

Rugby & Northampton Athletics Club: General Committee Meeting

Date: Monday 12 November 2012

Venue: Rugby

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

1. Matters arising

1.1 Club Vests: The visit to Bradford see alternative supplier. didn't happen. The club is now of small x/small vests and an order is urgently needed. A-MW had priced an alternative source to Ron Hill but advice, by email, from PC seemed to indicate this would be more expensive. Agreed that up to date price to be obtained from Ron Hill and order from whoever was cheaper.

1.2 Newsletter: New Editor required for newsletter with immediate effect. Last issue by JW due out this week.

1.3 London Marathon – JH confirmed that the club had 4 places for the 2013 London Marathon. There had been two applications so far from club members who had missed out in the ballot. Agreed that Brendan Moen and Dean Shears be offered two of the club places. JH to advise them.

1.4 Rugby Clubhouse: BL-W in place

1.5 Competition: ME will report back on details with team managers at next meeting

1.6 Rugby 10: 108 entries and ran like clockwork with lots of positive feedback. Clashed with numerous full and ½ marathons. Agreed date in 2013 and will stay in Warwickshire Road Race series.

1.7 Junior Council: ME waiting response on how it will work across the club.

2. Finance

2.1 PC was unable to attend but had forwarded details of Octobers transactions and the club balance sheet. Noted

2.2 Policy on Travel Expenses to be discussed at January/February 2013 meeting.

2.3 Short Notice expenditure process- to be tested over club vest purchase.

3. Membership

57 New members proposed and accepted by the committee

Eddie Baker	William Ballinger	Thomas Barnes	Matthew Blomley
Eleanor Boulton	Jonathon Dodd	Joshua Farrell	Claire Fleming
Holly Guy	Natalie Hemmings	Sam Holdsworth	Rhys James
Rhys Jones	Jacob Kilborn	Meghan Lawes	Shaun Marsay
Maria McLachlan	Sally McLachlan	Connor Moon	Abbey Parkin
Nathan Piper	Charlie Reeves	Max Robson	Joshua Russell
Oliver Smith	Alex Twells	Jane Westley	Henry Woodward
Hannah Cooper	Ella-Mae Fereday	Jaqueline Jack	Caitline Mills
Elliot Roper	Mackenzie Roper	Luke Silver	Joshua Tutt
Helen Cleaver	Juliet Allam	Adele Blenkinsop	Dainian Budd
Chenelle Campbell	Alana Denton	Paul Joliffe	Lauren Kelly
Emmanuel McLean	Liliana Neill	Connor Perry	Lucy Shepherd
Connor Aldridge	Samantha Butler	Madeleine Campbell	Olaposi Morakinyo
William Walker	Anne-Marie Williamson	Joseph Eatenton	Joshua Beale
Tom Beale			

One resignation: Jean Fail who is moving to Bournemouth.

3.1 Membership Fees 2013

The EA increased for 2013 were discussed. Agreed that review of club membership fees to be held at the January 2013 meeting.

3.2 Coaches Membership Fees

Membership Review and coaches fees deferred January 2013 meeting

3.3 Welfare Issues: A-MW said that a complaint had been raised and had been reviewed by a sub group of committee members. An appeal against the findings of this group had now been raised and the initial findings had been reviewed by a sub group of the committee(different committee members to the initial group). EA had been contacted and provided support throughout. The findings of the appeal group will be conveyed to the complainant.

This was now the end of the matter since there was no further appeal process or body for the complainant to appeal to.

4. Facilities

4.1 Sixfields

Still t issues over dirty toilet and changing accommodation and access problems. Nothing happening on Sixfields redevelopment.

4.2 Rugby

4.2.1 PC had forwarded an email requesting that should the current operators of the leisure centre be successful in the tender for operating the new one. That they would wish to hire the clubhouse for a three month period while the old leisure centre was demolished and before the new one opened. This was agreed in principle and PC was asked to progress.

5. Website

TG has met with RW over project managing the upgrade of the website. Meeting only held tonight so little to report. TG will now meet with web developers. Target is April 2013 to have new site operational

6. Competition

6.1 NAA XC Champs: Permit to be applied for, prospectus has gone out and is on website.

6.2 Road Race Programme: Club will host three road races in 2013.

- Draycott Water 5 miles in March,
- Rugby 6 in May
- Rugby 10 in September

There is a need to promote these races both within and outside the club better than in the past

6.3 Track and Field Home Matches: Availability of Rugby Track during the leisure centre closure period 31 March to mid-July was an issue. This was particularly relevant when previously the leisure centre staff were used to set up the track and field for matches. Noted that the new leisure centre facilities would not be available to those using the track in the future. To be discussed more at December meeting.

6.4 Attendance at WCAA AGM on 21 November: Noted need for someone to attend this meeting. JH would circulate

7. Club Constitution and Committees

7.1 Club Structure: an updated version of the structure had been provided. To give member time to look through the proposals prior to debating them the review was deferred to December meeting.

8. Correspondence

8.1 London Marathon travel package: noted letter from company able to provide travel packages for 2013 London Marathon.

9. AOB

9.1 Training Aids for Coaches: agreed to purchase two Ipads one for use at each centre.

9.2 Club Mark : A-MW has taken over but unsure what is needed, JH will help but has limited time in next few weeks.

9.3 Rugby Tri-Club: Request for concessionary rates. Discussed and declined. ME to advise JG

9.4 Dates for 2013 Meetings: Agreed to continue with second Monday of each month. Dates for the next meetings will be :

10 December 2012 – Creaton

14 January 2013 – Rugby

11 February 2013 – Creaton

11 March 2013 – Rugby

8 April 2013 – Creaton

13 May 2013 – Rugby

10 June 2013- Creaton

9.5 Birmingham League: TE reported that Men were 12th with the B team 9th ,. The team is clear of the relegation zone and fielded a strong team.

Meeting closed at 22.13

Date of next meeting: Monday 10 December 2012 at Creaton at 1930