

Rugby and Northampton Athletic Club Committee Meeting

Wednesday 5th August 2020

On-line meeting using Teams, start: 7.30pm

Attendees – Adrian White, Paul Cooper, Terry Akiens, Janet Wright, Mark Barrowclough, Vince Carroll, Kate Williams.

Apologies – John Gerco, Amanda Gurney, John Terrell.

1. Minutes of the previous meeting	The minutes of the July meeting were accepted as a proper record.	
2. Matters arising from July meeting.	<ul style="list-style-type: none"> • Deb Odell, who was co-opted at the previous meeting, has informed us that she has started a new job which involves evenings and therefore she cannot continue as a committee member. • It was agreed to continue to delay sending out Amy's survey until we are back at the Rugby track. • Waterproof jackets. Adrian will find out the number required for coaches at Northampton and Janet will do the same at Rugby. (Jackets will also be obtained for Terry and Mary to replace the ones that have 'coach' printed on them.) • Twitter – no report on progress – Jenny to advise. • Coaching Structure – Janet will put up in the Clubhouse when we are back at the Rugby track. 	<p>Adrian Janet</p> <p>Jenny Janet</p>
3. Progress with restricted return to activity	<p><u>Rugby</u></p> <ul style="list-style-type: none"> • Sessions are continuing at Ashlawn School, which is a good venue for the endurance group. • The Rugby track is expected to re-open on Monday 10 August. • Some members have not yet been able to return to training as there is no coaching provision, but we have been able to accept about 30 newcomers where capacity exists. • There was a query about whether the 'Contact us' function on the website is working – Janet and Adrian to check. • No news yet about whether a full dig out or just a resurface is required when the track is refurbished. <p><u>Moulton</u></p> <ul style="list-style-type: none"> • Sessions at the track are going well. Thanks to John T., John G. and Adrian were noted. • The College advised that they want to return the hire charge to normal. It was agreed to accept this as we are now receiving membership renewal income. 	<p>Janet Adrian</p>
4. Membership	<p>a) Elections 18 new members were elected.</p> <p>b) Resignations</p>	

	<ul style="list-style-type: none"> • One club transfer request was agreed as a resignation. • There were 21 other resignations (no transfer requests), which were accepted. • Two club transfer requests from lapsed/ resigned members were accepted. <p>c) Other membership items</p> <ul style="list-style-type: none"> • 12 members were re-instated on the membership list after having previously been deleted (either by us or EA). • Elite athletes – 9 members were given elite athlete status for this year. • Minimum age – awaiting feedback from John G., who was investigating whether there is any reason that it has to be age 8 (e.g. insurance). 	John G.
5. Finance	<ul style="list-style-type: none"> • Paul had circulated the usual finance reports. • Expenditure was again very low in July. • Smurfit Kappa have agreed to make a substantial donation towards young athlete development in Northampton. 	
6. Facilities	<ul style="list-style-type: none"> • Paul has submitted our proposal for the modification of the clubhouse lease to RBC. There has been no reply yet (the contact at RBC was on holiday last week). 	
7. Coaching & Competition	<p><u>Forthcoming events</u></p> <ul style="list-style-type: none"> • The Moulton Open meeting planned for 8 August has been cancelled following contact with Public Health Northants. • Rugby 10 (planned date: 4 October) – it has been decided to cancel the event for this year. • Santa Run – no decision yet about whether to proceed. <p><u>Coach Development & Training</u></p> <ul style="list-style-type: none"> • It was noted that EA is running on-line “Leading Athletics” courses (2 x 1 hour webinars). One person attended the course on 3 & 5 August. <p><u>Recent competition results</u></p> <p>25 July - BMC Gold Standard Races, Manchester 800m – 1st Josh Lay, 1:48.70 1 August - Pfungstadt Gala (Germany) 1500m – 1st Josh Lay, 3:38.75</p>	
8. Governance	<p>Paul has not had time for the actions from the previous meeting and is aiming to complete them for the August meeting.</p> <ul style="list-style-type: none"> • Disciplinary Procedure - put a finalised version on the website. • Modify the draft revision of the constitution in line with the comments at the SGM. 	Paul
9. Any Other Business	<p>a) Website – Membership page Adrian will propose an update of the “Benefits” section of the Membership page.</p> <p>b) History of Northampton Phoenix</p>	

	John Love has handed various records and historical items to Terry. Terry will pass them on to Terry Egan when practical.	
10. Date of Next Meeting	The next Committee meeting will be on 2 nd September. The meeting closed at 9:00 p.m..	