	Incumbent
General Secretary	Simon Moore
Chairman	John Heap
Treasurer	Sharon Darroch
Membership Secretary	Anne Rosbottom
Men's Captain	Will Ferguson
Women's Captain	Maggie Cooper
Coaching Secretary	Ron Price
Welfare Officer (male)	Pat Brophy
Welfare Officer (female)	Pam Green
Track & Field Secretary	
Road Secretary	
Cross Country Secretary	Nick Wilson
Social Secretary	Steve Brick
Officials Secretary	Chris Wilding

9. Establish an understanding of responsibilities with respect to the 'Annual Calendar' and election of Team Managers.

Age Group / Event	Incumbent
U11 - general	New position
Lower YDL	Pam Green / Joe Green
Upper YDL	Steve Spence
Northern T&F League	Kate Ferguson
U13 Boys Road and XC	Pam Green
U13 Girls Road and XC	Sarah Kearney
U15 Boys Road and XC	Pam Green
U15 Girls Road and XC	Sarah Kearney
U17 Men Road and XC	Steve Spence
U17 Women Road and XC	Norman Waterson
U20 Men Road and XC	Steve Spence
U20 Women Road and XC	Norman Waterson
Senior Women Road and XC	Maggie Cooper
Senior Men Road and XC	Will Ferguson

10. Establish an understand of the ownership of club assets and the election of administrators for these assets.

In recent years various assets have been created by well-meaning club members who have then left the club. It is important that the club retains the ownership of these assets and any related intellectual property. Current know assets are as follows.

Asset	Current Owner / Administrator -
Club bank account	Sharon Darroch (club treasurer)
Webcollect membership database	Anne Rosbottom (membership secretary)
Web-domain 'wirralac.co.uk'	Ronan Kearny
Web-domain 'wirralathleticclub.co.uk' Unused	John Heap
Website content 'wirralac.co.uk'	Ronan Kearny
Facebook page 'Wirral AC'	Ronan Kearny
Facebook page 'Wirral Athletic Club' Unsed	John Heap
Facebook page 'Wirral AC – Seniors'	Anne Rosbottom
Facebook page 'wirralacimprovers'	Anne Rosbottom
Paypal account – linked to the club bank account for in-bound payments only.	John Heap
Instagram 'Wirral AC'	Unknown
Twitter 'Wirral AC'	Alan Robertson

11. Proposal to support the Northern Counties levy.
12. Proposal to amend the membership fees.
13. Proposal to align the club's facilities with its current and future needs by means of exiting the gatehouse and looking to establish a permanent facility within the bounds of the Oval.

John Heap
Chairman Wirral A.C.