

SOUTHEAST AGM MINUTES

SUNDAY 4TH December 2016 @ 12.00

HOVE

In Attendance

Craig Wilkins Mark Macey Adam Reilly David Cridland Teneka Walford Cameron Keys Charlotte Reynolds Mick Ellender Sergei Licis Russ Kirby Louise Richardson (minutes)

It was agreed by all Craig Wilkins would chair the meeting

Apologies

Tom Shaw Gary Hills Sheri Miles Betty Grey Julie Briggs Jeff Fearon

Acceptance of Minutes from 2015 meeting

Adam Reilly David Cridland

Discussed – South East Hall of Fame to include 1 x male 1 x female & 1 x official Gesture for John Halfacre -Discussion about the incident in question. Noted the SE are disappointed with BP response to the

Discussion about the incident in question. Noted the SE are disappointed with BP response to the matter. Resulted in agreement of SE Chairman to write to BP.

Matter Arising



Treasurers Report

Balance of £6512.19 which is looking healthy. Most income from EPA rebate £2530.00 £1640.00 was from comp entries Minus drug tests which is approx.. £1k but suggestions of more drug tests to follow Agreed by Adam & Charlotte

Chairman's Report

Another good year with over 250 memberships SE hosted the best competitions to date However sadly John Halfacre has resigned due to reason discussed earlier

AP – Adam to arrange plaque to acknowledge his hard over a long period AP – Letter to copy to BP & cc John

- AP Invite John to presentation
- AP SE Hall of Fame

General Secretary has also resigned - Steve Blackwell - due to Woking no longer being operational .

Election of Officers

Chairman newly appointed - Mick Ellender Nominated by Russ Kirby & Craig Wilkins

General Secretary newly appointed – Craig Wilkins Nominated by Sergei Licis & Mark Macey

Treasurer newly appointed – Adam Reilly Nominated by Craig Wilkins & Louise Richardson Concerns express by Mick however suggested that Charlotte takes on role of record officer

Record Officer newly appointed – Charlotte Reynolds Nominated by Mick Ellender & Cameron Keys

Assistant Treasurer newly appointed – Craig Wilkins Nominated by Charlotte Reynolds & Louise Richardson

Second Child Protection officer newly appointed – Cameron Keys Nominated by Craig Wilkins & Teneka Walford

AP – Mick & Craig to draft a definition of each role



Referees

Promote & advertise for more participants for ref exam SE to rebate for exam after passing and having ref in at least one comp Promotion of current ref's – Louise, Sergei, Russ & Cameron with a focus on Sergei To avoid any conflict of interest Charlotte suggested this should come from Chairman or Secretary.

New ref course – 4th Feb Coaching Course – 11/12 Feb

Competitions

Now open to all Aiming for 2 weight ins at larger comps English team event suggested for 2018, one day event with 9 divisions, 6 lifters from each division, done on wilkes points. Suggestions being out forwards to EPA at the AGM. Kit check done but more at an advisory level Bench only comp agreed for Mark Macey to host in Sittingbourne.

Women's Classic

As much support needed from SE as possible. Possible to borrow plates from Dynamo depending on how they have at that stage. To buy a rack cost would be £2839 + vat - all in agreement Adam will also ask BP for any available funds

Officer & Roles

Sheri Miles to take on new role of Media Officer Cameron Keys to take on new role of Merchandising

Drug Testing

Agreed to increase over 2017 Russ to make suggestions on the day Budget of £1500 agreed

Others to take on UKAD course

Purchasing

New background to be looked at by Cameron as well as floor cover & banner Check prices first



AOB

Sergei – Suggested a SE squad training day. Open training days – details tbc Charlotte – are SE scales calibrated? Adam – yes yearly which is certified.

Meeting closed at 16.20 approx.