

Rugby & Northampton Athletics Club: General Committee Meeting

Date: 14 December 2015

Present: Angie Sumnall, Ben Townsend, Dave Burge, Mary Akiens, Terry Akiens, Paul Cooper, Janet Wright, Karen Rushton and Terry Egan.

Apologies: Mark Exley, Helen Gardner, Tim Merrey and Joe Horsley

1. Matters arising from meeting of 9 November

None.

2. Northampton Track

DG has been looking at equipment for Moulton track. Paul called Dave regarding the e-mail to help clarify what he felt Moulton were buying and what we as a club would then need to buy for training. DG going to speak to M Lambert to clarify what hurdles are currently used. JW suggests that we get an Inventory of what there is at the moment, and what is needed. DG is going to talk to Moulton to get them to confirm what they are going to provide and will update PC.

3. Rugby Clubhouse

JW confirmed that the building works are nearly finished. There is another small section of the wall could come out with the authority of building controls. Just have to look at two fire doors. Progress has been made with phase two to make the walk in storage area shelved all round to have all equipment off the floor – proposed for February.

Phase three – the land to the rear of the clubhouse for storage (walk in store) – two entrances one for training equipment and the other entrance for competition which will only be accessed on competition days. The council have to be approached to have that piece of land added to our lease. It was agreed to finish the gym space and install racking in the current room. JW will come to January meeting with a full proposal with costings for the land to the rear of the clubhouse. Proceeds from Santa Run will help towards clubhouse costs.

The flood lights were supposed to have been maintained this year and haven't. JW is chasing GLL because only a couple more need to go and the track will be in darkness.

4. Finance

- 4.1 Subscriptions – budgeted achieved.
- 4.2 Transactions – Noted
- 4.3 Accounts to date – Noted
- 4.4 Coaching courses – updated list of who has attended this year.

5. Membership

5.1 New members: proposed and all accepted

Teigan Burrows	Amelia Cebak	Rosie Gibbins	Millie Goodman
Esther Pembroke	Lara Turner	Daniel Cheetham	Gene Forth
Matias Rusailh	Tomas Rusailh	Ophelia Wenham	Jill Dwyer
Emma Peel	Adrian Reast	Sally Baker	Jasbir Thethy
Joel Aldridge	Isabella Cooper	Rebecca Littler	Jessica Matthews
Pourcha Myrie	Darren Wharton	Silviu Enache	Theodora Enache
Julia Jones	Gareth Wylie	Louise James	Amy Sarkies

5.2 New database still being updated – should be done by end of the year. Back to normal figure reporting at the next meeting.

6. Competition

- 6.1 **British & Irish Masters XC International – Dublin:** Angela Copson 1st W65
- 6.2 **English 10K Championship – Leeds:** 2nd Jacob Allen 29:48, a new club record.
- 6.3 **WMYACCL – Wolverhampton:** 1st club.
U15B Adam Searle – 1st; U15G Amy Walker 1st; U11B, U15B, U17W – 1st Team
- 6.4 **Charity Cup – Kettering:** U15B Adam Caulfield – 1st; U17M Joshua Lay – 1st; U11G, U15G, U13B – 1st Team.
NAA Masters Men: 2nd
- 6.5 **European XC Trials – Liverpool:** U23M Jacob Allen 2nd (10th overall) – qualified for European Champs.
- 6.6 **MWCCCL – Birmingham:** 23rd Emma Bond. 5th team overall – 1st in Div. 2. Masters 24th
- 6.7 **Birmingham XC League Div 1 – Cheltenham:** 81st – Stephen Marks. A Team: 15th – 10th overall; B Team: 8th – 5th overall.
- 6.8 **WMYACCL – Warley Woods:** 1st Club. U15G Amy Walker – 1st; U17W Emer Wintsch – 1st; U17M Joshua Lay – 1st. U11G, U13G, U17W, U15B – 1st team
- 6.9 **European XC Champs – France:** U23M Jacob Allen 32nd; 5th scorer for gB, won a silver medal in the team race

7. Governance

7.1 AGM – All present were asked if they were standing for roles on the committee again at the next AGM. All present said yes with the exception of Terry Egan. After 5 years he feels it is time to step down not just from that role but from the committee as a whole. Mary Akiens is not standing again and post meeting Tim Merry has stated that he too is not standing again (due to family commitments). All are thanks for their service on the committee.

8. Road Races

- 8.1 Rugby 6 as 11 May 2016
- 8.2 Rugby 10 as 2 October 2016

9. Communication

Nothing to report.

10. Welfare

Nothing to report.

11 AOB

Dave Burge presented a jacket for the coaches that cost £26 each from Trespass. All bought for Rugby lead / event coaches who actively coach at least once a week. Dave Burge to contact Dave Goddard for a list of Northampton coaches that fit that criteria.

Meeting Closed 2141. Date of next meeting 11 January 2016 7.30pm