



ESTD 1911

Extra-ordinary General Meeting Minutes

Venue: *Thames Valley Athletic Centre*

Host Club: *WSE&H AC*

Date & Time: *Wednesday, 6th March 2019 at 7.45pm*

Present were:

Dennis Daly (*President & WSE&H*), Martyn Cartwright (*Vice President & Chiltern Harriers AC*), Simon Walker (*retiring Chairman/Treasurer & Bracknell AC*), Bob Allden (*Reading AC*), Sam Whalley (*Reading RR*), Leila Oliver & Caroline Shrimpton (*Maidenhead AC*), Gary Richards (*Abingdon AC*), Dene Stringfellow (*White Horse Harriers AC*), Max Cowlin (*Secretary*)

Apologies received from:

Andy Tuttle (*Vice President & Newbury AC*), John Sears (*Oxford City AC*), Ian Robison (*Banbury Harriers AC*), Liam Hosier (*Kidlington RC*), Ray Stevens & Tim Richardson (*Reading AC*).

Discussion on the Future of the BBO

The secretary reported that the reason for the meeting was that our AGM there were no nominations for either Chairman, Treasurer or entries and results secretary. Since the notice of the meeting had gone out Dene Stringfellow had volunteered his services as entries and results secretary. From emails received and general discussions the opinion was that the BBO should continue as championship for affiliated clubs in the three counties. This was agreed.

Election of Officers

As there were no nominations for Chairman Dennis Daly agreed to act as temporary Chair. Simon Walker agreed to carry on as Treasurer although Simon is moving away he felt he could still be treasurer at a distance. Dene Stringfellow agreed to be entry and results secretary and outlined a few changes he would make to the entry forms, he also suggested that he could set up a website for the BBO and create a logo based on the BBO medal. This was agreed. Max Cowlin will continue as secretary.

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After discussion of various options, it was agreed that Dennis Daly would examine the possibility of using Upton Court, but car parking was a problem. Dene Stringfellow suggested Stowe and he would contact Eddie Gutteridge and also contact Richard Hart of Oxford City. Sam Whalley, Caroline Shrimpton & Leila Oliver were examining whether a course was available at Berks Agricultural College and would report back.

Finance Report

Simon reported that the bank balance as of 30th October 2018 was £3,561.85. Extra medals are needed for 2019 and Simon will order enough for the next two years' championships.

AOB

Sam Whalley raised the question of the distances that the Senior Men and Women run. She felt that they

should both run the same length races. After discussion it was agreed to keep present distances for this year and to discuss a proposal at our AGM.

Meeting Close

The meeting closed at 9.15pm.

Maxwell Cowlin

Secretary

25th March 2019