

Rugby & Northampton Athletics Club: General Committee Meeting

Date: Monday 12 October 2015 **Venue:** Creaton

Present: Mark Exley, Terry Egan, Terry Akiens, Joe Horsley, Mary Akiens, Janet Wright, Dave Burge, , Karen Rushton, Tim Merry, Helen Gardner and Ben Townsend.

Apologies Paul Cooper and Angela Sumnall

1. Matters Arising from meeting of 14 September

7.11 London Marathon – only 3 places will be available for the club with extra places instead being provide to ‘best in age’ athletes.

11.1 Team Management: TG has indicated that she will continue as team manager

6.7 Club Championship incident: no further action.

2. Northampton Track

A newsletter has now gone out by Email to all Northampton members giving an update on how the new track is progressing (or not!). College is also pressing hard for completion but it is not their scheme to project manage. DG has secured Moulton training facilities for most groups. Waiting list of 50-60 pending increase in training facilities.

3. Rugby Clubhouse

- Not successful with Sports England bid.
- Still awaiting lease and written agreement for clubhouse.
- JW says ready for signature and there is a need to expedite.
- £900 for changing room modifications (labour to be donated), JW to circulate for agreement.

4. Finance

4.1 Subscriptions – still tracking 2014 amounts so on target to reach 2014 level of £73k

4.2 Transactions – Noted.

5. Membership

New members: proposed and all 19 accepted by the committee:

Louise Adkins	Samantha Allen	Karen Beck	Kirsty Hawkins
Isabelle Rippon	Judith Rose	Daisy Melville	Matilda Rigby
Carum Badesha	Sasha Dodds	Regan Adams	Sophie Chaloner
Leon Clarke	Aveline Desdoits-Pitman	Simon Elliott	Molly Sheffield
Amelia Thompson	Paul Rigby	Nick Rose	

Qualified coach's 96, qualified officials 35.

6. Competition

6.1 West Midlands Cross Country 11/10/15: Hosted event, went well with R & N winning event.

6.2 Midland Road Relays

U15B – 2nd Adam Searle, Adam Caulfield and Joe Musgrove

Masters men- 6th

6.3 Rugby 10: 204 finishers, successful event. Marshall Turn out (different bunch) went fine. Will be discussing with Rotary Club to ensure no clash of events next year.

7. Governance

- 7.1 **UKA elections** – agreed to vote for Grace Hall
- 7.2 **UKA athlete registration** – increasing to £13 in 2016-2017
- 7.3 **UKA rule changes**: circulated before meeting for any comments.
- 7.4 **Constitution – Committee Make up**: Both DBs email and JHs paper discussed. Agreed that 5 ordinary members from Northampton and from Rugby, elected by members who train at that location. ME to provide further discussion paper for the next meeting.

8. Road Races

None

9. Communications

- 9.1 Website – went down twice recently. Hosts sorted out but need to know why it went down. Still some updating needed to site content. TA said that Vets Records were actually Midland League. TA will chase up correct information. Photos, no official picture of X Country event at Northampton, need for official photographer to cover these events.
- 9.2 **Sponsorship**- ME said that there were some small sponsor's potentially on board but no major one yet.

10. Welfare

Nothing

11. AOB

- 11.1 **Jim Elder resignation – noted**
- 11.2 **Presentation evening**: Likely to be Rugby School on 12th December but more investigation work needed. Noted Budget is £800 for trophies and £1500 for event with expected income of £1000.
- 11.3 **Track and Field wash-up meeting** – to be arranged in November by ME

Meeting closed 2107

Date of next meeting: Monday 9 November at 1930 at Creton.