

Rugby & Northampton Athletics Club: General Committee Meeting

Date 6 March 2017, Creaton, 19.30

Present: Mark Exley, Karen Rushton, Joe Horsley, Dave Burge, Adrian White, Stuart Carlaw, , Paul Cooper and Terry Akiens

Apologies: Helen Gardner, Janet Wright and Angela Sumnall.

1. Matters arising from meeting of 12 December 2016

1.1 Officials Course – The 2 February course had only 2 R&N trainees while the 28th February course had a further 3. The course at Leamington was cancelled.

1.2. Club connect – we were not invited!

1.3. Formally agreed that Kyle Ennis also to be added as elite athlete.

2. Northampton Track

2.1 Slow progress – next job will be erection of high jump

2.2 Stuart raised question of short circle not draining, discus sector line intersects with track.

2.3 Need to ensure that track HAS been formally signed off by UKA.

2.4 Thursdays up to 300 athletes using track.

3. Rugby Track and Clubhouse

3.1. Waiting to finalise lease, awaiting agreement for leisure centre to agree extra land.

3.2. TA noted that store in clubroom often left open.

3.3. £6k from Santa Fun Run still outstanding to come into club accounts.

4. Finance

4.1 Subscriptions - currently below last year's figure but change to fixed April renewals from rolling subscriptions the reason.

4.2 Transactions – once again expenditure exceeded income.

4.3 Accounts: - accounts for 2016 have been signed off by the auditor.

4.4 Accounts for 2017 – noted only £10k left in accounts

4.5 Rugby clubhouse spend – further funding required to cover shortfall.

4.6 Spend – Agreed that there would be a ban on all but essential expenditure due to low funds, with the exception of critical equipment for coming competitions. Funding for 217 -2018 should start coming in from late March as subscription renewals start coming in. Position to be reviewed at April meeting but may be MAY meeting before ban relaxed.

4.7 Subscriptions – no change to be proposed at AGM

5 Athletics Foundation

5.1. AW outlined what has taken place so far.

5.2. Mai area for funds are from grants

5.3. Need for coordinator within club to bring 'bids' to the committee for funding from charity.

6 Membership

List below of 32 members accepted into the club.

First Name	Surname	Summer_Age_Group	Membership Type	Hub
David	Ball	VETM	Men's Running Group	Northampton
Peter	Bradshaw	SENM	Road Runner	Rugby
Jack	Collins	U15B	Standard	Rugby
Alex	Currie	SENM	Associate	Rugby
Chloe	Curwen	U13G	Standard	Northampton

First Name	Surname	Summer_Age_Group	Membership Type	Hub
Leanne	Dale	VETW	Ladies Running Group	Rugby
Molly	Edwards	U13G	Standard	Rugby
Harry	Faulds	U13B	Family Member	Rugby
Reuben	Hanson	U13B	Standard	Northampton
Sarah	Holloway		Ladies Running Group	Rugby
Adrian	Kaczmarek	U17M	Standard	Rugby
Helen	Kavanagh	VETW	Ladies Running Group	Rugby
Emma	Low	U11G	Standard	Northampton
Evan David	Low	U13B	Standard	Rugby
Damien	Moss	VETM	Road Runner	Northampton
Helen	Needham	VETW	Ladies Running Group	Rugby
Luca	Negrea	U13B	Standard	Northampton
Stephen	Parkes	SENM	Road Runner	Northampton
Annabelle	Pask	SENW	Student Concession	Rugby
Tracy	Roberts	VETW	Ladies Running Group	Rugby
Elizabeth	Robinson	SENW	Road Runner	Rugby
Thomas	Saunders	SENM	Student Concession	Northampton
Charlene	Sharp	SENW	Volunteer	Northampton
Ella	Smith	U11G	Standard	Northampton
Liandra (Lilly)	Smith	SENW	Standard	Rugby
Maddie	Smith	U11G	Standard	Rugby
Noah	Starr	U11B	Standard	Rugby
Ava	Thomas	U11G	Standard	Northampton
Bjorn	Van Uem	VETM	Family Member	Northampton
Helen	Van Uem	VETW	Family Core	Northampton
Nicola	Vines	SENW	Ladies Running Group	Rugby
Ben	Willison	U15B	Standard	Northampton
Nicholas	Wolstenholme	VETM	Mens Running Group	Rugby

7 Competition

- 7.1 National Cross Country: Adam Caulfield U15 – 20th, U13 boys 7th overall.
- 7.2 England Indoor - Eleanor Broome 2nd in long jump.
- 7.3 West Midlands XC – 2 individual Golds Adam Caulfield U15, Adam Searle U17, 4 team Golds U11G, U11B, U13 B and U17 B.
- 7.4 Birmingham League, seniors stay in league one. Ladies relegated from Division 1 to Division 2.

8 Governance

- 8.1 AGM – all in hand for AGM at Moulton.

9 Road Races

Mary has already circulated dates of the 6mile and 10 mile races to the regular marshalls.

10 Communication

Bryan is taking up the updating of the website following his holiday and retirement.

11 Welfare

None

12 AOB

12.1 Coaching sub-committee To be discussed at April meeting

12.2 Physio – awaits availability of funding before discussion and possible progression.

12.3 Jacob Allen – funding for training: agreed to support with £150.

Meeting Closed 21:56

Date of next meeting 3 April March at 19.30