

Minutes of the EGAC AGM
Held at Margaretting Village Hall
Wantz Road
Margaretting
On Wednesday 6th December 2017

Present – Cliff Tricker (Chair) Deb Horn (Vice Chair) Dawn Tolson (Performance) Paul Tolson, Paul Clark, Neil Howe, Lesley Howe, Alan Munson, David Scolah, Mitchell Vaughan, Graham Owens, John Wilson.

Apologies – Anna Heaven (Coach Education) Adrian Heaven, Joan Ikel, Tony Ikel, Alex Purser

1. Items tabled for AOB
2. Chairman's Report – Little to report at this time. Nice to see more people attending the AGM as numbers have been low recently.
3. Treasurer's Report – No report is available as there is no current treasurer. CT reported that the accounts are currently with Tim Carey FCA to be audited
4. Performance Report- Nothing to report at this time
5. Coach Education report – (emailed in Anna's absence) 10 new L1 coaches following a successful course in the spring. Chances of running a spring 2018 course are slim as there is currently no venue. A course has been registered in Suffolk of people are desperate to go and willing to travel. Fee will be £250. In light of the difficulties, there is reluctance to run a L2 course.
6. Election of new committee
 - a) Chair – Cliff Tricker volunteered to restand – accepted
 - b) Vice Chair – Initially, no volunteer was forthcoming. However, following discussion under AOB, David Scolah volunteered but will need to confirm if this is possible.
 - c) Treasurer – Initially, no volunteer was forthcoming. However, following discussion under AOB, Alan Munson volunteered – accepted
 - d) Performance – Dawn Tolson volunteered to restand – accepted
 - e) Ordinary members – Deb Horn, Paul Tolson and David Scolah volunteered. Deb and David were accepted, but David subsequently volunteered as Vice Chair. If this is accepted, Paul will become an ordinary member.
7. Counter signatories for bank account – New treasurer Alan Munson and Anna Heaven are to be new signatories. Alan will organise this with the bank
8. Open Guild meetings – Cliff Tricker proposed that some guild meetings are held as closed meetings to allow discussion of more sensitive information. A counter proposal was made that all regular guild meetings continue to be open, and if the need arises for a more private meeting an exec meeting will be called in addition.
9. Guild to run CPD sessions – Cliff asked if the guild should continue to run CPD sessions. It was pointed out that this is the primary purpose of the guild and should continue. Discussion arose around what to cover and the difficulty of getting coaches to attend. Deb Horn suggested polling coaches to ask what they feel they need. Paul Clark offered to deliver a session on equipment from a judge's point of view for equipment inspection at RS tournaments.
10. Meeting venue – a new venue is required. John Willson suggested Perris who are prepared to sponsor the guild with access to the shop or the range. David Scolah suggested the Railway Club and Paul Clark suggested Howe Green church hall. It was agreed to look at these venues in that order for viability.
11. Coaching course venue – several venues have been suggested Some are available but not always on the requested dates. Negotiation is on-going. There was some discussion around flexibility of

dates for the course. Possible venue are Mayflower High School, Perris, and Alleyn Court School. Discussion will continue.

12. Performance Workshop venue – this was included in the previous discussion.

13. AOB

- a) Renewals – Deb Horn asked, on behalf of county, for clarification of the renewals procedure and specifically the responsibility. John Willson stated that he is the elected officer for SCAS and continues to be responsible for renewals. It was explained that although L1 coaches can officially be signed off by their club, it has previously been agreed that EGAC will complete them all to ensure continuity. L2 coaches must be signed by 2 officers at County Coach or higher. These will be John Willson and Cliff Tricker.
- b) Paul Clark asked about his own renewal which is under discussion with AGB due to extenuating circumstances. He had left a message for Cliff, but this had not been received. Cliff will look into this.
- c) Paul Clark questioned the validity of the Guild if it does not have a full committee. At this point, the meeting returned to the election of officers as already minuted. All positions were then filled.