

# Rugby & Northampton Athletics Club: General Committee Meeting

Date: Monday 13 August 2012

Venue: Creaton

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

Apologies: Janet Wright and Ruth Waugh

## 1. Matters arising

**1.1 Club Vests** No progress. JH had spoken to AI and he was awaiting the return of AMW before visiting the potential new supplier. ME to speak to AI as unless progress made by next meeting and alternative supplier of club clothing will be sought.

Action ME

**1.2 Presentation evening:** agreed that unable to trace who ordered the 'huddies'. New financial process next year will ensure that orders cannot be raised without supporting documentation.

**1.3 Newsletter:** Need for this to be issued regularly even if little to report. New email address to allow members to forward items for inclusion still not available and update required at next meeting. Action JW.

**1.4 Rugby Track** PC said that the latest invoices for Rugby track have VAT. Passed to RW so that she can raise with contact who advised her of no VAT.

**1.5 Statistical Information:** PC will provide at the September meeting Action PC

**1.6 Sixfields** Dave Pope to project manage any redevelopment to ensure that it fits with the clubs requirements. ME said that moving the track complex would be the first stage of any redevelopment. PC stressed that the appropriate licenses were essential so that the track was fit for purpose.

**1.7 Midland League:** U17 athletes had been needed at the last Midland League match. Before the start of next season team managers and coaches needed to resolve who was available for teams.

**1.8 Club Championships:** To be held on Thursday 6 September at Sixfields and Saturday 8 September at Rugby. Jim Elder leading this event.

## 2. Finance

**2.1** Paul circulated the summary of July accounts & reported on the up to date finances to the committee, which were reviewed.

**2.2** Rugby Club House Development: PC provided an updated list of expenditure for the upgrade of the facilities at Rugby Clubhouse. Some areas were found to be in a far worse state than thought and extra work was necessary to complete the works. Some works had been funded by RBC but an extra £3k was necessary to be spent above the estimated costs. Expenditure agreed.

## 3. Membership

45 New members proposed and accepted by the committee

Toni A' Barrow	Nicola Allman	Gillian Berridge
Helen Bingham	Nicola Brown	Zoe Chohan
Angelique Crosnier	Cathryn De Boer	Cassandra De Souza
Usha Dheer	Bethan Earley	Florence Fouret
Nicola Harisson	Amy Hatcher	Claire Hough
Maree Jankowski	Michelle Johnson	Emme Luscombe-Wright
Joanne Marlow	Joanne Miles	Aruna Mistry

Damini Mistry	Dineeta Mistry	Sharon Peirce
Sheila Poppa	Carol Price	Zoe Russell
Dawn Spencer-Hardwick	Joanna Tancock	Blanaid Trigg
Rebecca Wall	Susan Wilbrham	Lorna Winstandley
Joanne Wright	Carol Young	Joshua Arimoro
Emer Wintsch	Molly Williams	Katie Dinnell
James Carroll	Daniel Clarke	Evie Walkley- Bartlett
Thoe Walkley- Bartlett	Harriet Warden	Leyah Dobson

Currently there are 35 outstanding renewals of membership, of which 4 have competed for the club. 31 will have to re-join as they are now ex-members. Four others to follow up by individual committee members.

**3.1** NL has resigned as Club Welfare Officer. Anne Marie Williamson was happy to take on the role and agreed that she be appointed.

**3.2** Incident – A report was received from NL regarding an incident that took place at Sixfields track. The committee reviewed the report, and discussed in some detail. It was agreed that the procedure had been followed and this was a rare incident. It was agreed that an updated Club Handbook was required (JH said that did not have time this side of Christmas to produce an update but one could be ready for Spring 2013) and that it should be more generic than the last one issued.

## **4. Facilities**

### **4.1** Sixfields

**4.1.1** With the resignation of NL the Facility Co-ordinators would be TG and DG.

### **4.2** Rugby

**4.2.1** Already covered in section 2

## **5. Website**

Deferred to September meeting

## **6. Competition**

**6.1** **Competition at Rugby Track.** The recent Midlands League match at Rugby track did not use the support staff from the leisure centre. No one had been organised to set up and take down the equipment and it was left to club members attending the event to carry this out. For the sake of a small extra expenditure this could have been avoided. If the club is going to use its own members then they need to be trained and if necessary paid to do this work. Formal methods of payment are needed to ensure that both members and the club remain legal.

**6.2** **London Marathon Places:** JH had checked the website and details for club places will be available by the end of August. ME asked how these places were allocated. PC said that they were made available to those club members who had failed to gain entry via the ballot.. ME said that two committee members were looking to run next year, raising funds for the club and other charities.

## **7. Correspondence**

None

## **8. AOB**

### **8.1** Rugby 10

Revised date is 14 October. Marshalls and officials required to support this event.

**8.2 Ladies Running Group.**

A request for part funding for 7 ladies from the group who were running the Liverpool Marathon on 14 October 2012. After discussion it was felt that by providing funding for a race where those taking place were not part of a club team that a precedent would be set and leave the club open to other claims for costs because a club member had decided to take part in an event. The proposal was put to the vote and there was a unanimous vote against such funding.

**8.3 X Country Championships: 5 January 2013.** Is being held at Abington Park Northampton. Need someone to organise and attend meeting on 17 September (NAA meeting at Corby). Catering also needed.

**8.4** Official Meeting to be held at end of the season

Meeting closed at 21:45

**Date of next meeting:** Monday 10 September at Rugby Clubhouse at 1930