

Rugby & Northampton Athletics Club: General Committee Meeting

Date: Monday 9 November 2015

Venue: Creaton

Present: Mark Exley, Terry Egan, Terry Akiens, Joe Horsley, Mary Akiens, Janet Wright, Dave Burge,, Karen Rushton, Helen Gardner, Ben Townsend Paul Cooper and Angela Sumnall.

Apologies: Tim Merry.

1. Matters Arising from meeting of 15 October

None

2. Northampton Track

As predicted the track will not be ready until next year. Meeting will be held with Moulton College on 11 November when further update will be available. Building good relationship with college with most groups now training there during the winter.

3. Rugby Clubhouse

3.1 **Modifications to changing rooms.** JW provided more details on what is being done Quote for £900 with labour free. Equipment to be funded from next year's budget. Flooring material may add a further £500 cost. Further debate held over changes and vote taken on whether to proceed or not. 9 FOR, 1 AGAINST, 1 ABSTAINED. Agreed to proceed with £900 spend.

3.2 **Storage:** Agreed that there was a need for more storage at Rugby. Quoted £3k for concrete base and £1k for building not allowed for in current budget. Need for further discussion at next meeting.

3.3 **Lease:** complications over land requirement, RBC may now allow extra 6m strip to be incorporated. PC to agree with RBC what they will now agree to. Now need to add an extra piece of land for additional storage.

4. Finance

4.1 Subscriptions – still on track.

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 18 accepted by the committee:

Luke Boyes	Jasper Cooper	Holly Cosford	Molly Hutchinson
Finley Kelly	Ethan Masters	Thomas Bryans	Lorne Latimer
Sidney Fry	Sonny Winston	Becky Goodfield	Jackie Salter
Luke Seagrove	Millie Seagrove	Tamara Hardman	Luke Satchwell
Ian White	Gabriella Moriarty		

Qualified coach's 99, qualified officials 35.

5.2 New member's database installed and now being updated.

5.3 **Registration of new members with EA:** EAs failure to provide a system for rolling membership has always been a problem since the club introduced rolling membership. With the new database in place it was agreed that we move back to an April renewal date for ALL from 2016. Club constitution needs minor changes to reflect this.

6. Competition

6.1 Midland County Relays – Uttoxeter: Masters Men 5th, Senior Women 10th, Senior Men 11th

6.2 National Cross Country Relays – Mansfield: U15B 4th, U20W 11th and U13G 14th

6.3 Birmingham League and Midland Women's XC League:

26 athletes finished the opening league XC race. Jacob Allen finished 2nd scoring 6 were the youngest ever team, team finished 6th, B Team finished 6th.

10 Ladies finished the Midland Women's XC League, Gabby Moriarty finished 44th, team 11th overall (2nd in Div2), Masters Team 10th,

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 Constitution – Committee Make up: Agreed that there should be a free vote for ALL members standing for the committee. JH to write up proposal to go out with AGM documentation

7.2 London Marathon places: Peter Thomas, Jonathan Sarkies and Conor Hills fill the three club places. A total of nine club members applied.

8. Road Races

Mary will report back at the next meeting

9. Communications

9.1 Website – Tim not able to attend, Website back on track

9.2 ME said there was a meeting planned for Wednesday to come up with plans for sponsorship. Looking to have multiple sponsors rather than have one big funder.

9.3 PC asked about contribution that Final Third were making to the club given the annual costs. ME said that they ensured weekly press reports were produced and issued. Need to ensure that they are used wisely to get the best value from the £4k pa costs.

10. Welfare

Nothing

11. AOB

11.1 **Budgets:** JW pulling together budget for Rugby to go to PC by end of November

11.2 **Warm Weather Training:** PC said costs being born by athletes but money being paid via club. £6.5 k overall costs (programme provided). Club not providing subsidy for this group or other similar groups.

11.3 **Coaches Kit:** not moved forward so costs and decision on what to provide at Next meeting.

11.4 **Fixture list for 2016:** 5 hosted weekend fixtures for next season. Will be stretched to provide officials. Need to recruit extra official's coordinator. Team Manager meeting for end NOV/start DEC.

Meeting closed 2140

Date of next meeting: Monday 14 December at 1930 at Creton.