

**Rugby and Northampton Athletic Club Committee Meeting**Wednesday 3<sup>rd</sup> February 2021**On-line meeting using Zoom, start: 7.30pm**

Attendees – Adrian White, John Gercs, Paul Cooper, Dave Burge, Amanda Gurney, Janet Wright, Mark Barrowclough, Vince Carroll, Kate Williams, Myra Potter.

Apologies – Terry Akiens, John Terrell.

The Committee welcomed Myra Potter who was attending for the first time.

1. Minutes of the previous meeting	The minutes of the January meeting were accepted as a proper record.	
2. Matters arising from January meeting.	<ul style="list-style-type: none"> <li>• EA Questionnaire – Adrian has arranged a meeting with Amy for next Wednesday to discuss the responses to the questionnaire and Amy's findings.</li> <li>• Twitter – No progress with closing the account or locating the existing administrator of the account.</li> <li>• London Marathon – There are still no details about club entries for 2021.</li> <li>• John Love Memorial Trophy – We have confirmed to NAA that we will donate a trophy for the NAA Men's 5000m Championship. Vince, together with Terry Egan, will look for a suitable trophy.</li> </ul>	<p>Paul</p> <p>Vince</p>
3. Plans for return to activity	<p>The lockdown is still in force and is unlikely to be lifted before 8 March.</p> <p>a) <u>Moulton</u> Awaiting the end of lockdown. We anticipate that the track will re-open when the lockdown ends and we can pick up where we left off.</p> <p>b) <u>Rugby</u> The contract for the refurbishment of the Rugby track has been placed and the work could start before the end of lockdown, meaning that the track is unlikely to be available until after the work has been completed. This could be in April.</p> <p>Janet is looking for alternative venues.</p> <p>Janet has still to update and circulate the risk assessment and the COVID participation waiver form.</p> <p><u>U11s/Wright Track Coaching (WTC)</u> Paul circulated (on 15 Sept, with the Sept committee minutes) an updated draft of the agreement describing how R&amp;N will work with WTC. Janet will look at and reply about the document before the March meeting.</p>	<p>Janet</p> <p>Janet</p> <p>Janet</p>

4. Membership	<p>a) Elections None</p> <p>b) Resignations There have been 3 resignations:</p> <p>c) Other membership items</p> <ul style="list-style-type: none"> <li>• The EA Portal is working normally again. Dave will update the Membership Register.</li> <li>• Paul circulated an e-mail to members on 18 January informing them of the extension of memberships and pause of monthly payments due to the lockdown.</li> </ul>	Dave
5. Finance	<ul style="list-style-type: none"> <li>• Paul had circulated the usual finance reports.</li> <li>• There were only a few transactions in January, including a Local Restriction Support Grant.</li> <li>• It was agreed to donate stock from the Rugby and Moulton shops that is still in date to the local food banks (dependent on access to clubhouse at Rugby).</li> <li>• Janet had not had time to prepare a proposal for grant applications. She will circulate a proposal one week before the next meeting.</li> <li>• Janet has obtained a quote for new ventilation equipment and heaters for the clubhouse – quote to be circulated.</li> </ul>	Adrian Janet  Janet
6. AGM	<ul style="list-style-type: none"> <li>• Paul will circulate the notice of for the AGM, which will be on 17 March 2021, by Zoom.</li> </ul>	Paul (done)
7. Facilities	<p><u>Northampton</u></p> <ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul> <p><u>Rugby</u></p> <ul style="list-style-type: none"> <li>• No update on the track refurbishment.</li> <li>• Janet will request a copy of the specification for the track refurbishment from RBC and circulate it. A meeting with RBC is needed to clarify the plan for the track.</li> </ul>	Janet
8. Coaching & Competition	<p><u>Forthcoming events</u></p> <ul style="list-style-type: none"> <li>• Rugby 6 An update from Bryan Acford about the Rugby 6 and EMGP series was discussed. It was agreed to invite Bryan to the next committee meeting to discuss the points in his note.</li> <li>• YDL YDL has published plans for 2021, with matches starting on 24 April for Lower Age Group and 2 May for Upper Age Group. The structure will be different from usual, without promotion or relegation. The league will revert to the 2020 structure for the 2022 season.</li> <li>• Spring Open It was agreed that we should hold an open meeting as soon as it becomes possible, probably at Moulton because of the Rugby track works.</li> </ul>	

	<p><u>Team management</u></p> <ul style="list-style-type: none"> <li>• Not discussed.</li> </ul> <p><u>Coach Development &amp; Training</u></p> <ul style="list-style-type: none"> <li>• On-line courses are now available. It was agreed that we should arrange for people to attend them as soon as possible. Various names were proposed.</li> </ul> <p><u>Officials Courses</u></p> <ul style="list-style-type: none"> <li>• Janet to discuss with Maggie and circulate a flyer encouraging people to become qualified.</li> </ul> <p><u>Recent competition results</u></p> <p>None</p>	<p>Adrian Janet</p> <p>Janet</p>
9. Governance	<ul style="list-style-type: none"> <li>• Nothing to discuss at present.</li> </ul>	
10. AOB	<p>1. <u>Running Groups</u></p> <p>John G., Kate, Mark and Adrian will consider actions as discussed at the meeting. Myra will circulate material used by LRG. Paul will ask for a change to the website to make the running groups more visible.</p> <p>2. <u>R&amp;NAC Facebook Group</u></p> <p>It was agreed that we need some posts of interest to younger members, e.g. what is going on, update on YDL. Myra was also asked to re-post items from LRG that could be of interest to others in the club.</p>	<p>John G. Kate, Mark Adrian Myra (done) Paul</p> <p>Janet</p> <p>Myra</p>
11. Date of Next Meeting	<p>The next Committee meeting will be on 3<sup>rd</sup> March 2021 by Zoom.</p> <p>The meeting closed at 8:53 p.m..</p>	