

Rugby & Northampton Athletics Club: General Committee Meeting

Date: Monday 11 February 2013

Venue: Creaton

Present: Mark Exley, Terry Egan, Mary Akiens, Bill Walker, Joe Horsley, Trish Garner, Chris Cox, Paul Cooper, Terry Akiens, Anne-Marie Williamson and Ruth Waugh

By Invitation Ben Townsend

Apologies: Janet Wright

1. Matters arising

Club Kit Supplies: BT provided an update. The website for ordering kit is now up and running and sample of the new kit are being delivered to both sites in the next 24hrs hours.

2. AGM

AGM: The AGM is finalised as Monday 4 March at 1830 at NTFC Sixfields stadium. JH will arrange emails to all club members as a reminder and will send minutes of last years meeting and agenda in advance.

3. Finance

3.1 January 2013 transaction: reviewed and noted

3.2 Accounts for 2012: Updated information provided. To be handed out at the AGM, not mailed in advance.

3.3 Budget for 2013. PC presented draft. Noted that we would require an additional income of £9460 to break even in 2013 compared to 2012. Agreed that we would review this in greater detail at the March meeting

3.4 Travel Expenses and Short Notice expenditure items deferred to future meeting

3.5 Advertisement in Rugby Council Tax Booklet - declined

4. Membership

53 New members proposed and accepted by the committee

Seraiah Burt	Ronit Lavi	Paulina Potomska	Oskar Potomski
James Wizard	Leah Adams	Christine Ballinger	Bernadette Baretto
Stacey Bell	Alison Brunyee	Corel Caulfield	Alison Cockcroft
Jacki Constatine	Wendy Edmond	Gabrielle Fairgrieve	Angela Frankton
Alison French	Janice Glasscoe	Sarah Harroitt	Catherine Johnson
Deborah Keaney	Naomi Lines	Judith Martin-Jones	Deneale Middleton
Barbara Ortega	Samantha Perry	Myra Potter	Helen Selwyn
Jaqueline Thompson-Ercan	Catherine Thompson	San Thwe	Nina Townsend
Carla Tranter	Jennifer Varnish	Sonia Watson	Maria Imelda Garcia
Cage Boons	Lynn Randall	Ben Gidley	Sam Gidley
Andrew Jackson	Matthew Jackson	Harry Daly	Iain Gillam
Ellis Harry	Lewis Kavanagh	Glenn Middleton	Ridhwan Mwechezi
Sonella Hesseling	Ellie Cox	Anna Galliano	Alice Lyon
Louis Atkin			

A membership subscription proposal that had been previously circulated was discussed in detail. The proposal raised junior membership fees since they were the group that required the most support both in levels of coaching, and in transportation and sometimes overnight accommodation. At present this was being subsidised by other senior and vet membership fees. The proposal streamlined the various concessions. Various payment systems were to be offered to members to allow those with low incomes a means of spreading payments. Associate membership, for those no longer active who wished no longer competed or trained but who wanted to stay part of the club was set at £15.

The proposal, as amended at the meeting was agreed and would be taken to the AGM

5. Facilities

- a) Rugby Club House- request for Exercise mats – 8 mats at a total cost of £550, 2 benches at £274, 5 junior hurdles at £160. Expenditure agreed in principle
- b) KMLC Handover – JW had provided a briefing document which was noted.
- c) Northampton Sixfields track inspection. To be carried out on 3 March, JH to attend
- d) Admin support – ME had circulated a proposal that would provide some paid administration support for the club. The size of the club now needed some dedicated administration support to free up volunteers time for other activities.

The proposal would provide both Northampton and Rugby with specific support with Jim Elder providing specific support for membership

Agreed to proceed, with fixed payment per month of £10 per hour gross

- e) Coach Education. – 12 on assistants course
- f) Officials Course – 5timekeepers, 1 starter, 2 field officials on course. Welcome letter for coaches to be provided for both sites.

6. Website

TG provided copies of the draft sitemap which was reviewed and comments provided. All further comments to TG

7. Competition

7.1 T & F preparation: Coordination meeting required for team managers

7.2 Seniors: Birmingham League: weakened team for last match but overall 12th in league so stayed up.

7.3 Midland league. Emily Waugh in 25th place at Cheltenham

7.4 Women's XC Team Management: Kate Williams no longer wishes to team manage the Senior Women's XC. Ruth Waugh prepared to take this on but will give up junior XC. Bill Walker (and wife) will take on Junior XC

7.5 West Midlands league: retained trophy for 5th successive year,

7.6 XC Presentation night: Andy Byrd will organise and run. He is keen for it to be just for juniors but the committees view is it should include seniors as well:

7.7 Midland Indoor Champs: Good performance with a number of medals won by club

8. Club Constitution and Committees

None

9. Correspondence

None.

10. AOB

None

Meeting closed at 22.27

Date of next meeting: Monday 11 March 2013 at **Creton** at 1930