

Rugby & Northampton Athletics Club: General Committee Meeting

Date 12 December 2016, Creaton, 7.30pm

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

By invitation for item 10. Ann-Marie Williamson

Apologies: Paul Cooper

1. Matters arising from meeting of 14 November 2016

- 1.1 Officials Course – JW confirmed that the course will be held on 4 February 2017, venue to be confirmed. Email to go out in next couple of weeks to members, other course is 26 February at Kettering and 18/19 March at Leamington.
- 1.1 Charity – first meeting is on 16 November. President still required together with some Trustees
- 1.2 Presentation Evening – held on 10 December for lower age group. Went OK with reasonable venue. AS not sure what to do for older age group and feels format used for younger age group probably not suitable.
- 1.3 Clothing – Virtual store being set up and will provide everything from base layers to jackets.
- 1.4 Survey – waiting to be mailed out.
- 1.5 Northants County XC Champs – 7th January at Abington Park, West Midlands Race on 15th January.
- 1.6 Meeting Dates for 2017 – venue ok so dates stand (see end of these notes for dates)

2 Northampton Track

- 2.1 Outstanding equipment – ordered with college paying half.
- 2.2 Throws circles, drainage an issue and lighting not yet resolved.

3 Rugby Track and Clubhouse

- 3.1 Toilets fixed
- 3.2 Lease – PC not at meeting so for discussion at January meeting.
- 3.3 JW is meeting RBC as GLA not doing any maintenance at track.
- 3.4 Gym - floor down and equipment due next week.
- 3.5 Santa Run – better than projected with likely £6k raised.

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
- 4.5 Bank Reserve – there was concern that too much of the clubs money was tied up as ‘reserve’ and that instead an agreed reserve should be maintained and that monies over that amount should be invested in the clubs facilities and equipment.

5 Charity Trust

First meeting of the Trustees held three weeks ago. Objectives document produced and circulated at meeting. Registration number will be provided mid-January. Next meeting Mid-January
One no-exec trustee so far so at least two more needed.
Local Giving – unanimous agreement that the money raised through Local Giving should all pass to the Charity with the exception of the set up costs of £75 PC to arrange.

6 Membership

6.1 List below of new 76 members accepted into the club.

First_Name	Surname
Victoria	Anderson
Penny	Andrews
Rosanna	Andrews
Aaron	Beasley-Heitz
Louise	Bennett
David	Brooks
Teigan Anne	Burrows
Hebe	Byfield
Elise	Callard
Matthew	Carroll
Mia	Clark
Daniel	Cook
Carol	Crowley
Hrishikesh	Darji
Sarah	Davis-Foxon
Raef	Dolly
Katie	Enefer
Gemma	Fowler
Jamie	Fuller
Oliver	Godwin
George	Goodwin
Isabella (Bella)	Greenslade
Abbie	Hall
Danny	Harris
Taylor	Harrison

First_Name	Surname
Lois	Hazle
Mark	Hill
Michelle	Hilton
Madeline	Jacks
Thomas	Johnson
Maria	Jolley
Reuben	Kerry
Isabelle	Knight
Georgia	Lawton
Benjamin	Leugs
Kirsty	Lewnes
Jake	Louis
Mason	Lucas
Angus	MacGregor
Heath	MacGregor
Skye	Maillot
Oliver	Melling
Phil	Melling
Norbert	Mihalik
Hayley	Munn
Maddie	Munro
Sandra	Murgatroyd
Orla	Myers
Aden	Noorullah
Jannah	Noorullah
Salma	Noorullah

First_Name	Surname
Lucia	Norfolk
Elsie	Palmer-Boyd
Jessica	Parnell
Joanne	Parson
Esther	Pembroke
Flynn	Ridgway
Luke	Robson
Mackenzie	Roper
Georgia	Roseblade
Shireen	Roy
Darby	Shearman
Caitlyn	Sheridan
Destiny	Shiple
Cain	Slatcher
Zachary	Smith
Riley	Tiller
Mia	Waldron
Poppy	Waldron
Sage	Westbury
William	Wilks
Tru	Williams
Sonny Angela	Winston
Charlotte	Woodward
James	Wormall
Helen	Wyatt

6.2 Agreed that membership totals should be supplied quarterly with new members listed every month.

7 Competition

- 6.1 Birmingham League – finished 9th
- 6.2 Women's Cross-country League – lack of regulars at last meeting
- 6.3 West Midlands – lost first two matches (to Wolverhampton & Bilston), yesterday beat them, W&B leading series marginally.
- 6.4 NSB – still an issue with NSB putting pressure on members who attend there to only compete for NSB and not for R&NAC.

8 Governance

None

9 Road Races

Rugby 6 will be May 17th

10 Communication

BA now leading development of website

11 Welfare

11.1 A-MW attended to discuss an issue that had arisen at Rugby. Committee provided with details of the issue and remitted A-MW and JW to take forward. JW to examine training for coaches in behavioural issues.

11.2 Email from BT discussed and agreed that he can train at track.

11.3 JW said that she was looking for a Rugby based Child Protection Officer so that A-MW would only have to support athletes based at Moulton Track.

12 AOB

12.1 Club vest with logo– two designs provided, agreed words diagonally across back and logo on front.

12.2 First Aid – JW said that all first aid support at Rugby is based at the leisure centre, Plans to run first aid courses for coaches. Also investigating online child protection course to be made available to coaches.

12.3 Coaching sub-committee – proposal to come to January meeting

12.4 Wednesday night group coaching – Agreed to pay coach for taking group.

12.5 Free coaching for coaches children – proposal to come to January meeting

Meeting Dates 2017

January – 9th (as 2nd is Bank Holiday)

February - 6th

March – 6th

AGM – March 13th

April – 3rd

May – 8th (as 1st is Bank Holiday)

June – 5th

July – 3rd

August – 7th

September – 4th

October -2nd

November -6th

December -4th

Meeting Closed 2147

Date of next meeting 9 January at 19.30