

## **Rugby & Northampton Athletics Club: General Committee Meeting**

Date 14 November 2016, Creaton, 7.30pm

**Present:** Mark Exley, Karen Rushton, Joe Horsley, Dave Burge, Helen Gardner, Terry Akiens, Janet Wright and Angela Sumnall

**Apologies:** Adrian White, Paul Cooper and Stuart Carlaw.

### **1. Matters arising from meeting of 10 October 2016**

- 1.1 Officials – JW has sent a request for 4 February 2017 and awaits a response
- 1.1 Charity – first meeting is on 16 November. President still required together with some Trustees
- 1.2 Membership Database. – Caroline now has a laptop, Angela will provide support as required. Road Running being promoted at Moulton and should result in some new members.
- 1.3 Website – BA will lead revamp of website. This will start in the next few weeks
- 1.4 Presentation Evening – 10 December for lower age group. AS sorting out lists of nominations and winners resolved at committee meeting. Old age group night still to be finalised

### **2 Northampton Track**

- 2.1 Currently purchasing plinth cover and stands for high jump.
- 2.2 Thursday nights are now really busy.
- 2.3 Lighting – not sufficient to cover throws area in centre of field. Being resolved

### **3 Rugby Track and Clubhouse**

- 3.1 JW said that a Nuneaton company had been selected to supply the Gym equipment based on price NS warranty.
- 3.2 £12,436 raised so far
- 3.3 Estimating £4k profit from Santa Run (Rotary donating their share of profits to club this year).
- 3.4 Will have raised £17k by end of year. Club to provide £5k to allow completion of works.
- 3.5 Gym will have limited access, additional membership charge will apply.
- 3.6 Toilets and Lease – Problems with toilets not being cleaned and out of order. Lease now needs to be finalised and signed – URGENT – TO BE COMPLETED BY END OF 2016

### **4 Finance**

- 4.1 Subscriptions comparison – is just £765 below 2016 budget target
- 4.2 Transactions – noted includes purchases to get Moulton track equipped.
- 4.3 Accounts to date – Noted
- 4.4 Budget – noted

### **5 Membership**

- 5.1 Membership stands at 1075, Northampton 453, Rugby 622 including 163 LRG.
- 5.2 List of new members required at next meeting.

### **6 Competition**

- 6.1 Birmingham League – lack of regular high performers but good performances from those who ran.
- 6.2 Women's Cross-country League – Leamington: Performed well with Vets 2<sup>nd</sup>, women 10<sup>th</sup> out of 12.
- 6.3 Angela Copson won W65 in British and Irish Masters.
- 6.4 London Marathon places 2017. The following gained the four club places: Alistair Mc Donnell, Thomas Bryans, Paul Baxter and Wayne Buttrick.

**7 Governance**

Meeting Dates 2017 – proposed to hold meetings on the first Monday of each month except when a Bank Holiday intervenes. Dates to be confirmed when availability of meeting room is known.

**8 Road Races**

8.1 Rugby 10 will be on 17<sup>th</sup> September next year.

8.2 Rugby half-marathon, previously run by the Rugby club may not happen in 2017 but may be revamped in 2018 with the club involved.

**9 Communication**

See Matters arising.

**10 Welfare**

None

**11 AOB**

11.1 Clothing – SC proposal for clothing: agreed that online shop become the supplier of Club clothing for the start of the 2017 season. Use of 'Vince' to cease at end of year.

11.2 Coaching Sub-committee – SC putting together proposal for circulation.

11.3 Survey - Agreed

11.4 Men's Running Group – requesting logo on club vest. Agreed that they should provide proposal, design of vest must not be changed

11.5 Northamptonshire County XC Championships – being held at Abington Park on 7<sup>th</sup> January

11.6 Sunday 15 January – Midland League XC at Abington Park

11.7 Grow your own fund raising initiative Raised £1400 for club.

Meeting Closed 2114

Date of next meeting 12 December at 19.30