



South Wales Regional Athletics Council

Date: Tuesday, 11 June 2024

START: 6:30pm

END: 7:50

Venue: Cardiff International Sports Complex, Leckwith Road

Chair: Chris Pratt (Acting Chair)

AGM 2024 Minutes

Attendees: Chris Pratt (**Chair / Ogmore Phoenix**), Kyle Perry (**Secretary / Barry & Vale Harriers**), Mel Westlake (**Heath Massive**), Stewart Harding (**CDF Runners**), Pete Morris (**Life Member**), Ron Morris (**San Domenico**), Rowland Williams (**Pontyclun AC**),

Apologies: Colin Crooks (**Pegasus Running Club**), Fred Malkin (**Barry & Vale**), Georgina Fraser (**Cornelly Striders**), Iwan Dowie (**Cornelly Striders**)

1. Chairman's Review of Development Plan (11.3(i))

- Not been in past for two long so not a huge to talk about from position as chair.
- Previous chair (Dai Williams) to provide more historical platform.
- No development plan at this stage but it would be nice to have a quality plan to work with and improve moving forward.
- There is a mission statement on the website that I was not aware of. It would be nice to meet the statement and reflect.
- Endurance group is going well with lots of engagement and sharing of good practice.
- Lots of endurance athletes are not aware of the region and what it does.
- The region has been in existence for 25 years and we are still not in a positive position.
- Goal to have better engagement with sub-committee to then feed into a regional council.

- Thanks to Lee Hayward for all his hard work getting the region to the position it is in.
- Lots of work to do to encourage the networking of the region.
- Congratulations to Chris for making such a great start to the

2. **Competition Officer Reports (11.3.a.ii)**

- Cross Country (**Steph Iverson**) -
- Road Running (**Matt Jacklin**) - No report
- Trail, Fell & Mountain (**Colin Frolley**) -
- Track & Field (**Committee**) -

3. **Officials Administrator Report (11.3.iii)**

- Need to promote regional officer roles.
- Find an administrator for officials in T&F and Endurance.

4. **Secretary Report (11.3.c)**

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5. **To receive the annual statement of accounts and consider treasurer report (11.3.b)**

- Jen happy to provide accounts but will not be an active member and will not attend meetings.
- Payments of vests in advance via Spond or Wordpress.
- Andrew Thomas will be the contact to reclaim the funds from Junior Development League.
- We still need to collect the money from the JDL and add to South Regional accounts.
- What are we going to do with any surplus that comes from Brecon event as they are in the East.
- What has happen to 2023/24 financials.
- What has happened to the income from the regionals? What was agreed prior to the event.
- There are no Schools cross country and not sure if this will resurface.

6. **Election of officers to Council (11.3.c)**

- President - Ron Morris (Nomination) AGREED
- Chair - Chris Pratt
- Secretary - Kyle Perry
- Treasurer - Jen Stone (interim)
- T&F - (Committee / Fred / Rowlie)

- Cross Country (Steph Iverson)
- Road Running - VACANT
- Fell & Mountain Officer - VACANT
- Welfare (Female) - Dawne Meynell
- Welfare (Male) - Paul Davies
- Officials Endurance (Endurance) - VACANT
- Officials Endurance (T&F) - VACANT

7. **To appoint representatives to external bodies including regions members to Welsh Athletics, representatives to General Council and Athletics Committee's (11.3.d)**

- General Council (Fred Malkin / Chris Pratt)
- Welsh Athletics AGM - Kyle Perry
- UK CAU AGM - VACANT
- Track & Field Committee (Fred Malkin / Rowland Williams)
- Road Running & Cross Country Committee (Graham Finlayson)
- Trail, Fell & Mountain Committee - VACANT
- Officials Committee (Endurance - VACANT)
- Officials Committee (Track & Field - VACANT)

8. **To consider amendments to constitution (11.3.e)**

- **PROPOSAL:** Qualification for regional championships should be in-line with WA based on grandparents.
- **ACTION:** Speak with regions to see if this can be taken forward.

9. **To consider tabled items of business (11.3.f)**

NONE

10. **To consider individuals for election as life members of the Council. (11.3.g)**

- **PROPOSAL:** Peter Lane, Dai Williams, (former chairman to the region), Rowland Williams, Fred Malkin. **AGREED**

11. **To consider nominations for service awards to be forwarded to Welsh Athletics (11.3.h)**

- NONE proposed

12. **Date and venue of next meeting**

20th Aug Tuesday. Cardiff Complex