

Rugby & Northampton Athletics Club: General Committee Meeting

Date: Monday 12 March 2012

Venue: Creaton

Present: Mark Exley, Paul Cooper, Terry Egan, Joe Horsley, Chris Cox, Terry Akiens, Tricia Garner & John Love

Apologies: Janet Wright and Ruth Waugh

1) Matters arising

1.1 John Love said that he was standing down from the committee with effect from this meeting. He would continue to make the room at Creaton available. John was thanked for his work as a committee member.

1,2 Joining Fee, there was some confusion over the implementation of this charge, and how much it was since the membership renewal form mentioned £35 and the notes of the previous meeting said £25. Janet Wright to provide guidance at next meeting

Action JW

1.3 Officials Courses. CC said that she contacted the previously advised contact, only to find they were no longer involved. After some effort new contact had responded saying minimum for course was 12 -15 people. CC needed list of prospective officials from JW to proceed.

Action JW and CC

1.4 Club Tent confirmation that this had been ordered. JH to check with Dave Goddard

Action JH

2) Finance

2.1 Paul circulated the summary of accounts sheets which were reviewed. There was more outgoing than incoming as bills for early months track usage coming in and little income until the new membership money starts arriving.

2.2 Agreed £1580 expenditure for Rugby 365 in principle. Committee needed to know more. JW to brief at next meeting

Action JW

2.3 Rugby Track extended hours – agreed

2.4 Warm weather training - more details required over cost of flights, applications for assistance. Assurance that future trips will include coaches costs in overall cost for participant.

Action JW

2.5 Money requested to be placed in Spanish Bank for Warm Weather Training. PC to speak to JW to ascertain reason.

Action PC

2.6 Olympic Ball – agreed in principle to support event. Agreed to fund two people to attend, other members should pay their own costs. Opportunity to attend should be offered to members at cost price. ME to sort out who will represent club and make presentation.

2.7 Process for agreeing funding outside committee meetings. JH proposal agreed. JH to circulate to all committee members

Action JH

2.8 Itemisation of money obtained through fundraising. Need for more transparency on funds raised on behalf of club. Agreed that all funding and sponsorship should go through

the clubs books. This did not mean every sum being paid into/out of the clubs bank accounts.

Agreed that there was no problem in fundraising for specific groups of athletes or for equipment but still a need to show on the club accounts how much was raised and where it was spent.

Action All to note

2.9 Request from Kevin Murch for club to fund a new hammer agreed spend of £180

3) Membership

23 New members proposed and accepted to Rugby & Northampton AC

Matthew Arnold	Kara Ambor Barnes	Charlotte Emma Louise Barrie
Surya Bhatt	Andrew John Blaize	Benjamin George Carty
Mark Myer Exley	Joshua Daniel Faulds	Jessica Faulkner
Ellie Fitchett	Harry Gallagher	Iola Nell Grant
Sophie Harris	Martin Lewis Hoare	George Alan Kirk
Chandra Singh	Adam James Smith	Ger William Supple
Emelia Tubb	Billy Wagstaffe	Emelia Tubb
Lacy Mae Williams	Keeley Wright	

Joining Fee – see matters arising

Elite Members : Criteria for Elite members to be checked:

Action JH

4) Facilities

4.1 Sixfields

4.1.1 JH provided an update following the UKA track inspection. TG dealing with Stadia over throws cage netting.

4.1.2 TG has discussed outline hourly rates for track with NTFC.

4.1.3 Spend of £5k agreed for new jump pit covers

4.1.4 Joint account with NTFC stands at £7.5k at end of financial year

4.1.5 Joint account now one signatory

4.2 Rugby

4.2.1 PC has written to council to gain agreement for club house changes. IG plans to carry out work in early April subject to agreement.

4.2.2 Submission for Legacy funding to fund second floor of clubhouse. But only if there is a purpose for a second floor.

5) Website

RW had emailed a list of who does what. ME to ask if RW will act as guiding influence for site

Action ME

6) Competition -

Birmingham League AGM – Offered to host meet but declined,
County Cross Country Champs at Abington Park in January 2013
National X Country – fielded team .in all 6 races, big turnout

7) Correspondence

None

8) AOB

9. 1 Northants Net Races possible requirement for club to help out.

9.Feedback from AGM Noted need for changes to constitution and change of day/venue.
JH to provide proposals at June Meeting.

Action JH

9.3 Letter of thanks to Bryan & Natalie: JH to do but needs membership list

Action JH

9. 4. XC Presentation Evening 31 March: TG to advise next meeting on economics for
events

Action TG

9.5 Future Meetings and Venues Meetings to be at Rugby (track), Creaton and possibly
Northampton. Agreed 2nd Monday of each month venues to be agreed.

9.6 Co-opted Committee Members: Three vacancies, agreed Mary Akiens, Anne-Marie
Williamson and Bill Walker join the committee. JH to talk to Anne-Marie and Bill

Action JH

9.7 Constitution: Review taking place and will be presented to a future meeting

9.8 2012 Events– updated list provided by JW. JH to check if BA still prepared to organise
road running events due to incapacity of Anne Rawlings

Action JH

9.9 Clothing JH provided details of prospective supplier. Committee still awaiting Adrian
Inwood to provide details of what he can supply to committee for approval as it has club
logo on it. ME to speak to AI

Action ME

9.10 Running Injury Oracle - Noted

Meeting closed at 22:07

Date of next meeting: Monday 2 April 2012 @ Club House Rugby (19:30)