

Rugby & Northampton Athletics Club: General Committee Meeting

Date: Monday 13 May 2013

Venue: Creaton

Present: Mark Exley, Terry Egan, Mary Akiens, Tim Merrey, Joe Horsley, , Terry Akiens, Anne-Marie Williamson and Jim Elder

By Invitation None

Apologies: Paul Cooper & Trish Garner

The committee held one minutes silence in remembrance of Alan Greaves who had died shortly after competing for the club in April 2013.

1. Matters arising

- 1.1 Sixfields Track Inspection:** Some repairs had been carried out but more were needed to bring the track up to a reasonable standard.
- 1.2 Admin Support:** Had now started at Rugby. JW awaiting confirmation of funding.
- 1.3 Cross Country presentation night:** Had been held on 26 April at Duston leisure centre. Good attendance.
- 1.4 Rugby Clubhouse kitchen upgrade:** work has been carried out and looks good. Additional £195+vat required to complete the work: Agreed
- 1.5 Starting blocks for Rugby:** JE to check price before spend agreed.
- 1.6 Rugby Santa run:** money from online bookings still outstanding.
- 1.7 Rugby shop:** conformation required that Rugby had implanted the spreadsheet accountancy to ensure accountability. PC to advise at next meeting
- 1.8 Spring Open 20 April:** lots of entries and swamped track, field and registration. Lessons to be learnt to ensure future events do not suffer similar problems.
- 1.9 Ready, stead, run:** rumours of potential; problem with permit.
- 1.10 Rugby Clubhouse toilets:** compromised agreed with council, insurance to be extended to include toilets.
- 1.11 Recruitments of PR and Publicity person:** still outstanding.

2. Finance

- 2.1 April 2013 transactions:** reviewed and noted.
- 2.2 Year to date accounts for 2013:** noted
- 2.3 Subscriptions against budget graph:** noted
- 2.4 Short Notice Expenditure Procedure:** JH still to contact main spenders to advise process.

3. Membership

25 New members proposed and accepted by the committee, plus three new Officials

Ali Haidar	Dominic O' Connell	Ciarran Myers	Abigail Smith
Elliot Whitham	Daniel Hauck	Adam Bebbington	Portia Johnson
Philippa Kennedy	Samuel Pinnock-Attfield	Matthew Thorman	David Burrell
Nathaniel Allam	Katie Bryant	Mark Bryant	Sam Bryant
James Bunce	Jonjo Fanning	Fiona Wright	Alison Chippington
Michael Langman	Louis Haynes	Rishi Patel	Charlotte Nowers
Ellen Oram			

- 3.1 Subscriptions & Progress-** overall membership was 970 with 505 based in Northampton and 465 based in Rugby. Of the 496 members due to pay subscriptions in April 305 had paid leaving 191 outstanding. 8 outstanding from March and 12 for May.
- 3.2** Agreed that the subscription of the late Alan Greaves should be offered as part of the donation to BHF. Mary to check.

3.3 Letter of resignation from Greg Spellman who was transferring to Wellingborough.

4. Competition

4.1 YDL U20: Upper age group struggled and unable to compete with strength of Birchfield. Came second, struggle to get enough officials (to ensure no loss of points). Lower age group won comfortably even with some athletes missing.

4.2 HOE 12 May 2013: Struggled to get a team were leading halfway through but eventually 4th.

4.3 Vets League: R & N Lions won both men's and ladies with Saints ladies 4th and men 5th.

4.4 Officials: problems in getting enough officials especially at away matches. Better planning required to ensure everyone does at least one away match per season..

5. Governance

5.1 JH reminded everyone that the draft copy of the new constitution had now been electronically circulated and would be discussed at the next meeting. Any further comments to JH asap

5.2 Trustees – club trustees to be appointed at June meeting

6. Road Races

6.1 Rugby6: 174 advance entries for race.

6.2 Marshalls bibs: New marshals vests have arrived.

7. Communications

7.1 Website: JH to speak to RW regarding management and inclusion of governance and policy documents

7.2 Website goes live at end of June 2013

7.3 Mobile app: RW and BT meeting developer to see if would complement the website.

8. Welfare

8.1 No issues

9. Junior Council

9.1 No report

10. AOB/Correspondence

10.1 JH mentioned email from England athletics for coaching education programme: sent to RW and DG

10.2 Ladies running club group: 29 ladies at first night

10.3 NTFC development: JH said that this had re-emerged but that newspaper article had underlined that it needed the relocation of the running track.

10.4 Rugby clubhouse redevelopment: JW to attend July meeting.

Meeting closed at 21.31

Date of next meeting: Monday 10 June 2013 at **Creton** at 1930