

**MINUTES OF THE GIAAC ANNUAL GENERAL MEETING HELD ON  
WEDNESDAY 18<sup>th</sup> FEBRUARY 2009**

**Present:**

Rob Batiste	Geoff King	Michelle Bromley
Alun Williams	Chris O'Neill	Frank Magee
Nicola Steele Moore	Bernie Hanley	
Stephen Allaway	Paul Ingrouille	
Louise Perrio	Dale Garland	

**Apologies:**

Brian Holden	Charlie Cottam
Martine Scholes	Lee Merrien
Gail King	Kimberley Goodall
John Goodall	Linda Parrack
Ric Cowling	Bob & Jan Carre
Matt Mason	J.P. Mace

**Minutes of Previous AGM**

Were agreed

**Matters Arising**

Information Line was raised

The Committee decided against installation. However, if the Colts section wanted to make an alternative suggestion that could be considered.

**Decision: Colts Committee Rep is to come forward with recommendation**

Treasurer Report for 2007/08

Attached

Finance Report

Difference between Track fees in the two years was questioned. Partly, this was due to more efficient gathering of dues but also it was a result of being more diligent in getting money. Also Culture and Leisure account had not been received till end of financial year.

It should be noted that the Track does not make a huge profit, although it appears like that in accounts, the Track breaks even.

Accounts

Approved

President's Report

Approved

### Elections

President - Alun Williams proposed Rob Batiste seconded Geoff King

Secretary – Alun Williams proposed by Frank Magee seconded Geoff King

Treasurer – Geoff King proposed by Rob Batiste seconded by Paul Ingrouille

Endurance Officer Louise Perrio proposed by Nicola Steele Moore seconded by Chris O’Neill

Senior T&F Linda Parrack proposed by Frank Magee seconded by Geoff King

Junior – Steve Allaway proposed by Frank Magee seconded by Bernie Hanley

Colts Officer – Matt Mason proposed by Geoff King seconded by Linda Parrack

Community Member – Lee Merrien proposed by Geoff King seconded by Dale Garland

Endurance Events Co-ordinator Paul Ingrouille proposed by Nicola Steele Moore

seconded by Linda Parrack

Endurance Officer – Louise Perrio proposed by Frank Magee seconded by Geoff King

Club’s Auditor – R. Stapeley was approved

### **Any Other Business**

Elite Development Fund. There was a question about how transparent the fund is and how much are people aware of the criteria? It was noted that letters were sent out but was there a need to raise awareness of criteria and communication. Should we establish criteria and make it known – need to make clear on website.

**Meeting closed at 8.45pm**