



Annual General Meeting

(to be approved at AGM dated November 2024)

Date: Monday 20th NOVEMBER, 2023

Venue: Virtual Zoom Meeting

Present: Brian Nisbet, Moira G Nisbet, Enid Johnston, Anne Scott, John Scott, Moira Maguire, Derek Cogle, John Glen, Sandy Cameron, Yvonne Jones, Hazel MacCormick, Richard Clark, Beth Ansell, Bruce Anderson, Alex Macewen, Xavier Despinoy, Lauren MacKenzie Dover, Martina Montelongo, Gavin Phillip, Mike Forrest, Steven Waterston, Briju Prasad, Kirstin Leighton, Bill Walker.

1. Apologies and meeting Protocol:

Apologies were received from:-

Eric Fisher
Bill Gentleman
Alistair Aitchison
Anne Bell
Nathan Brown
Lorna Fleming
Cameron Lindsay
Gillian Lindsay
Karen Dobbie
Allan Hamilton

Yvonne advised that protocol for the meeting had been sent in advance and thanked Brian for hosting the meeting and sending out the links with all documents attached.

2. President's Remarks, Welcome and Report:

Yvonne welcomed everyone to the meeting and was delighted to report that in her second year as President the club had settled into Meadowbank and that the membership was continuing to grow. She acknowledged the huge contribution of the "well kent" faces but highlighted the need to increase the volunteer base whether it be as coach, official or additional new member on our subgroups. Yvonne presented slides (9-18) which gave a very interesting and informative overview of the successes and highlights of the year.

Athlete successes and Awards.

She commented that 2023 was a year where athletes had been recording records at Club level and beyond and congratulated the record breakers.

World

Paul Forbes M65 800m 2:13.74 Pescara, Italy

British

Paul Forbes M65 1 mile 5:08.38, Stirling University

Scottish

Alisha Rees 60m (Indoor) 7.27

Josh Kerr 3000m (Indoor) 7:33.47



Sarah Malone 4x100m 44.56, Geneva International

Club

Omar Bajo (U17) 400m 48.11 (outdoor)

Amanda Woodrow 100k 8.39.04

Josh Kerr 3000m (Indoor) 7:33.47

Alisha Rees 60m. 7.27

The club welcomed the newly crowned **World Champion** and Scottish Athletics Athlete of the year, Josh Kerr back to Meadowbank following his gold medal winning performance in the 1500m outdoors in Budapest, Hungary. Josh started out with the club as an U11 athlete before progressing internationally and now settled in the USA. However, she was delighted he continues to visit and is proud to wear the club vest.

Josh followed in the footsteps of his EAC teammate Jake Wightman's success in the Worlds in 2022. What a feat for the club having **back to back** champions!

Scottish Athletics Master athlete of the year, Paul Forbes broke the **world** 800m M65 **record** outdoors at the **European Masters in Pescara, Italy** where he also won the 1500m. Paul won the 800m and 1500m titles at the **World Masters Indoors in Torun, Poland**. A photo shows Paul's warm down after a competition at M65 category. Yvonne also drew attention to the success of Stacey Downie Stacey, also winning silvers in the 200m and 400m in Torun with Sharon Ramage W60 also achieving silver with the GB team in the 8km cross country in Italy.

Yvonne congratulated Anne Scott, a previous athlete turned coach who has put a number of years into getting the best out of athletes no matter which club they are from. She was nominated this year for her input into the success of Alyson Bell, Giffnock Athlete who finished 6th in the 100m at the European U23 Championships and at the same event helped GB to Gold in the 4x100 relay. Alyson was also selected to represent GB at the World Championships as part of the 4x100 relay squad. Anne continues to support, foster talent and achievements in all that she coaches.

With so many award winners and nominees Yvonne commented that at the Scottish Athletics awards EAC were out in force this year with two tables of invited volunteers as well as Paul Forbes' table of guests. When it was announced that EAC won Track & Field Club of the Year Club of the Year there was an almighty roar. Anne Scott and Yvonne went up to collect the award and someone said they had never seen anyone go up so quickly to collect a trophy. On return Yvonne reported that she had ensured that everyone was issued with a mars bar for their input into winning this title back again and hopefully we will continue.

Leagues

The club won Forth Valley League and Yvonne commented that it was great to see the success of our young athletes, who took the trophy back from the Borders who had been undefeated since 2015!

The club finished 3rd in the Young Athletes League where they competed against the top clubs in Scotland.

The club finished 2nd overall in the newly formed Scottish National Athletic League where our U17 women's team finished 1st. She commented that it was great to see scoring again for the athletes in the SNAL and fostering the EAC team spirit.



In the East District XC League the females won overall in the 22/23 season and she commented that this winter appeared to be going well. Enid reported that after the most recent league EAC men and women were currently in the lead.

(27-29) Jaguars Track and Field club.

Yvonne highlighted that this now offered a pathway to National Athletic League Premiership competition and Moira Maguire thanked the club for the support they had given the 10 female and 9 male athletes, who had competed for the Glasgow Jaguars in the 2023 season. She pointed out Max Leslie in the photo and informed the meeting that Max has been a stalwart in leagues for EAC since his years as an U13. It is not since the 1980s that this pathway has been available to both male and female athletes in Edinburgh and Moira expressed delight that this was a pathway that could now be accessed by our athletes. The club finished 5th in the 2023 campaign and 2024 would see Glasgow Jaguars facing the top clubs in the UK in 3 fixtures, Eton, Woodford Green and Birmingham. She outlined how EAC had supported Edinburgh athletes.

- EAC paid the subs to Glasgow Jaguars on behalf of athletes - £50 if waged, £25 if unwaged.
- EAC paid associate annual contribution of £20 for those travelling with the team.
- EAC paid £250 towards catering for the home match.

She commented that EAC had been extremely involved in all areas of the team and thanked them for their support.

- EAC personnel very proactive in team. Keith Ridley mens' team manager and Anne Scott assistant women's manager.
- Moira Nisbet coordinated officials with Marc Ritchie, Alistair Aitchison, Brian Nisbet and Moira Nisbet officiating in matches in 2023 She also headed up the group, who organised the home fixture at Scotstoun and Moira suggested that given the time they had spent at Scotstoun in the week before the match they would have been better having a bed there.
- Brian Nisbet organised all travel and accommodation.

MM explained the process for EAC athletes taking advantage of this pathway and how information on the EAC athletes and their performances were highlighted.

- At time of membership renewal all coaches, Senior and U20 athletes informed of the pathway and details of how to register interest.
- Full match report after each match on EAC website highlighting the EAC athletes' performances with links to photos and full results on Open Track.
- Full match report on scottishathletics with links.

Full rankings and club records have been sent to all athletes and coaches, whose athletes competed in 2023 and Moira thanked Keith Ridley for pulling these together.

Records and Achievements

Yvonne thanked those involved in highlighting athletes' **achievements** on the club website and thanked Derek for the amazing job he does keeping a record of these for the annual report. She recorded her thanks to Derek Cogle/Gary Leek and Nathan Brown for posting all the achievements on social media platforms and Xavier Despinoy for keeping our club **rankings** up-to-date.

Volunteers

Yvonne congratulated Alastair Aitchison on his appointment as Scottish Athletics Convener of the Officials Commission and thanked all the volunteers in the club.



Yvonne concluded her report by thanking again the volunteers who continue to ensure EAC is open for business and work tirelessly behind the scenes. She applauded their dedication to the club and the support given to all athletes from Playground to Podium. She expressed her pride in all the athletes' achievements this year from those competing for the first time and gaining a PB to those who have competed throughout the age groups in all disciplines. Everyone has worked as a team to achieve this. She thanked Bill and Brian who continue to represent the club at meetings with Edinburgh Leisure and Scottish Athletics pushing for the facilities to be fit for purpose whether it be for training or competition.

In looking forward to another year of successes, achievements and new volunteers she drew attention to the key areas she felt were crucial moving forwards.

- Athletes playground to podium
- Continue to work with Edinburgh Leisure to deliver coaching and competition at Meadowbank
- New year of successes and achievements
- New volunteers
- Ethos of the club – team work

3. Review of November 2022 AGM Minutes:

YJ asked for comments on accuracy of these minutes, which had been sent previously.

No matters arising.

2. Proposed: Enid Johnston
3. Seconded: Moira Maguire

Minutes of the last AGM were approved.

4. Receive and consider the Sub-Groups' reports:

Coaching:

Bill Walker talked through his slides (21- 22) and all were saddened to hear of the loss of Stuart Gillies, who coached for 10 years with the club before having to retire to support his wife during a serious illness. He highlighted that with fewer new coaches this year and a significant increase in new members wishing to join the club this was an area of concern. Edinburgh Univ.AC had intended to share the track with EAC on a Thursday but due to a lack of qualified coaches this will not continue. EUHH have not rejoined EAC as they had issues recuperating coaching fees from their athletes.

Bill commented very positively on the inspirational chat Josh Kerr gave to club members on his return from the World Championships.

Facilities: (23 – 26)

Bill Walker updated the meeting on the continued slow progress as not much has moved forward this year. There is still no cage in the Main Arena or the Indoor Area however the Timing Equipment and Ancillary Equipment did arrive. The club did offer E.L. an Indoor Shot-Put Circle but there has been no movement on the offer.

A very successful Training Day was held for six Photo Finish Officials to allow them to become familiar with the equipment but it was discovered that the pit which had the power and data cables



for the wind gauge was full of water resulting in the Wind Gauge being tested separately. The club had made preparation to hold a Test Event a few weeks later but when the facility was checked, the day before the event, it was discovered that the power for the inside of the arena had been switched off and there was still water in the pit.

Bill also outlined the problem with the Photo Finish Room as Lanes 6-8 cannot be caught on the camera and a bracket, for the camera, requires to be fitted under the roof of the Stand. This would mean that the only access to the seating, just before the Finish Line, could not be used as it would interfere with the Timekeepers and anyone walking up the stairs could block the camera.

It was suggested that some seats at the other end of the seating were removed and new steps inserted this could resolve the problem. However, the member of EL staff said it would require to be passed back for permission which could take a long time. His solution was not to allow spectators to use the area.

John Scott asked whether there was another solution for the photo finish camera. Bill replied that it needed to be behind the finish line outdoors. Indoors is OK. The roof blocks lane 6-8. John wondered whether another camera could be installed to see lanes 6-8.

Communications: Yvonne Jones talked the meeting through the slides (30 - 32) from Gary Leek, which started with an update on ZEON the new kit provider. The club are Ambassadors of Zeon Sportswear and now into the second year of the relationship. The distinctive new kit and logo is now widely seen on and off track as well as many podium photos this year. Coaches have also received jackets and club volunteers will be receiving a special t- shirt in recognition of their time given to the club courtesy of Zeon.

Gary provided a very full and clear explanation of the remit of the sub group and the roles requiring to be filled.

Roles within group aiming to recruit:

- Instagram Manager- Taking over the EAC account and keeping content updated. This is now looked after by Nathan Brown.
- Twitter Manager- Taking over the EAC account and keeping content updated. This role is still vacant.
- PR Officer- Communicate and develop a relationship with local news press. Position still vacant.

Gary intimated that he is stepping down after 8 years in the role and wanted his thanks recorded to all those that have supported him in the role of 'Head of Communications' at Edinburgh AC. He felt the time was right for someone new to take the baton forward and build on the work he has done along with the comms team over a most enjoyable eight years.

He reserved a special thanks for Yvonne Jones with whom he shared many out of hours conversations with about what was needing done, posters to be created and ideas to come to fruition.

He acknowledged that through covid it was more difficult to keep the club updated but through effective communication the club got through this in a truly team spirited fashion.



Gary reiterated that he had thoroughly enjoyed the opportunity to be involved with the management committee in particular in his role in comms and regarded it as an honour to be able to help the multi award winning club come together.

Yvonne wished her huge thanks from everyone at the club to be recorded and she was in no doubt that Gary had been the backbone of our communications efforts. Over the years he had worked tirelessly creating posters, flyers for events, Roll of Honour booklet and covid information (both adopted by Scottish Athletics), maintaining the website, capturing moments as a photographer, reports on championships. She reckoned that "You name it Gary has done it!"

Off track and Endurance

A full endurance report is attached to the paperwork and slides (33-34) give greater detail but Alex MacEwen wanted to bring 5 main points to the attention of the meeting, which had been agreed after consultation and discussion.

- A large group of **volunteers to be thanked**. They carry out a range of roles and tasks, many on a weekly basis. He imagines a scaffold built of volunteers who shape the club and support the athletes.
- **Training and coaching** for all members and triallists. Range of fitness has motivated coaches to offer weekly, specific and differentiated sessions.
- **Competition** he thinks what we offer has got broader from the historic XC and track. He sees the traditional at three levels HLC, domestic district and national champs, but the club is now open to finding a range of challenges for those that find domestic too challenging or not for their needs.
- **Events** was a mixed bag in terms of comments, but he intimated that the club would continue with inhouse memorial races, support East league with course building and stewarding but it was acknowledged that the club has moved away from convening club races like the Berwick Law race and the Gas race. There is a desire to add a suitable in house or open event maybe in a relay format on trails.
- **Comms** This was another mixed bag and there were questions over whether we have suitable tools and getting info across. There is a feeling that info can be quite esoteric and it shifts over the seasons.

He concluded that people spend a lot of time communicating but that it was so important that relevant information was passed on to all parties.

Events:

Moir Nisbet talked through her slides (35-36), which laid out the clear aims of the group.

Our objectives:

1. Plan, Organise and liaise for any home matches.
2. Ensure all EAC officials are kept up to date with match information – by email and through the club website.
3. Ensure all EAC officials are given opportunity to grow in their discipline by providing the right level of support.
4. Allocation of duties for home matches, League Matches – Liaising with the Team Managers to ensure each match has the correct number of officials to ensure club receives the officials points for having the right number.
5. Officials meeting twice a year.
6. Officials meet and greet at induction.



She outlined **the achievements** of the group.

1. Indoor EAC jumps fest organised in March 2023 which progressed well. Plan to liaise with Head Coach and a few other officials/coaches/team managers to organise track and field indoor events for early 2024 and also outdoor home open grades.
2. Communication – kept in contact with all officials by email to advise the events the club are involved with, e.g., YDL and Scottish League and also Glasgow Jaguars – this seems to be successful.
3. Prior to indoor jumps fest tried to encourage some parents to get involved. Some success with parents volunteering to help, but no one committing to becoming an official. Will try again for the 2024 indoor season. We do need to encourage more new officials for all disciplines – need meet and greet to be re- introduced.
4. Home matches – no home matches, however, hopefully will be able to have a “Lothian Trials” in 2024. It was hoped to have a test event for the track in August 2023 and a good number of officials had made themselves available to support the match. Match had to be cancelled due to technical issues with the track electrics.
5. Meetings – met to introduce officials to new Meadowbank in January 2023. After a quick update, our president showed officials around the new Meadowbank stadium which was well received.
6. Officials meet and greet at induction – tried this in advance of the March jumps fest. This needs to be taken forward when we induct new athletes – our club needs Officials, Coaches and Helpers to continue with our success as a club.

HR:

Yvonne Jones talked through the role of HR (36) and the importance of monitoring and moving forwards with establishing protocols for each subgroup.

- Conduct exit/leaving surveys – ongoing.
- Continue to establish protocols, procedures and check lists for each of the subgroups and those in supporting roles.
- John Glen and Hazel McCormick co-opted on to this sub-group for to assist with future projects in 2024.
- What can we do to retain and recruit volunteers from our membership and beyond who have the skills to come on board to sustain the future of the Club.

Welfare:

Brian Nisbet talked through his presentation (38,39) highlighting what the group **had achieved**.

- Recruited a 3rd Welfare Officer. All Three Now Fully Trained
- Processed 25 x PVG & UKA Licensing Applications.

He clarified that level 4 and above officials were coordinated by UKA but 1-3 now handled in Scotland.

- Subscribed To Scotland’s Mental Health Charter For Physical Activity & Sport (SAMH)
- Subscribed to Sports Scotland’s Charter for Child Wellbeing & Protection in Sport.

He intimated that the Welfare group were working through this.

- Conducted A Safeguarding Audit.



- Produced our Club's Conflict of Interest Policy & Procedures
- Been Proactive in Identifying Potential Risk Issues at Training sessions.
- Participated in various 'Virtual' Seminars Relating to Welfare, Mental Health and Inclusion Issues giving examples.

He pinpointed what was **next and what had still to be done.**

- New Welfare Section on Website
- Create a Higher Profile for Welfare within the Club
- Continue the Roll out the Codes of Conduct sign up

He drew the attention of the meeting to the fact that all of the coaches and officials are required to sign Codes of Conduct but some volunteers are outside these categories.

- Prepare The Club For The Introduction of The Disclosure Scotland Act 2020 (1st April 2025)

After 2025 it will become an offence for volunteers who have not completed a PVG and the club required to be mindful of this.

- Introduce a Safeguarding Panel

He felt this might be useful to decide how to deal with any issues, which arise, in terms to dealing with in house, reporting to the police or to scottishathletics

- Remain Vigilant To Risk Scenarios at Training Sessions & Events

Richard, who is part of the group was invited to share with the meeting how he has found his involvement in the group. He feels that it is crucial that club is proactive in the areas of diversity, inclusion and mental health support if required. He recognises that not everyone can be a champion and that the club's role is to support all athletes and hope they continue to come back. He suggested creating videos, which could support new athletes in their first competition. He also mentioned that it is essential to recruit volunteers. Richard commented that he personally, being diagnosed with Autism and ADHD, he has a passion for supporting people. Beth commented that she has enjoyed being part of the team and is looking forward to the year ahead.

Finance

Bruce Anderson gave the meeting a full update on what had been achieved by the finance group (40,41) and thanked John Glen for pulling the accounts together so quickly. He commented that the finance group was beginning to gel nicely.

- Negotiate extended lets at Meadowbank with Edinburgh Leisure

He informed the meeting that EL had extended the length of time that the club were paying a reduced sum for the lease but confirmed that this had now been "normalised".

- Develop Hardship policy



A decision had been taken by the group and agreed by the trustees that a case-by-case approach was the best way forwards.

- Develop and implement an athlete/official/coach expenses policy.

The group hope that going forwards more athletes and coaches would make use of this for competitive opportunities over the winter and into next summer.

- Explore funding opportunities.

Bruce shared what the group were hoping to look at next year, which included potential costs of developing a new website that is mobile friendly, capital expenditure opportunities of a potential shop and storage facilities and monitoring the budget now that the club is on the normalised lease. Bruce suggested putting together a group to look at making communication more mobile friendly. He personally had shown the club website to an expert and got feedback.

Accounts

John Glen introduced himself and explained he was a coach and an accountant by profession. John clarified slides (42 – 44) and explained that the subscription income and facilities income had increased because there had been a lot of uncertainties and unknowns on the return to Meadowbank and post Covid. Athletes were paying facility fees and there had been an increase in members. Kit sales were better than expected. Due to the timing of the supplier orders, it appears we have made a loss on kit sales related to purchases, however, we sell at cost. We did not have Lothian trials this year which usually brings an income of approx 4k. First gift aid income came in. Christina Douglas donated £1000 and thanks to her. The decision was taken last year to invest some of the capital, which had delivered interest. £4000 a month is the cost for the lease of Meadowbank and Saughton but this amount will not be covered now that the lease fees have been normalised. Going forward there would be a deficit of about £6000 but this is built into the budget. Affiliation fees and competition entries have increased as things are getting busier, and equipment has been purchased.

The hope is to increase the athlete and coach support payment to coaches and there was a provision for a club together role to try to look at a paid role as difficult to find volunteers. They have also factored in the potential cost of someone looking at the website. John explained that the full accounts and the full trustees' submission have been attached. There is a new independent examiner, Andrew Docherty who has agreed to continue in this role. Bruce asked whether it might be worth producing a projected budget for the AGM. Richard asked where monies raised from easy fund raising are shown on the budget. John explained how easy fundraising works. Yvonne will send out the flyer to members explaining easy fundraising.

Richard queried how much the bake sale raised at the Lothian Trials, whose income was lost this year as the trials were not held and John confirmed that it was profitable.



There was a query about why we still make a payment to Saughton and John explained that athletes could no longer pay at the door so the group who use it have been there for many years and currently trying to sort something out.

Yvonne thanked the group and John for all their efforts.

3. Receive and consider Annual Financial Statement and Independent Examiners Report:

Yvonne hoped that everyone had had time to go through the Annual Financial Statement including the Independent Examiner's report and asked if there were any questions or any clarity required on the report. John reported that the accounts had been audited by Andrew Docherty.

YJ asked for a proposer and seconder for the adoption of the accounts. *(See appendix 3).*

- Proposed – Sandy Cameron
- Seconded – Moira Maguire

It was accepted that Andrew Docherty would continue in the role next year.

Review Categories of Membership:

YJ thanked Brian who is still acting as interim membership secretary. Brian commented on the increase in membership (48-49)

Age Group	Male	Female	Total
Masters	97	46	143
Senior	93	70	163
U/20	20	21	41
U/17	21	40	61
U/15	42	27	69
U/13	25	33	58
U/11	10	8	18
Totals	305	245	553
Associate	39	23	62
Suspended	14	17	31
New Juniors	38	50	88
WP Members	3	0	3

Brian intimated that he had had 247 membership enquiries, 107 junior athletes and rest were seniors. There was a 50/50 split between endurance and T & F in seniors. Senior and Master athlete numbers have dropped and an increase in the numbers of 18 – 27 year olds being a trend, alongside a lot of youngsters. 36 were waiting to be trialed and there are 3 para class athletes in



the club. Brian clarified that those suspended are injured or not currently training or competing. Yvonne queried why suspended membership had increased and Brian explained that it is a result of tidying things up. Hazel MacCormick has offered to deal with endurance membership enquiries.

John Glen mentioned that the facilities access fee is not included in the membership. The finance group will look at how they work it out but Brian was against any change to the constitution as he felt it was not a constitutional matter. Moira Maguire queried how love Admin works in terms of Direct Debits for athletes, who are non EAC and Brian advised that the athlete contact him by e mail.

The club struggled during Covid but with new members coming in we need to do all the right things to keep these athletes in the club. U20/U23 membership was the hardest hit.

3 WP athletes and this is an important area the club wants to develop.

BN gave a quick overview of the current membership categories. Brian clarified that there is no proposal to change the membership categories.

- | | |
|-----------------------------|--|
| • Full Access Membership | £80 |
| • Reduced Access Membership | £60 |
| • Family Membership | Fee to be agreed with Membership Secretary |
| • Associate Membership | £0 |
| • Honorary Life Membership | £0 |
| • Friend of EAC Membership | Donation |

As there is no change proposed these were approved.

4. Election of Board of Trustees:

Trustees are elected annually at the club's Annual General Meeting and are appointed for one year but are eligible for re-election. All were willing to stand for re-election.

- Bill Walker
- Alex MacEwen
- Yvonne Jones
- Moira Maguire
- Brian Nisbet
- Bruce Anderson

Proposed by: Anne Scott

Seconded by: Enid Johnstone

Anyone interested in becoming a trustee should contact Yvonne Jones.

5. Election of Management Committee:

Honorary President:	Moira Maguire
President:	Yvonne Jones
Vice-President:	Vacant
Head of Finance	Bruce Anderson



Treasurer:

John Glen

Subgroups:

Finance:

Endurance:

Coaching:

Facilities:

HR:

Events:

Comms:

Membership Sec:

Current Convenors:

Bruce Anderson

Alex MacEwan

Bill Walker (**Standing down**)

John Scott

(Interim – Executive Nomination)

Bill Walker

Yvonne Jones

Moira Nisbet

Gary Leek (**Standing down**)

Vacant (Interim - Brian Nisbet)

As Bill was standing down and handing over the “baton” he handed over a GB vest signed by Jonathon Edwards to John Scott as a “symbolic baton.” John was presented with the T-shirt by Anne and was very touched. Yvonne commented that Bill’s passion for the club had continued to be inspirational and thanked him for his many years in the role. John commented that when John and Anne started coaching Bill mentored them as did George Sinclair. Bill recounted that when he started coaching his father-in-law was head coach and Bill took over from him and when the clubs amalgamated his remit extended to the ESH women when George retired. Bill had hoped to retire from coaching but he is continuing as he has a very good athlete.

Other supporting Roles:

Competition reps

Anne Scott (Standing down)

Enid Johnstone

Alex MacEwan

Athlete Representatives:

Hazel MacCormick

Allan Hamilton

Lauren MacKenzie-Dover – Executive Nomination

Parent Committee Link:

Yvonne Jones

Welfare:

Brian Nisbet/Beth Ansell/

Richard Clarke – Executive Nomination

General Member:

Hazel MacCormick

Anne Scott – Executive Nomination

All above members were duly elected/re-elected.

There remained vacancies in the following positions.

- Vacancy - Club Secretary
- Vacancy - Membership Secretary
- Vacancies - Communications
- Additional volunteers to assist with the running of the club or member of a sub-group
- A nomination can be made by any delegated member in attendance at this meeting with the agreement of the nominee.

YJ thanked the existing committee for their support during the year and thanked the meeting for their support of the Management Committee.



9. Consider any competent proposals

None had been received.

10. Review the payment of Honoraria:

No one has ever asked for any financial remuneration.

11. Review and consider Honorary Life Memberships nominated by the Board of Trustees:

Nomination – Stuart Gillies (posthumous)

The Board of Trustees to convene a members' HLM sub-group and agree a clear set of policies and procedures for the nomination and approval of HLM in the future.

12. AOCB:

Nil discussed

13. Date of Next AGM: 18th November, 2024

MM thanked Yvonne and commented on the professional way the meeting had been conducted and Moira Nisbet thanked her as chair.

*Moira Maguire
Interim Minute Secretary
Draft Approval by Trustees on 24th December 2023*

*AGM Minutes to be approved at AGM meeting held in 2024
Approved by:
Seconded by:*

Appendix 1 – President's report

Appendix 2 – Endurance report

Appendix 3 – Financial Statements for the year ended

Appendix 4 – Slides referenced in minutes