

VPH&TH AC - AGM 2012 Motion and Subscriptions

Motion: Proposal for Rule Change

Proposed by : Dave Robinson, seconded by Neil Cook

Current wording:

“ Rule 3.6 The Trustees must provide proper oversight in the following areas to guarantee a viable organisation: track & field, road & cross country, youth development (liaise with community and schools), coaching, officials, maintaining club facilities, maintaining an inventory of all club-owned property, maintaining proper financial records, an awards programme, maintaining accurate membership records in accordance with the Data Protection Act, transportation, and a social programme.

To that end the Board shall consist of Chair, Secretary, Membership Secretary, Director of Finance, Director of Public Relations, Director of Facilities, Director of Men’s Track & Field, Director of Women’s Track & Field, Director of Youth Track & Field, Director of Men’s Road & Cross Country, Director of Women’s Road & Cross Country, Director of Youth Endurance, Director of Youth Development, Director of Coaching, Director of Officials, Director of Entertainment. Among those Directors the following functions will be allocated: inventory, awards, membership and transportation. ”

Proposed Wording:

“ Rule 3.6 The Trustees must provide proper oversight in the following areas to guarantee a viable organisation: track & field, road & cross country, youth development (liaise with community and schools), coaching, officials, maintaining club facilities, maintaining an inventory of all club-owned property, maintaining proper financial records, an awards programme, maintaining accurate membership records in accordance with the Data Protection Act, transportation, and a social programme.

To that end the Board shall consist of Chair, Secretary, Director of Finance, Director of Men’s Track & Field, Director of Women’s Track & Field, Director of Men’s Road & Cross Country, Director of Women’s Road & Cross Country, Director of Youth, Director with Special Responsibility. Between these Directors and sub committees or individual members as appropriate, the following functions will be covered: Coaching, Membership, Public Relations, Officials, Awards, Entertainment, Facilities and any other such areas needed for day to day management of the club. “

A Director with Special Responsibility will be elected for a one year term where it is decided by the Board and Membership that the carrying out of a specific Role or Programme for the club might best be progressed by a person serving on the Board.

The effect of this proposal is to keep the wording of the Rule that identifies the requirements to be met by the Trustees, but reduces the core number of Directors posts from 16 to 8.

The New post of Director of Youth will combine the functions of Youth Development with Youth liaison to assist coaches in Track and Field, Middle Distance and Cross Country to help co-ordinate existing programmes and further develop the club's Youth programme and assist in liaison with outside agencies, schools, events organisers and other sports providers.

Existing Structure: (16 Trustees)

Chair:	Dave Robinson
Secretary:	(Vacant)
Director of Finance:	Ian Warren
Director of Men's Road & XC	Simeon Bennett
Director of Women's Road & XC	(Vacant)
Director of Men's Track & Field	Tony Macdowall
Director of Women's Track & Field	Emily Mosedale
Director of Youth Track & Field	(Vacant)
Director of Youth Endurance	(Vacant)
Director of Public Relations	Susan Leese
Director of Youth Development	(Vacant)
Director of Facilities	(Vacant)
Membership Secretary	(Vacant)
Director of Coaching	(Vacant)
Director of Officials	(Vacant)
Director of Entertainment	(Vacant)

Proposed Structure (9 Trustees)

Chair:	Dave Robinson
Secretary:	(Vacant)
Director of Finance:	Ian Warren
Director of Men's Road & XC	Simeon Bennett
Director of Women's Road & XC	(Vacant)
Director of Men's Track & Field	Tony Macdowall
Director of Women's Track & Field	Emily Mosedale
Director of Youth	(Vacant)
Director with Special Responsibility	(Vacant)

Subscriptions

England Athletics have announced they will be increasing the athlete's registration fee from £5 per annum per competing member to £10, £15 or £20 dependant on age and whether they are road or track competitors. This represents a substantial rise in affiliation

fee costs for the club. There is no option but to pass the costs on to members.

The Board is proposing the following changes to subscriptions **effective from 1 November 2012**. To simplify the fee levels there will no longer be a different fee for those paying monthly compared to annually. Please see table on the following page:

Category	Existing Annual fee	New Annual fee	Change	<i>New Monthly fee</i>
Senior Men/Women using HQ				
- Road and XC	80	84	+4	7
- Road, XC and Track	80	96	+16	8
Senior Men/Women not using HQ				
- Track	25	40	+15	
OAPs	50	50	0	
2 nd Claim, Associate, Full Time Students, Unemployed	25	25	0	
Youth				
Over 17 years	25	40	+15	
Under 17 years	10/25	25	+15	
Siblings of under 17's	1	16	+15	

END