



Northern Masters Athletic Club

Affiliated to UKA and British / England Masters

Founded by Norman Ashcroft - 1968

President Caroline Marler
Secretary: Julie Hicken
Treasurer: Carol Holt
Chair: Phil Lee

Minutes of NMAC AGM on Sunday 27th October 2024 at 7:00pm by Zoom

Members present: Phil Lee (PL), Chair, Caroline Marler (CM), President, Carol Holt (CH), Treasurer and Membership Secretary, Julie Hicken (JH), Secretary, Bethan Lishman (BL), Welfare Officer, Jason Newell (JN), Alex Rowe (AR), Kevin Dillon (KD), Sarah Hibbert (SH), Neal Petley (NB), Brian Wright (BW) (member attendee) (11)

1. **Apologies:** Sue Cordingley and Jon Clarke
2. **Minutes of AGM 53rd 27th October 2024** the **Chair** signed the minutes off and received a proposed, seconded and approved by a show of hands as a true record by the committee.
3. **Presidents Report** was circulated before the meeting **Caroline** summarised the report and the committee thanked her.
4. **Report from the Chair** was circulated before the meeting and noted, our thanks to **Phil** for his report.
5. **Treasurers Report** was shared on screen and approved by a show of hands.
CH stated compare to the other Master Clubs our membership is higher. **CH** also inform the committee the Mid Lancs League has issued the 2026 fee of £210 for T&F and cross country, **CH** to check fee covers both. **CH** NMAC will need to provide 2 field officials and 1 track for the League next year.
6. **Membership Report** was shared on screen and approved by a show of hands.
7. **To appoint Auditor** Robert Little was appointed as NMAC Auditor.
8. The **Chair** proposed the following Changes to Constitution to the committee
"that the England Athletics policy on Inclusion is adopted as Section 4, Club Equality in the Constitution "

The committee approved by a show of hands.

9. The **Chair** proposed to the committee

"that the England Athletics policy on Privacy be adopted as Section 14, Privacy in the Constitution"

The committee approved by a show of hands.

10. The **Chair** proposed to the committee

"that the amended England Athletic policy on Health and Safety is adopted as Section 15, Health and Safety in the Constitution"

The committee approved by a show of hands

11. The **Chair** proposed to the committee

"that the England Athletic policy on Grievance and Discipline is adopted as Section 16, Grievance and Discipline in the Constitution"



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BL stated we need to ensure all Grievance follow the correct route of escalation, all correspondence first to the Club Secretary then on to the Welfare Officer for a subcommittee of three to be arranged.

The committee approved by a show of hands.

- 12.** The **Chair** proposed to the committee,
"to renumber Section 12, Safeguarding as section 17, Safeguarding in the Constitution"
The committee approved by a show of hands

- 13.** The **Chair** proposed to the committee
"that the section on Dissolution be renumbered as Section 18 in the Constitution"
The committee approved by a show of hands

- 14.** The **Chair** proposed the committee
"that the post of Social Media secretary be replaced by Communications Co-ordinator in the list of Club Officials in Section 9.1 of the Constitution"
The committee approved by a show of hands

- 15.** The **Election of Committee.** PL is stepping down as the Chair this vacancy will be advertised again.

The committee thanked him for all his hard work over many years he will be missed.

The following appointments were approved with a show of hands.

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| a) President | Caroline Marler |
| b) Chair | <i>Vacant</i> |
| c) Honorary Secretary | Julie Hicken |
| d) Honorary Treasurer | Sarah Hibbert |
| e) Honorary Membership Secretary | Neil Petley |
| f) BMAF/EAMA Representative | Alex Rowe |
| g) Fixtures Secretary | Jason Newell |
| h) Welfare Officer | Beth Lishman |
| i) Communications Co-ordinator | Carol Holt |
| j) Committee members 4 posts - presently | Sue Cordingley
Jon Clarke
Kevin Dillon |

The committee invited **Brian Wright** to join as a member, **Brain** stated he would think about it.

13. Any other Business

NP asked why there wasn't still the mid-week T&F meeting at Cleckheaton, **JN** stated after Covid they couldn't get the officials he will look into if the meeting could start up again.

Next committee meeting will be **Sunday 26th October at 7pm.**