



## CESA AGM 16<sup>th</sup> September 2019

### Attendees: -

David Hanlon (DH)	Chair-Stoke
Bryan Thomas (BT)	Treasurer/acting secretary-Midland
Roger Crombleholme (RC)	Head Coach-Midland
Gerry Elgy (GE)	Midland (Chair)
Nick Broomhall (NB)	Telford (Chair)
Diane Watts (DW)	Kidsgrove
June Coupland (JC)	Kidsgrove
Gemma Whetton (GW)	Swadlingcote

Chris Stroud SSE (CS)      Members Director

### Apologies: -

Karen Conde (KC)      Telford

### 1.0 Mattedue trs Arising from Previous Minutes

1.1 The minutes from the previous AGM on the 23<sup>rd</sup> April 2018 were approved with no matters arising not on the current agenda.

### 2.0 Treasurers Report

2.1 BT presented the Accounts up to 31<sup>st</sup> July 2010 show funds available of £4,676.92 which were formally approved. In the year 2018/2019 Income was £1,100 with expenditure of £1,383.13. Copy attached.

### 3.0 Matters arising

3.1 None, but it was noted that this meeting was a delayed AGM due to attendance problems on the 5<sup>th</sup> August 2019

### 4.0 Chair's report

- 4.1 DH gave a brief summary of the year's events. We now have two additional clubs actively participating Kidsgrove and Swadlingcote and the region is back in business.
- 4.2 The region held two CNs at Stoke, summer and winter leagues at Telford, Midland and Stoke, Freestyle events at Kidsgrove and Stoke, British Outdoor championships at Stoke, holidays and camps were held in mainland Europe (including Landgraaf) and we secured the backing and support of Team Evolution for the region.
- 4.3 Schools' races were held at Midland and Telford. The CESA schools' race was deferred to 2020 to be the 'final' after qualifiers held at Midland, Telford and Stoke.

4.4 Overall a very successful years and DH thanked all members of the committee for their help, support and backing.

## **5.0 Appointment of Officers**

5.1 There being no further nominations the following were appointed as the officers for the following year:-

**Chair:** David Hanlon  
**Vice Chair:** Nick Broomhall  
**Secretary:** Karen Conde  
**Treasurer:** Bryan Thomas  
**Head Coach:** Roger Crombleholme

## **5.0 Any Other Business**

- 5.1 There being no further business the AGM was closed, and a general committee meeting commenced
- 5.2 In closing DH expressed his thanks to BT for supporting him over the year and helping to move CESA forwards.

## **6.0 Date of next meeting**

27<sup>th</sup> April 2020

CESA/BPT/00/2019