

Rugby & Northampton Athletics Club: General Committee Meeting

Date: Monday 8 July 2013

Venue: Creaton

Present: Mark Exley, Terry Egan, Joe Horsley, Anne-Marie Williamson, Terry Akiens, Mary Akiens, Paul Cooper and Jim Elder

By Invitation None

Apologies: Tim Merrey & Trish Garner

1. Matters arising

- 1.1 Starting blocks for Rugby:** Ordered and should be delivered in next day or so
- 1.2 Rugby Santa run:** £485 should have gone into account
- 1.3 Rugby shop:** spreadsheet now in use.
- 1.4 Recruitments of PR and Publicity person:** still outstanding.
- 1.5 YDL Cardiff:** advance payment for hotel etc. made. 53 seat coach booked and all hotel rooms and coach places taken. Each athlete to pay £20 towards costs.
- 1.6 Richard Blenkinsop:** ME has not yet met.

2. Finance

- 2.1 June 2013 transactions:** reviewed and noted.
- 2.2 Year to date accounts for 2013:** noted and slightly above budget
- 2.3 Subscriptions against budget graph:** noted that actuals have now exceeded projected income line

3. Membership

73 New members proposed and 72 accepted by the committee including one official and two coaches.

Note that a 7 year old proposed for membership was declined as our lower age limit is 8 and there were nearly 12 months before the child attained the minimum age

Olivia Baker	Joseph Bevan	Daniel Bubb	Callum Cooke
Connor Cooke	Maisy Cramp	Erin Darcy	Anna Ivanova
Sophie Ivanova	Hasnah Mirza	Jack Oram	Tully Peacock
Hari Sandhu	Lawrence Sanders	Jack Souster	Joe Wright
Anne Hartfield	Eve Corrigan	Brandon Garaghty	Finlay Heard
Edwina Jones	Geoff Lambert	Hazel Mutambiranwa	Stacey Mutambiranwa
Gaby Peck	Delilah Wolmarans	Emily Scott	Helen Taylor
Leigh Wolmarans	Jenny Ball	Laura Bull	Holly Byatt
Sharon Chappell	Alison Edwards	Helen Gay	Kate Gay
Rachel Hammerton	Claire Harker	Anna Harrington	Louise Harris
Christine Jerams	Angela Jones	Alison Kelly	Karen Kerr
Amanda Kowalski	Vicki Lewis	Kerri Marsh	Kelly Merry
Lydia Mortimer	Julie Neill	Louise Nicholls	Renate Offord
Charlotte O'Leary	Yolannys Rubio	Jane Shepherd	Stephanie Simpson
Sarah Sinclair	Laura Slinn	Lorraine Smith	Sarah Smith
Caroline Sparkes	Rebecca Tuck	Tracey Walton	Sarah Woodings
Katy Back	Joanne Harrison	Lewis Ogden	Alexander Page
Hizam Sheekh	Tracey Tiff	Simon Tutt	Florence Ravenhall

- 3.1** At 10/06/13 membership stood at 1007 with 501 at Rugby and 506 at Northampton.
- 3.2** Outstanding membership: £419 outstanding from 2012.
40+ outstanding from April out of 496 originally
- 3.3** TA raised an issue at Rugby that may reduce membership as a result of a problem (caused by hearsay)

- 3.4** Minimum age at membership, reaffirmed is age 8 and needs to be shown on membership form
- 3.5** Letter of resignation from Mathew Howells, moving to Wootton Road Runners
- 3.6** TE raised matter of a reduced rate for road runners. Committee declined to agree any reduction to £70

4. Competition

- 4.1 Vets League (Rugby):** Men 1st (Saints 5th), Ladies 1st (Saints 3rd)
- 4.2 Heart of England:** ME explained how competition worked. Team came 4th out of 8. Coaches more involved in picking who would compete.
- 4.3 YDL:** Lower age group had 3rd win in row. Upper age group won!. U20 boys fantastic results. Having a very good season..
- 4.4 Senior Match:** despite a number of gaps finished 3rd and joint 2nd overall. Still struggling to fill some events as some coaches not allowing U20s to compete.
- 4.5 EMGP:** 13 athletes completed 5 races or more . 2 Individual winners, Angela Copson F65 and Heather F-H F60. No senior man completed the series!
- 4.6 Club records:** In the last month there have been 24 club records, 21 individual and 3 relay.
- 4.7 English Schools Championship:** 15 Northampton and 7 Warwicks club athletes took part 4 Gold medals – good effort

5. Governance

- 5.1 Revised Constitution:** Discussed in detail and JH will provide updated copy for the September meeting
- 5.2 Trustees:** The committee agreed that the Trustees for the club should in future be:
- Chairman*
Hon. Secretary
Treasurer
Bryan Acford
- 5.3 Banking:** PC said that the club needed to set up a new current account as our bank was closing the old TSB account. Signatories to be Nick Garner, Bryan Acford, Paul Cooper, Mark Exley and Joe Horsley

6. Road Races

- 6.1 Myton Hospice:** JH said that he had received complaints from members who took place in the 5 mile race jointly produced with Myton Hospice that they were being 'hounded' for sponsorship money they had never agreed to provide and sent newsletters, draw tickets etc. MA to raise with charity

7. Communications

- 7.1 Website:** nearly due for launch

8. Welfare

- 8.1** Nothing

9. Junior Council

- 9.1** No report

10. AOB/Correspondence

- 10.1** *Rugby Clubhouse development: deferred to September*

10.2 *Northampton track:*

- a) Certification: work completed but awaiting contact details to obtain upgraded certificate
- b) Coventry City – football club will be using Sixfields stadium in 2013-14 season
- c) Development – Dave Pope leading for R & NAC better update at August meeting

10.3 **Chairman's Cup:** TE reminded everyone that on Sunday this 1 mile race was taking place with Steve Flint (from New Zealand) presenting the prizes.

10.4 **Sunday 15 September** – track availability for club champs

10.5 **Rugby Clubhouse:** Toilets and issue with need to clean. New leisure centre open August, new license for track to include toilets being progressed. Problems caused at clubhouse by failure to lock equipment cupboards!

Meeting closed at 22.20

Meeting dates for rest of 2013

12 August – Creaton

9 September – Creaton

14 October – Creaton

11 November – Creaton

9 December - Creaton

Date of next meeting: Monday 12 August 2013 at **Creaton** at 1930