



MINUTES of the Annual General Meeting of the Members of MAAC held in the Classroom at the Aquatic Centre, National Sports Centre on 26 March 2016 at 3.0pm.

PRESENT: Chris Jones (President)
Steve Ortiz
Darin Cassidy
Elizabeth Craig
Natalie Dyrli
John Thompson
Ian Davies
Sharon Craig

1. CHAIRMAN

Chris Jones chaired the meeting and Sharon Craig acted as secretary to the meeting.

2. CONFIRMATION OF NOTICE AND QUORUM

The Chairman confirmed that notice of the meeting had been given.

3. REPORT FROM THE PRESIDENT

The President presented his report of the Club for the year 2015 stating that it had been a good year for MAAC and again there had been an increase in membership. A full copy of the report can be found on the MAAC website.

4. REPORT FROM THE COACHES

Unfortunately the Coaches were unable to attend and therefore not represented, their report was deferred.

5. **FINANCIAL STATEMENTS**

A copy of the financial statements for the year ended 31 August, 2015 were circulated at the meeting.

JT gave a brief breakdown of the accounts and reported that the Club were in good financial shape.

JT reported that the major outlays of the club were that of BNAA contributions which amounted to \$28,000, the Junior Programme \$19,000, \$4,500 for the NSC and \$7,000 for prizes. However, he was also pleased to report that sponsorship had been great and MAAC had been in a position to have made charitable donations of \$40,000.00 for 2015. He also noted that the membership fees and MAAC Track were a great source of funds to the club.

Chris informed the meeting that JT was stepping down as Treasurer on the Committee but was pleased to announce that he had taken on the production of the Newsletter. Chris on behalf of himself, the Club and Committee would like to thank JT for all his hard work and dedication to the Club during the time he has served as Treasurer.

Chris was pleased to announce that Ian Davies would be appointed Treasurer in his stead and welcomed him on the Committee.

6. **APPOINTMENT OF OFFICERS OF THE EXECUTIVE COMMITTEE**

RESOLVED THAT the following persons be appointed to the office set out opposite their respective name:

Chris Jones	President
Darin Cassidy	Vice President
Ian Davies	Treasurer
Sharon Craig	Secretary
Steve Ortiz	MAAC Coordinator
Catherine Mello	Head of Race Directors
Liz Craig	Website Manager
Natalie Dyrli	Social Media
Mairi Redmond/Sharon Craig	MAAC Gear

7. **AMENDMENT TO THE CONSTITUION**

A new Constitution was presented to the Meeting and Sharon explained that it would be in the best interests of the Club to update the existing Constituion. And after dicussion it was **RESOLVED THAT** the Constitution with minor amendments be approved and accepted.

8. **ANY OTHER BUSINESS**

There being no further business the proceedings then concluded.

Chris Jones