

**CHESHIRE COUNTY ATHLETIC ASSOCIATION**  
**21<sup>st</sup> ANNUAL GENERAL MEETING**

Minutes of the AGM held at Crewe Vagrants on Monday 18<sup>th</sup> February 2013

Present: A Thiemicke	J Driscoll (WCAC)
S Hammond (Tattenhall)	A Garnett (Spectrum)
S Pickford (Spectrum)	S McGrath (VRAC)
W Valentine (CNAC)	J Goodall (Cheshire Schools)
M Cutler (South Cheshire)	W Smith (HFH)

1. Apologies: P Allen (HFH), M Allen (HFH), S Matthews (CNAC), R Othen (CNAC), W Consterdine (CNAC), A Smith (Helsby), H Thistleton (CHHH), R Lynch (Macclesfield H)

2. Appointment of Chairperson for the Meeting  
M Cutler was appointed Chairman for the meeting.

3. Minutes of the Meeting held on 15.2.12  
Accepted.

4. Matters Arising from the Minutes  
A discussion took place about whether the accounts needed a formal audit, or a review by a competent person would suffice. The meeting agreed that a competent review would suffice and that this could be done by the CCAA Chairman who has professional accountancy qualifications – provided that he remains in the position of not being a signatory to any of the CCAA accounts.

5. Annual Report of the Association for 2012  
None produced.

6. Chairman's Report  
No formal report was produced.  
A discussion took place about the lack of officials, and whether the county was in any position to help deal with this. This will be discussed further at future committee meetings.

7. Treasurer's Statement of Accounts and Auditor's Report for 2012  
The Chairman had reviewed the accounts immediately prior to the AGM, but had not had time to produce a written statement of accounts.  
He did though report that the Association had a surplus of income over expenditure of nearly £3000 in 2012. However, over £1000 of that is accounted for by the money owed to each of the three other counties taking part in the road relays which were held in Cheshire in 2012, plus no invoice has yet been received for the two days track hire for the joint county T&F champs – this could be anything up to £1000. As such, the actual surplus is more like £1000.

8. Election of Officers  
The following were duly elected:  
Chairman: M Cutler  
Treasurer: W Smith  
Secretary: A Thiemicke  
Vice Chairman: Vacant

9. Election of committee

T&F Championship Sec.: W Smith

Cross Country Championship Sec.: Host Club (*not yet nominated*)

Officials Sec.: A Morris

Coaching Sec.: D Copsey

Schools Rep.: J Goodall

Network Chairman: A Garnett (proposed by W Smith, seconded by J Driscoll)

Junior Combined Events Organiser: Host club (Handforth, Wilmslow & Alderley)

Fell Running Sec.: A Hulme

Web Master: A Pritchard

Publicity: This is covered by the website and the Cheshire Newsletter (Ellen Molloy).

Committee: This will be formed from representatives of the Cheshire clubs/affiliated bodies.

10. Election of President

Joe Shellhorn

11. Election of Vice Presidents

The current list is as follows: P Allen, J Ashton, JA Blinstone, A Brightwell, R Brightwell, AG Bunner MBE, A Carter, J Cook, JL Driscoll, JM Gledhill, E Gore, D Hanna, CR Hewson, S Hope, N Jones, J Lancaster, R Lynch, J Norman, J Shellhorn, BJ Warren, and B Williams.

There is one Life Vice President: H Goode.

12. Election of Emergency committee.

The following 5 people will form an emergency committee if required:

M Cutler, W Smith, A Thiemicke, A Garnett, J Driscoll

13. Appointment of Auditor

The meeting agreed that a review of the accounts by M Cutler would suffice.

14. Any Other Business

None

A Thiemicke, 20.2.13