



**MINUTES of the Annual General Meeting of the Members of MAAC held in the Classroom at the Aquatic Centre, National Sports Centre on 21 October 2017 at 2.00pm.**

PRESENT: Chris Jones (President)  
Steve Ortiz  
Darin Cassidy  
Ian Davies  
Victoria Fiddick  
Sharon Craig  
Bob Oliver  
Midge Oliver

**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 2017 and a full copy of the report can be found on the MAAC website and in the Newsletter.

**4. FINANCIAL STATEMENTS**

A copy of the financial statements for the year ended 31 August, 2016 were circulated at the meeting.

Ian gave a brief breakdown of the accounts and reported that the club had a good operating surplus which was primarily due to Membership and track fees, although track sign up had actually fallen this season. He also reported that the Junior Programme was now operating under a new structure which would benefit both the Club and the Juniors.

Races this year have given the Club a good return and the better weather increasing participants, along with the new standard rate for each race had assisted this. Expenses for the Club had remained pretty even and, although the Club had put more money in to the website, it was hoped that this would be beneficial in the future.

Discussion with regard to the accounts of the Club ensued and after this it was agreed that the accounts as presented to the meeting be and hereby accepted.

5. **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 Track/Member Coordinator |
| Catherine Mello | Head of Race Directors        |
| Junior Coach    | Victoria Fiddick              |
| Liz Craig       | Website Manager               |
| Natalie Dyrli   | Social Media                  |
| Vacant          | MAAC Gear                     |

7. **ANY OTHER BUSINESS**

There being no further business the proceedings then concluded.

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Chris Jones  
President