

## St. Mary's Richmond AC

### Emergency General Meeting Minutes

11<sup>th</sup> February 2025 – 8.15pm, Link Room St. Mary's University

**Present:** GW, JB, JC, HJ, MC, KW + CS

**Apologies for Absence:** DL, KB, CB, TC

**Approval of Minutes from last AGM:** Minutes published on SMRAC website. Proposed: GW. Seconded: JB

#### **Business of Meeting:**

##### 1. Chair's Summary

AGM did not reach quorum, so EGM to hold required meeting. The committee thanked athletes, members, coaches, officials and volunteers for support of the club. Mentioned currently the club has no Chair and is seeking someone for the role, as well as other non-committee roles, and officials/volunteers to avoid risking removal from competition leagues.

Membership increased around 10-15%. 325 members by AGM date (December), 345 by EGM (February). Fee increases mean finances improved, despite increase in coaching costs.

Juniors restructured to improve athlete (and coach) experience, thanks to TC, KB, CB + SW for giving up more time. Feedback very positive. JG taken up role with SMU as Sprints Coach alongside SMRAC coaching, some athletes may compete for club. No YDL UAG manager, so HJ created composite team with K&P for coming season.

Success on the track, field, and cross-country was rewarded at Awards night alongside AGM.

##### 2. Treasurer's Report

Projected estimates of stable accounts due to increasing club numbers were correct. Increased fees offset by increased number of coaches being paid, and track hire increases.

Finances continue to remain steady since prior to 2020.

##### 3. Competition Reports

Met League – 32 athletes, including some Masters competing for first time. U13 girls won overall title. SAL – Home match returned. 42 athletes across 4 matches, only 3 made all 4. Finished 5<sup>th</sup> of 8, but 2<sup>nd</sup> by ½ point to 1<sup>st</sup> in home match.

Rosenheim – 2 athletes competed more than twice. Men qualified to final, but only 4 attended, women did not qualify.

YDL UAG – finished 7<sup>th</sup> of 8, but dropped 2 positions due to low 3<sup>rd</sup> fixture attendance. Need to promote fixture dates.

YDL LAG – Finished 4<sup>th</sup> of 7, with a 2<sup>nd</sup> in home fixture. Not many athletes travelling, particularly U13 boys low numbers.

##### 4. Any resolutions proposed by Club Member's to the Committee within 14 days of the date of the AGM.

None proposed prior to EGM. For next year proposal to change wording of Honorary Memberships to allow to stand on committee.

##### 5. Election of Executive Committee

- a) Honorary President: JC (Proposed – KW, Seconded – JB). No further nominations received.
- b) Chair: None. No nominations received. Club to continue to search for someone

- c) Secretary: GW (Proposed – JB, Seconded – MC) No further nominations received.
- d) Treasurer: JB (Proposed – GW, Seconded – HJ) No further nominations received.
- e) Welfare Officers: DL (Proposed – JB, Seconded – HJ) + NC (Proposed – KW, Seconded – GW) No further nominations received.
- f) Coaching Coordinator: HJ (Proposed – GW, Seconded – JB) No further nominations received.
- g) Volunteer Coordinator: MC (Proposed – KW, Seconded – HJ) No further nominations received.
- h) Competition Coordinator: None. No nominations received. LC to provide assistance in role.
- i) Website + Media Secretary: CS (Proposed – KW, Seconded – MC). No further nominations received.
- j) YDL UAG Team Manager: None. HJ to assist with team selection with K&P
- k) YDL LAG Team Manager: HJ
- l) Rosenheim Team Manager: JG
- m) SAL Team Manager: GW
- n) Cross-Country Team Manager: JB
- o) Road Relay's Team Manager: JB

**Any Other Business:**

On behalf of the committee GW welcomed the new Executive Committee to the roles, and stated expressions of interest for Chair, Competition Coordinator and YDL UAG roles, plus outstanding sub-committee roles would shortly be sought.

**Close of Meeting:**

Meeting ended at 9.00pm