

# Rugby & Northampton Athletics Club: General Committee Meeting

**Date:** Monday 10 June 2013

**Venue:** Northampton

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

By Invitation None

Apologies: Paul Cooper, Terry Akiens, Mary Akiens, & Trish Garner

## 1. Matters arising

- 1.1 Sixfields Track Inspection:** Track repairs are complete as is the replacement hurdle for the water jump , pressure cleaning of javelin runway and water jump pit.
- 1.2 Admin Support:** Confirmed now started at Rugby
- 1.3 Rugby Clubhouse kitchen upgrade:** upgraded kitchen has now been used for a major event
- 1.4 Starting blocks for Rugby:** JE had priced three separate types of blocks, more research to be done but budget of up to £500 for six sets of blocks agreed..
- 1.5 Rugby Santa run:** to be discussed at next (July) meeting.
- 1.6 Rugby shop:** conformation still outstanding that Rugby had implanted the spreadsheet accountancy to ensure accountability. PC to advise at next (July) meeting
- 1.7 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.
- 1.8 Ready, stead, run:** problems with permit but now obtained, risk assessments done but late.
- 1.9 Recruitments of PR and Publicity person:** still outstanding.

## 2. Finance

- 2.1 May2013 transactions:** reviewed and noted.
- 2.2 Year to date accounts for 2013:** noted
- 2.3 Subscriptions against budget graph:** noted that actuals have now exceeded projected income line
- 2.4 Short Notice Expenditure Procedure:** JH still provide link to website when in place
- 2.5 Funding for YDL in Cardiff:** After discussion agreed that subsidy should be raised to £1,800 for this event

## 3. Membership

19 New members proposed and accepted by the committee including one official and two coaches.

Carol Dampier	Ciara Buckley	Lauren Cox	Shanice McLennon
Ollie Sljivic	Ashley Warwick	Stuart Roberts	Grace Threadgold
Harvey Draper	Thaine Draper	Tom Geracs	Angela Moore
Daniel Brant	Rachel George	Callum Inwood	Jason McLennon
Adam Williamson	Ruby Wood	Cynthia Mukoro	

- 3.1** At 10/06/13 membership stood at 952 with 459 at Rugby and 493 at Northampton.
- 3.2** Outstanding membership:  
Two outstanding for March 2013  
84 outstanding from April out of 496 originally (£7,500 outstanding)  
Instalment payments outstanding £1,180
- 3.3** Discussions over summer only members (throwers) who compete for club. Agreed associate £25 plus a payment per training session.
- 3.4** Minimum age at membership, reaffirmed is age 8 and needs to be shown on membership form

## 4. Competition

- 4.1 Heart of England:** Lack of team manager caused problems at previous match. Coach based team management for this coming Sunday. 90% of places covered and confirmed.
- 4.2 YDL:** in next two weeks report at July meeting
- 4.3 Officials:** OK for June & July except 1<sup>st</sup> Cardiff event as none available.
- 4.4 Track and Field Records:** 22 individual club records broken in early part of season plus 4 relay records. 160 certificates outstanding

## **5. Governance**

- 5.1** Constitution to be discussed at July meeting
- 5.2** Trustees – club trustees to be appointed at July meeting

## **6. Road Races**

No issues

## **7. Communications**

- 7.1 Website:** photos of last few committee members required.
- 7.2 Mobile app:** not to be proceeded with in near future.

## **8. Welfare**

- 8.1** The need for a medical questionnaire for new members has been highlighted by a recent incident, as has the need to carefully manage any members with special needs or learning disabilities. A-MW to discuss this and age 8 with DG

## **9. Junior Council**

- 9.1** No report

## **10. AOB/Correspondence**

- 10.1** Richard Blenkinsop questions: to be dealt with off-line
- 10.2** *Northampton Ipad:* dropped and damaged and requires repair.
- 10.3** *AA:* is looking for sponsorship to attend course ... we would look towards sponsorship to help fund this . ME to speak to AA. Review whether we would provide matched funding.

Meeting closed at 21.45

Meeting dates for rest of 2013

- 8 July – Creton  
12 August – Creton  
9 September – Creton  
14 October – tba  
11 November – tba  
9 December - tba

**Date of next meeting: Monday 8 July 2013 at Creton at 1930**