**Minutes of the 2021 London Schools Athletic Association AGM held on Monday 8th November 2021 at 6.30pm via Zoom**

**Present:** M. Bond (President), A. Soalla-Bell (Chair and Team Manager), M. Burdekin (Team Manager), P. Sherlock (Treasurer), P. Turner (Secretary), M. Walker (Competitions Organiser), Major Carr (Officials Secretary), Chris Sewell (Dulwich College), Michaela Smith(Blackheath High)

 **Apologies:** R. England (Life Member), P. Gillett (Life Member), S.Simpson (Team Manager), A Starr (Dulwich), Chris Bailey (MC member), Declan Hamblin (MC Member), Ed Sawtell (UCS), Emily Sanderson Notre Dame), Brendan Murphy (MC Member)

**1. Minutes of 2020 Annual General Meeting**

The Minutes were agreed, and a copy signed.

**2. Matters arising**

Pat Gillett named as a Life Member but queried should it be Vice President? Agreed this was an incorrect entry and should be Vice President. PT & MW to look at constitution to clarify difference of Life Member and Vice President for future reference.

**2. Adoption of Standing Orders:** Proposed by ASB seconded by MW

**3. Adoption of the report and accounts for the Charity for the preceding year, which must be presented by the Executive Committee:**

**a) Treasurers report for 2021**

PS introduced the accounts which had been circulated before the meeting.

 LSAA continues to be in a strong financial position.

Some invoices for 2021 had only just arrived so would be carried forward to 2022 accounts.

Bank charges still being paid at present and difficult to change bank accounts during the pandemic. The intention is still to change to Nat West asap.

BY needs to be removed as signatory and replace by ASB.

Thanks were given to PS.

**b) Annual Report for 2021**

The report had been circulated beforehand and a brief synopsis was read. The report was approved and will be put on the website. PT was thanked.

**4. Approval of affiliation fees**:

i. Staying same - £50 per school , discounted to £35 discount if paid before 17th December 2021

ii. Individual fee - £5 (mainly senior athletes from 6th form colleges and home-schooled athletes) ensures they are eligible to compete at LSAA and ESAA events

iii. PT will send the affiliation form to all schools.

**5. Election of honorary officers, executive committee, honorary auditor and new vice presidents**

President: Mick Bond

Chair: Anthony Soalla-Bell

Vice Chair: Mick Bond

Hon Secretary: Pat Turner

Assistant Secretary: vacant.

Hon Treasurer: Paul Sherlock

Officials Secretary: Major Carr

ESAA Cross Country Team Manager (Boys): Matt Burdekin

ESAA Cross Country Team Manager (Girls): Marilyn Walker

ESAA Track & Field Senior Team Manager: Dale Dapaah & ASB

ESAA Combined Events Team Manager: Matt Burdekin and Chris Sewell

Race Walking Secretary/ Team Manager: Noel Carmody

ESAA T&F Team Administrator: Marilyn Walker

LSAA T&F Championships Organisers: MW

LSAA Cross Country Championships Organisers: MW, Mick Bond & Jacob Allen

LSAA Combined Events Championships Organisers: Matt Burdekin & Chris Sewell

**6. Correspondence:**

Queried that no information had yet been received re ESAA ACM

ASB had received forms to be returned to ESAA re LSAA contacts for secretary and treasurer – Action PT

ESAA proposal that mixed relays be included in 2022 Championships instead of single sex. MC agreed to vote to keep single sex relays with mixed relays as an additional event.

**7. AOB:**

Dulwich College offered to host XC if Wormwood Scrubs could not be used.

MB asked about the Dick Wyer trophy winners- list of all winners included in annual report.

Dates have now been received for Simmonds Cup competitions 2022.

DH has nominated Bridget Yule for England Athletics Volunteer awards for Services to Athletics and she has been short listed. ASB working on a statement of support from LSAA.

Thank you to Bridget, Keith and Marilyn for tidying up the website.

BY has agreed to continue liaising with Rosemary re the documentation held by Gwynn.

BY celebration postponed till May 2022.

Storage unit – no further action

Mick Bond offered to take on the follow up of outstanding athletes through club contacts and PO10 so no athlete was left out of team selection.

**Meeting closed at 7.43pm**