

# Rugby & Northampton Athletics Club: General Committee Meeting

**Date:** Monday 13 February 2012

**Venue:** Creaton

Present: Bryan Acford, Paul Cooper, Terry Egan, Joe Horsley, Chris Cox, Natalie Lawrence, Tricia Garner & John Love

Apologies: Janet Wright

## 1) Matters arising

The date of the previous meeting (January 2012) was wrongly shown on the notes: JH to Correct then Issue

## 2) Finance

Paul circulated the summary of accounts sheets which were reviewed. Income was mostly due to payment of subscriptions, Outgoings exceeded income by £2k mainly due to track hire bills.

Increases in hire of Rugby track and probably Sixfields track will impact on the amount of money available for expenditure on projects in 2012.

Subscriptions for 2012 -13 were reviewed with an overall increase of 5% agreed  
Family membership was reviewed in detail and it was agreed to raise family membership to £190. Family membership was up to three members of the same family (no requirement for an adult) with additional family members priced at £25 per person. PC to table formal changes to subscriptions rates at the AGM on 1<sup>st</sup> March 2012.

The value of a £25 joining fee, which would include providing new athletes with club vest and bag was agreed and this would be introduced in 2012.

## 3) Membership

33 New members proposed and accepted to Rugby & Northampton AC

Jack Christopher Adams	Mia Kate Adams	Cage Boons
Ben Cooper	Isobel Evans	Louise Emma Hanby
William Hoggarth	Mathew Howes	Lisa Joy Melvin
Lucy Moore	Luca Nietzsche-Giles	Stephen Perkins
Tallulch Perkins	Thomas Perkins	Laura Scott
Zoe Anne Thacker	Alice Jackson	Archie Jackson
George Jackson	Helen Jackson	Ethan Kent-Whittaker
Jessica Lee	Joseph McGrory	Alex McMurtrie
Amelia Florence McMurtrie	Alexander William McMurtrie	Heather Noble
Melanie Perkins	Virginia AllisonPlayer	Stephen Poole
William Price	Dean Shears	Annie Fleur Valentine

## 4) Facilities

## Sixfields

Costs have been obtained for sand pit covers. Agreed to buy as funding in the joint account that this should be used for purchase of the covers. Requires NTFC PO to be issued as invoice will go to them

UKA assessment of Sixfields planned for 19 February at 1300 JH will be hosting.

Formal framework needed for hire of Sixfields track to ensure that costs covered. Need for formal booking form and agreement over ownership of equipment. Not obvious at the moment how to book the stadium.

## Rugby

Track meeting held on 7 February but council planning to double the hire cost of the track in 2013.

Changes to club house reviewed to update changing facilities and increase the storage area. Agreed to expenditure of £5790.00. Scheme to proceed.

### **5) Website**

Fixture lists now on site, Awaiting Adrian Inwood to provide details of new club kit to go on website.

### **6) Competition -**

Men's Birmingham League – R&NAC Division 2 Champions 2011/12 and promoted to Division 1 next season.

Ladies Midland League @ Cheltenham, only 4 ladies competed due to illness. Seniors 11<sup>th</sup> overall , Vets 3<sup>rd</sup> Overall.

Midland Champs at Nottingham. U17 ladies 3<sup>rd</sup>.

Noted proposals for Midlands Women's League to create 2 Divisions for 2012-2013.

### **7) 2012 Activities/Sub Committee**

Club Olympic Ball proposed for July now not to happen. This cancellation due to another high profile event in Rugby the same week. Proposed to book tables at the Browns Hotel Olympic Ball and to fund places for those who work hard for the club.

List of events provided for meeting. Next meeting to review and finalise events including identify organisers.

### **8) Correspondence**

8.1 Requests for Sponsorship via website. Agreed not to pass on all the requests that are received to members.

## 8.2 Brethertons Solicitors - Sponsorship (John Reese)

Brethertons are personal injury lawyers. Their offer was to pay a % to club based on claims passed to them by members of club or by recommendation by club members. Not happy about this and wished to see Brethertons sponsor an event first where they would be able to promote themselves to club members BA to pursue.

8.3 Myton Hospice – May 'organise' Draycott run in March 2013 is association with club. Profits to go to hospice.

## 9) AOB

9.1 AGM Email to go to all members in advance as notice of meeting. Agenda for AGM and minutes of last meeting also to be sent out in advance.

Auditor still required and will be raised at AGM

9.2 Official Course Chris Cox trying to contact organisers says minimum is 15 for course. NL will also follow up via Northants Networks. Requirement if for Field Level 2

9.3 Overview of Rugby Structure JW has held 2 meetings for coaching review, one for events.

9.4. XC Presentation Evening 31 March: Need to promote event, Agreed £5 charge per head to pay on door.

9.5 365 Implementation : JW had issued notes of meetings held.

9.6 Track Meeting Notes: Issued by JW

9.7 Club Tent: Agreed to purchase @ £700 -£800 to replace existing tent which has 'died'.

9.8 Club Medal – 1000 ordered at £0.95 each for use over the Olympic year.

Meeting closed at 22:07

**Date of next meeting:** Monday 12 March 2012 @ Creaton Church Village Hall (19:30)