

**BRITISH ATHLETICS SUPPORTERS CLUB**  
**ANNUAL GENERAL MEETING**

**Minutes of the meeting held at the Brandon Hall Hotel, Brandon  
on Saturday 17th November 2018 at 1.15pm**

The meeting was called to order and the voting procedure whereby only guarantors can vote was explained by the Chairman John Standerline. Attention was drawn to the list of guarantors and members were invited to become guarantors by signing up.

1. **Apologies** for absence had been received from:  
Jack Miller, Jackie Sibthorp and Eric Thompson

2. **The Minutes of AGM held on 18<sup>th</sup> November 2018 were approved.**

3. **Chairman's Report**

The Chairman welcomed members in BASC's 60<sup>th</sup> anniversary and gave his annual report. He read an extract from the first newsletter of the BASC committee and introduced the members of the committee.

A copy of the Chairman's presentation has been uploaded to the website.

The Chairman formally thanked Georgia Bekyra for her ongoing and valued assistance to BASC in relation to ticketing.

4. **Presentation of accounts**

A presentation of the draft accounts was made by Jillian Taylor, the Treasurer.

The Accounts showed an income of £43,804 and expenditure of £43,437 giving rise to a surplus of £367 in contrast to the deficit the year before.

A copy of the accounts has been uploaded to the website.

Marc Hope noted that 324 members did not renew their memberships in the year 2018/2019. He queried whether the club had any feedback from the former members as to why they had not renewed. The club does not. The treasurer considered that some former members will have joined for London 2017 tickets and this financial year was the logical conclusion of that period.

Marc Hope suggested that a telephone interview be carried out with former members. It was suggested that members should possibly have to be members for a defined period before qualifying for tickets. The committee will consider these proposals.

The Chair requested the draft accounts be adopted. They were proposed by Ian Tempest, seconded by John Bradbury and duly adopted.

5. **Fixing of Subscriptions for 2019/2020**

In view of the healthy financial position of the club, the Directors recommend that subscription levels for all categories should again remain unchanged for 2019/20.

The motion was proposed by Pam Douglas, seconded by Mike Morphy and duly passed.

6. **Election of Officers**

The following members were re-elected to the Committee en bloc:-

John Standerline,  
Philip Andrew,  
Richard Dear

Marc Hope,  
Jon Mason,  
Jackie Sibthorp,  
Jillian Taylor,  
Jack Miller,  
Malcolm Egner,  
Rhydian Darcy

**7. Any Other Business**

It was noted that Richard England is doing sterling work as the club's archivist. If any members had any questions in relation to history of the club then they can ask over the course of the weekend.

Mike Fleet indicated that supporters club caps were available.

Ian Tempest formally thanked the club on behalf of the Hammer Circle for the support with prizes for their annual Reunion.

The chairman explained the position with Vault Britain and that, for the current year, BASC would be supporting Vault Manchester and Vault Cardiff individually and not Vault Britain as a competition.

The meeting concluded at 14:07pm